

**VILLAGE OF HAMERSVILLE
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REGULAR VILLAGE COUNCIL MEETING
MONDAY DECEMBER 2, 1996 7:00 P.M.

Present: Mayor Duane Neu, Clerk Treasurer Martha Hanes and the following members of the Village council: Glen Boling, Joyce Craig William Dean Sr Donna Souder, Sue Sowers and Wyndal Staggs.

Also Present: Mack Hanes from the Board of Public Affairs James Canter from the Hamersville Police Department, Eunice Ott from the Brown County Press and Dallas Hurt from Ross Sinclair and Associates, Roger Adkins , Kenny Green

Mayor Neu called the meeting to order at 7:00 P.M. and recognized the visitors. Dallas Hurt told the council he was present as a visitor but would be happy to answer any questions the council might have on the funding for the sewer project Mayor Neu called for a motion to accept the minutes from the November 1996 meeting and Mr. Staggs motioned and Mr. Dean seconded the motion to accept the minutes. All Voted YEA. Opposed None. **MOTION CARRIED**

Mr. Hurt told the council that there is three stages of the issue II funding process Number one is the county level. Number two is the regional level and number three is the state level.

Dallas told the council that they should be unified and should not waste the months of December January and February since the village will need a permit to install (PTI) they should apply for the PTI permit now Mr Hurt said the village will

not need a discharge permit since the village will be pumping to Mt. Orab for treatment the village of Mt. Orab will be the only one needing a discharge permit. Mr. Dean said if the village has a viable set of plans that Brandstetter should be send the application for the PTI. A.S.A.P.

Mayor Neu said he had spoke to Bruce Brandstetter who wanted to know if the village was still interested in applying for funds from FMHA and Council answered YES in unison.

Mr. Hurt said that when funds became available from Issue II or other sources that what ever the village was short that Ross Sinclair and Associates would be able to fund the balance on some long term financing at either six (6) or six and one half (6 1/2) percent interest.

Mr. Hurt again told the council that the Interim financing will not effect the village getting funding from Issue II or FMHA.

Mr. Hurt told the council that the village needs to go to the March reviews with a complete set of preliminary plans Mt. Orab has already moved forward on the permit to discharge from EPA and the Village needs to see if they can get the same internal rep. from EPA to work on the villages permit to Install (PTI)

Mayor Neu told council that he would be meeting with Brandstetter Carroll on Thursday or Friday and see if he can hurry this up.

Mr. Hurt thanked the Council for their time and left the meeting

.Mr. Adkins addressed the council and passed out two hand outs to the members of the council (The two pages were part of the Brandstetter contract) Mr. Adkins asked council to study them at their leisure.

Gary Bogan from R.E.D.C. is willing to meet with the council and discuss what help is available to the elderly or low income households.

OLD BUSINESS: There was no report on the animals in the park however the street committee said they would check this out.

There was no answer on the permit # for the emergency light for the fire and life squad.

NEW BUSINESS:

A special meeting to complete all the villages 1996 business is scheduled for Monday December 30, 1996 at 7:00 P.M.

After a short discussion on the large trucks on the side streets in the village Ms Sowers motioned and Ms Souder seconded the motion to ban all trucks over two (2) ton on all the village streets except the main highways and Fite Avenue Wooster Avenue and Bank Street. All voted YEA. Opposed None MOTION

CARRIED. The clerk to have an ordinance made up for this.

Ms. Craig questioned if the solicitor had sent the ANTI NOISE ORDINANCE since some parts of the village seen to be extremely noisy.

Mayor Neu reported that he had meant with the County Engineer Jim Beasley and Mr. Beasley indicated that he is willing to do some grade level shooting and some ditching for the village.

Mayor Neu asked the council if they thought the village should join the Brown County Chamber of Commerce and Mr. Dean motioned to join the chamber at a cost of Fifty Dollars (\$50.00) per year. This was seconded by Mr. Slagous. Motion All YEA Opposed None MOTION CARRIED

The village will be awarding plaques for the best decorated homes. Mr. Dean motioned and Ms. Sowers seconded the motion to purchase the plaques. All Voted YEA. Opposed None. MOTION CARRIED

The judging will be done on Saturday December 21, 1996 at 6:00 P.M

Sue sowers, Donna Souder and Martha Hanes will do the judging

Chief Canter reported that everything is fairly quiet in the village. The Chief asked council to purchase another portable radio at a cost of four hundred and fifty

dollars (\$450.00) Mr. Dean motioned and Mr. Staggs seconded the motion to purchase the portable radio. All Voted YEA Opposed None. MOTION CARRIED.

Chief Canter told the council that the police car needed to go to 32 Ford to have the overdrive light checked out.

Mr. Green asked council if they wanted him to put more gravel on the culvert on North avenue and council told him No.

Mr. Green told council that he needed to get salt for the village and a tarp to cover the salt up with. Ms. Souder motioned to purchase the salt and the tarp. this was seconded by Ms. Craig. All Voted YEA. Opposed None. MOTION CARRIED.

Mayor Neu told the council that he would like to compliment Mr. Staggs on the way he handled Mayors Court.

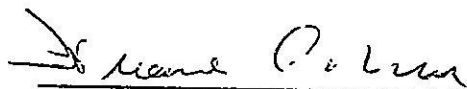
Mayor Neu asked for a motion to pay the bills as presented on the voucher. Mr. Dean motioned and Mr. Boling seconded the motion to pay the bills. All Voted YEA. Opposed None. MOTION CARRIED

A motion was made by Mr. Staggs and seconded By Mr. Boling to go into executive session. All Voted YEA. MOTION CARRIED

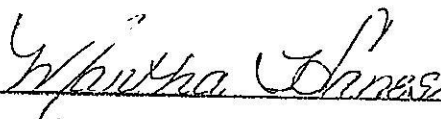
A motion was made by Mr. Dean seconded by Mr. Boling to come out of executive session. All Voted YEA. Opposed None. MOTION CARRIED

Mayor Neu Asked if there was any further business to come before the meeting hearing none, Mr. Dean motioned to adjourn this was seconded by Mr. Staggs All Voted YEA. Opposed None. MOTION CARRIED.

Mayor Neu adjourned the meeting wishing everyone a Merry Christmas and reminding them that the next regular meeting will be Monday January 6 1997 at 7:00 P.M.



Duane C. Neu - Mayor



Martha Hanes- Clerk Treasurer