

VILLAGE OF HAMERSVILLE
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REGULAR VILLAGE COUNCIL MEETING

MONDAY MARCH 10, 1997 7:00 P.M.

Present: Mayor Duane C. Neu, Village Clerk Martha Hanes and the following members of the village Council: Glen Boling, Joyce Craig, Donna Souder, Sue Sowers, Wyndal Staggs.

Absent: William Dean Sr.

Also present: Cecelia Potts, Eunice Ott, Bruce Brandstetter, James Conroy, Marilyn Lillie, Edward Martin, Kenny Green, and Roger Adkins.

Mayor Neu called the meeting to order at 7:00 P.M.

Mayor Neu called for a motion to accept the minutes of the meetings held in February 1997.

Mr. Staggs motioned and Mr. Boling seconded the motion to accept the minutes of the meetings held on February 10th, 24th, and 26th. All voted YEA. Opposed None. **MOTION CARRIED.**

Mayor Neu recognized Edward Martin from the Hamersville Board of Public Affairs who spoke to council about the flood water taking out the water line across White Oak Creek. Mr. Martin asked if the Mayor was going to the FEMA meeting in Georgetown to make an application for assistance to repair the damage. Mr.

Martin also stated that Mr. Green had helped the BPA look for the leak and the BPA will pick up his hours.

Mayor Neu told Mr. Martin and the council that he was going to Georgetown to file an application for the village.

Mayor Neu recognized Bruce Brandstetter who discussed the sewers with the council. It was noted that the village council wants a revised cost estimate from Brandstetter, since there is several things in the previous estimate that council feels are to high. Mr. Brandstetter will prepare a revised cost estimate for the village.

The second draft of the Brandstetter contract was discussed and council wants to make some more revisions on this before they sign it.

The question of payment of engineering fees to Brandstetter Carroll was discussed at great length since the contract has not been finalized.

It was the general consensus of the council that Brandstetter Carroll was entitled to some compensation at this time and Mr. Staggs motioned to pay Brandstetter Carroll thirty two thousand dollars (\$32,000.00) from the sewer fund. Ms. Sowars seconded the motion. All voted Yea. Opposed None. MOTION CARRIED.

There was a general discussion on how the tap fees could be repaid and how the village can proceed with the sewer project.

Mayor Neu asked for a report from Kenny Green who told council that he needed black top for patching the village streets. Ms. Craig motion to have Kenny Green get the necessary black top; this was seconded by Ms. Souder All Voted Yea. Opposed None. MOTION CARRIED.

Mr. Green questioned what to do about the broken storm drain grate and council told him to have the grate welded at Thomas Welding in Georgetown.

Mayor Neu explained to the village council that Clark Township is going to have spring clean up days and the village is included in this project. There will be

dumpsters located at the fire house and village residents can dispose of their junk there. Date to be announced later.

Mayor Neu said he has had numerous complaints about dogs running loose.

Chief Canter said he will tell his officers to watch for the dogs and write tickets for the owners.

Chief Canter reported that he had checked on the anti noise ordinance and it was agreed that tickets are to be written under the ORC for disorderly conduct.

Chief Canter reported that Harry Martin was still working on the village radios.

The clerk informed the council that the village insurance would be due before the next meeting, the premium is six thousand nine hundred and ninety five dollars

(\$6995.00) Mr. Staggs motioned to authorize the clerk to pay the village

insurance on April 1, 1997; this was seconded by Ms. Craig. All Voted Yes

Opposed None. MOTION CARRIED.

The Board of Public Affairs asked council to pass Resolution 1997-8

RESOLUTION AUTHORIZING THE BOARD OF PUBLIC AFFAIRS TO

TRANSFER FUNDS FROM THE ELECTRIC FUND TO THE EMERGENCY

ELECTRIC FUND AND PASSED AS AN EMERGENCY MEASURE.

Mr. Staggs motioned to suspend the rules and give the second and third

reading by title only. (All Council member had a written copy). Ms. Souder

seconded the motion. All voted Yea Opposed None. MOTION CARRIED

Mayor Neu called for a motion to Adopt RESOLUTION 1997-8 and Ms. Sowers

motioned to adopt, this was seconded by Mr. Boling. All Voted Yea Opposed

None MOTION CARRIED (RESOLUTION 1997-8 will become part of the

minutes on the last page.)

The Sewer Bond Anticipation Notes will be coming due in May 1997

RESOLUTION 1997-10 RESOLUTION TO RENEW SEWER BOND

ANTICIPATION NOTES AND PASSED AS AN EMERGENCY MEASURE

Ms. Craig motioned to suspend the rules and give the second and third reading by title only. Mr. Staggs seconded the motion. All Voted Yea. Opposed None. MOTION CARRIED

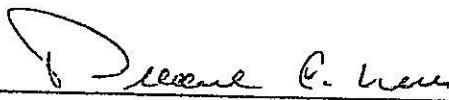
Mayor Neu called for a motion to adopt RESOLUTION 1997 10 and 11. Mr. Craig motioned to adopt; this was seconded by Mr. Boling. All voted YEA. Opposed None. MOTION CARRIED

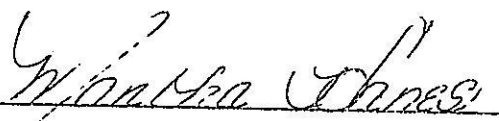
The village clerk explained to the village council that the village could go on the UAN ACCOUNTING NETWORK. Ms. Souder motioned to have the village go on the UAN; this was seconded by Mr. Staggs. All Voted Yea. Opposed None. MOTION CARRIED.

Mayor Neu called for a motion to pay the village bills as presented on the voucher and Ms. Craig motioned to pay the bills this was seconded by Ms. Sowers. All voted Yea. Opposed None. MOTION CARRIED.

Mayor Neu asked if there was any other business to come before the council hearing none Ms. Sowers motioned to adjourn. This was seconded by Mr. Boling. All voted Yea. Opposed None. MOTION CARRIED.

Mayor Neu adjourned the meeting reminding everyone of the next regular meeting to be held on April 14, 1997 at 7:00 P.M.


DUANE C. NEU - MAYOR


MARTHA HANES - CLERK TREASURER