

Village of Hamersville
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Hamersville Board of Public Affairs
Regular Meeting Monday September 16, 1996 7:06 P.M.

Present: President Mack Hanes , Edward Martin, Timothy Sharp. Clerk Treasurer Martha Hanes. Mayor Duane C. Neu. Also present: Kay Elliott, Lynn Dunn Colby Saylor, Ms. Edna Pride, and the following members of the village council, Donna Souder, Sue Sowers, Glen Boling, Wyndal Staggs.

Mr. Hanes called the meeting to order at 7:06 P.M. and welcomed the members of the village council. Mr. Staggs told the Board that the Council was not on official business that they were present as visitors.

Mr. Hanes called for a motion to accept the minutes as presented. Mr. Hanes motioned to accept the minutes and Mr. Sharp seconded the motion. Voting: Hanes: YEA, Sharp: YEA, Martin: Nay: **MOTION CARRIED.**

Mr. Hanes called for a motion to pay the bills as presented on the voucher. Mr. Martin motioned and Mr. Sharp seconded the motion. All voted YEA. OPPOSED NONE. **MOTION CARRIED.**

A discussion on the water line on Richey Street in the Edna Pride Trailer Park was discussed and Ms. Pride told the Board that they already owned the lines; since there is no records of the village owning the lines in front of the trailers Ms. Pride said she would dedicate the line to the village along with the necessary easements for the lines. Mr. Hanes asked for a motion to accept the water lines and easements. Mr. Sharp motioned to accept the lines and easements and Mr. Hanes seconded the motion. Voting: Sharp: YEA, Hanes: YEA, Martin: NAY. **MOTION CARRIED.**(Copy of the easement will become part of these minutes on the last page)

Ms. Pride thanked the Board for their time and told them that she would try and locate the state approved plans for the water lines and bring them to the Board.

Mr. Hanes reported that he had been calling the Inspector for the roofs on the buildings and had no response from him. Village Council members told the board that they felt that putting the amount of the utility bill on the orange hang tag was wrong and that they would like to see this changed. After a discussion Mr. Sharp motioned and Mr. Martin seconded the motion to discontinue putting the amount due on the hang tags. Voting: Sharp : YEA, Martin: YEA, Hanes: YEA.

MOTION CARRIED.

Mr. Martin discussed the computer for the utility billing and the fact that the Board has not obtained a program for the utilities. Mr. Martin said he would like to see the board get a program and have the computer moved back for the utility clerk. Mr.

Staggs asked the board if they minded if he tried to locate a utility program. The Board told Mr. Staggs that he had their permission to try and located utility program.

Mr. Martin questioned the television in the collectors office and said that he would like to have the television removed.

Ms. Elliott told the board that she had ordered five thousand (5000) post cards for the utility billing.

The question of a drop box for payment of utility bills was discussed and the board is not in favor of a drop box at this time.

Mr. Hanes reported that the meter readers truck needs new tires and that he had obtained a price quote of fifty three dollars (\$53.00) each at ABC tire Co. in Georgetown. Mr. Martin motioned and Mr. Sharp seconded the motion to purchase the tires from ABC Tire Co. Voting: Martin: YEA, Sharp: YEA, Hanes: YEA. **MOTION CARRIED.**

Mr. Hanes brought up the partition in the building between the meter readers truck and police cruiser. The partition needs to be replaced to secure the police cruisers. Mr. Saylor said he would feel more comfortable with a partition. Mr. Martin motioned and Mr. Sharp seconded the motion to replace the partition. Voting Martin: YEA, Sharp: YEA, Hanes: YEA. **MOTION CARRIED.**

Mr. Saylor to purchase necessary materials from Ballein in Georgetown and Kenny Green will help with the labor.

Mr. Martin discussed the truck that took down some wires on North Avenue and the fact that the officer notified the Chief.

Mr. Martin called Mr. Dunn. Mr. Martin wants Mr. Dunn to check all wires that are down in the village to see whether its our problem or not.

The leak in the pump house has been repaired and the sump pump and dehumidifier have been installed. Mr. Saylor said he has turned the pumps back twice.

Ms. Elliott reported that she has Eighty Five (85) accounts on the delinquent list.

Mr. Martin discussed a fence around the village water tower.

Mr. Hanes to check with John Van Harlingen about the fence around the water tower.

The water tower has a lock on top of it and the village clerk has the key.

Mr. Sharp asked Mr. Dunn if the village electric poles are numbered and if they should be numbered so that everyone knows what poles belongs to the village.

Mr. Hanes asked Mayor Neu if he had any thing to bring to the Boards attention and Mr. Neu replied he had nothing.

Mr. Sharp motioned to adjourn seconded by Mr. Martin.

Mr. Hanes adjourned the meeting reminding everyone of the next regular meeting on October 21, 1996.