

**Village of Hamersville
Office of the Clerk Treasurer
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Village Council Meeting

Monday July 1, 1996 7:00 P.M.

Present: Mayor Duane Neu Village Clerk Martha Hanes and the following members of the village council : Glen Boling, Joyce Craig, Jesse Nester, Sue Sowers and Wyndal Staggs.

Absent: William Dean Sr.

Also Present: Ms. Eunice Ott from the Brown County Press, Chief James Canter and Officer Betty Kirkpatrick from the Hamersville Police Department , Mack Hanes and Edward Martin from the Hamersville Board of Public Affairs. and Kenny Green.

Bruce Brandstetter from Brandstetter Carroll and Edward Laub (Who had submitted a resume for the police department)

Mayor Neu opened the meeting at 7:00 P.M. on Monday July 1, 1996 .

Mayor Neu then introduced Edward Laub who had sent a resume for the village police department.

Village solicitor entered the meeting at this time and passed out copies of RESOLUTION 1996-07 RESOLUTION OF AGREEMENT TOMODIFY THE TERMS OF THE ENGINEERING SERVICES BETWEEN THE VILLAGE OF HAMERSVILLE AND BRANDSTETTER CARROLL. (A COPY OF THE RESOLUTION 1996-07 WILL BECOME PART OF THESE MINUTES.

Mr. Leicht said he had a letter from the attorney who represents the Brandstetter Carroll Firm (A copy of the letter will become part of these minutes) in regards to removing all parts of the contract that refers to FMHA. Mr. Leicht said that by removing this language the village could go forward with the payment of engineering fees to Brandstetter Carroll.

Since FMHA funding is at least two (2) years off Brandstetter Carroll would like to be paid for their engineering services now.

Mayor Neu reported that he had been looking at other funding sources.

Bruce Brandstetter said if we had to go with FMHA funding then the FMHA clauses could be replaced.

Mr. Staggs questioned Mr. Brandstetter about the FMHA and the filing of the FMHA application. Mr. Staggs said he did not think Brandstetter filed the application on time and that was why there was no FMHA Funding.

Bruce Brandstetter replied that the FMHA application had been filed in a timely manner and he could document this for Mr. Staggs.

Mr. Brandstetter said that FMHA was willing to fund the sewer project however do to the long wait the council chose to use alternative financing methods.

Mr. Leicht said that Brandstetter Carroll must make the village council comfortable that they will continue to work on the sewer project and continue to seek funding.

Mr. Brandstetter said that his firm would do what ever it takes to get this project up and running, and if all other financing sources falls through the we will continue to seek funds from FMHA

Mr. Leicht said the village needed to pay Brandstetter Carroll more then the Five Thousand Dollars (\$5000.00) because 70% of the fees are due when the final bid documents are ready to bid.

After a considerable amount of time was spent discussing this issue the village council decided to hold a special council meeting on Tuesday July 16, 1996 at 7:00 P.M.

Mayor Neu asked for a motion to accept the minutes from the meeting held on June 3, 1996 and Ms. Craig motioned and Ms. Sowers seconded the motion to accept the minutes as presented. All voted YEA. Nay : None. **MOTION CARRIED.**

Mayor Neu presented **RESOLUTION 1996-06 RESOLUTION FOR ELECTION ON TAX LEVY EXCEEDING TEN MILL LIMITATION.**

Ms. Craig **motion to adopt RESOLUTION 1996-06** this was seconded by Mr. Boling. Voting: Craig: YEA, Boling: YEA, Nester: YEA, Sowers: YEA, Staggs: YEA. Voting Nay: None. **MOTION CARRIED.** (A COMPLETE COPY OF RESOLUTION 1996-06 will become part of these minutes on the last page)

Mayor Neu presented **ORDINANCE 1996-13 AN ORDINANCE PROHIBITING THRU TRUCKS ON _____.(NAMES OF STREETS)**

After a short discussion on what streets should or should not be restricted Mayor Neu referred this to the street committee to be investigated and reported on at the August 1996 meeting.

Mayor Neu the presented **ORDINANCE 1996-14 AN ORDINANCE RESTRICTING MOTOR VEHICLES PASSING ON THE RIGHT AND DECLARING AN EMERGENCY.**

Mr. Boling **motioned to suspend the rules and give the second and third reading by title only.** This was seconded by Ms. Sowers All voted YEA. **MOTION CARRIED.**

Mayor Neu asked for a **motion to adopt ORDINANCE 1996-14** and Mr. Staggs motioned to adopt seconded by Mr. Boling. All Voted YEA. Nay None.

MOTION CARRIED (ORDINANCE 1996-14 will become part of these minutes on the last page.)

Mr. Martin *discussed the drainage problem on North Avenue, and North Orchard (RTE 774). Mr. Martin would like for the village council to contact O.D.O.T. to see if they can have the ditches moved and the street widened.* Mr. Green stated that he had tried to clean the ditches but was not successful in this attempt.

Chief Canter reported that Officer Manning had resigned and the council needed to go into executive session to discuss personnel.

Chief Canter also reported that someone had spilled pop in the radio in the Blue cruiser and that the repair work included a new "board" and the radio is still not working properly.

The Board of Public Affairs had nothing to report at this meeting.

Mayor Neu said he had been contacted by Mr. Hanselman about a broken tile in a ditch by his property and Mr. Hanselman wanted to know if he purchased the tile would the village have it installed

Mr. Staggs **motioned to have the tile installed** (the next time the contractor is working in town) if Mr. Hanselman purchases the tile. This was seconded by Mr. Boling. All Voted YEA. NAY. None. **MOTION CARRIED.**

Mayor Neu **referred the resume of Edward Laub to the police committee for an interview.** Mayor Neu to notify the clerk when the interview is scheduled so the notice can be posted.

Mayor Neu asked for a **motion to pay the bills** as presented on the voucher.

Ms. Craig motioned to pay the bills, this was seconded by Mr. Staggs. All voted YEA. NAY NONE. **MOTION CARRIED.**

A load of gravel is needed to be used on the parking lot at the park and in the installation of the tile at Hanselmans. Mr. Nester motioned to order the

— gravel. This was seconded by Mr. Boling. All Voted YEA. Nay None **MOTION CARRIED.**

A motion to go into executive session to discuss personnel was made by Mr. Staggs and seconded by Ms. Craig. All Voted YEA. NAY NONE **MOTION CARRIED.**

A motion to come out of executive session was made by Mr. Staggs seconded by Ms. Craig. All voted YEA. NAY None. **MOTION CARRIED.**

Mayor Neu to send Officer Walter A. Bender a letter.

Mayor Neu asked if there was any other business to come before the council; hearing none Mr. Staggs motioned to adjourn, this was seconded by Ms. Craig. All Voted YEA. **MOTION CARRIED.**

Mayor Neu Adjourned the meeting reminding everyone of the next regular meeting on August 5, 1996 at 7:00 P.M.



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