

VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
202 MAIN STREET P.O. BOX 146
HAMERSVILLE, OHIO 45130

REGULAR VILLAGE COUNCIL MEETING

MONDAY OCTOBER 2, 1995 7:02 P.M.

PRESENT: Mayor Steven Bowyer, Clerk-Treasurer Martha Hanes, Harold Boling, Joyce Craig, Jesse Nester, Duane Neu, Sue Sowers, Wyndal Staggs.

Also Present: James Canter and Officer Kirkpatrick from the Hamersville Police Department, Eunice Ott from the Brown County Press, Dallas Hurt from Ross Sinclair and Associates, Abbott Thayer from Peck Schaffer and Williams. and Ron Dvoracheck.

Mayor Bowyer handed the clerk a check from Hamersville Mayors Court in the amount of Three Thousand Five Hundred Dollars (\$3500.00)

Mayor Bowyer asked for a motion to accept the minutes from the meeting held on September 11, 1995. Mr. Nester motioned seconded by Mr. Neu to accept the minutes as presented.. Voting Nester: YEA, Neu: YEA, Boling: YEA, Craig: YEA, Sowers: YEA, Staggs: YEA. Voting: Nay. None. MOTION CARRIED.

Mayor Bowyer then asked for a motion to accept the minutes from the special meeting held on Monday September 16, 1995. Mr. Neu motioned and Mr. Nester seconded the motion to accept the minutes as presented. Voting: Neu: YEA, Nester: YEA, Boling: YEA, Craig: YEA, Sowers: YEA, Staggs: YEA. Voting: Nay: None. MOTION CARRIED.

Mayor Bowyer recognized Ronald Dvoracheck from the Brown County Juvenile Court who presented each of the Council Members with a copy of his annual report which he files with the County Commissioners.

Judge Dvoracheck discussed one of his youth programs called "Teen Court" and told council how it works. After discussing some of the other juvenile programs and a brief question and answer session Judge Dvoracheck thanked the council for their time and left the meeting.

Mayor Bowyer then called on Bruce Brandstetter to discuss the proposed sewer system. Bruce explained in detail where the plans are at this time and what is being done and said that everything is running pretty much on schedule.

Mr. Brandstetter introduced Mr. Mike Lippert the project engineer who will be working on the Hamersville sewer project. Mr. Lippert passed out blueprints of the proposed sewers showing the proposed lines. Members of council looked at the blue prints and made suggestions for changes that they thought would be beneficial to the village as well as the property owners.

Mike said that he would like to walk the village and see where the existing water lines are and he would like some one from council too go with him. Mr. Boling, Mr. Nester, and Mr. Neu along with Colby Saylor will meet Mr. Lippert at the village office on Thursday October 5, 1995 at 10:00 A.M. to walk. Council took a five minute recess to allow the clerk time to call Mr. Saylor to be sure he could walk the lines on Thursday.

Mr. Brandstetter said that we are going to try and use easy access pumps due to all the safety regulations. The pump size is to be a twenty five (25) horse power motor pump.

Mr. Brandstetter said that no firm decisions should be made until after the lines are walked and we are certain where the water lines are located.

Mr. Boling questioned "how are we going to bill customers who do not have Hamersville water ". Mr. Brandstetter said that this would have to be a policy decision; however a meter could be installed on the pumps to meter usage. If a meter is installed on the pumps it should be at the property owners expense.

Mayor Bowyer introduced ORDINANCE 1995-13. AN ORDINANCE
AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR ISSUE 11
FUNDS AND DECLARING AN EMERGENCY.

Ms. Craig motioned to suspend the rules and declare an emergency and give second and third readings by title only. Mr. Neu seconded the motion. Voting: Craig: YEA, Neu: YEA, Boling: YEA, Nester: YEA, Sowers: YEA, Staggs: YEA. Voting: Nay: None.

MOTION CARRIED

Mayor Bowyer read by title only ORDINANCE 1995-13 AN ORDINANCE
AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR ISSUE 11
FUNDS AND DECLARING AN EMERGENCY. Mr. Neu motioned to adopt
ORDINANCE 1995-13. this was seconded by Mr. Boling. Voting: Neu: YEA, Boling:
YEA, Craig: YEA, Nester: YEA, Sowers: YEA, Staggs: YEA. Voting Nay: None.

MOTION CARRIED. (ORDINANCE 1995-13 WILL BECOME PART OF
THESE MINUTES ON THE LAST PAGES)

Mayor Bowyer introduced Mr. Dallas Hurt from Ross Sinclair and Associates who discussed conventional financing for the sewers until such a time that grants and low interest financing could be obtained. Mr. Hurt said that " interim financing could be obtained on short term ranging from one (1) year up to twenty (20) years if needed. By borrowing in this manner we could possibly start construction sometime in the spring of 1996.

Mr. Hurt introduced Mr. Abbott Thayer from Peck Schaffer and Williams who will be doing the legal opinions on this project.

Mr. Thayer said that the sewer project would be mortgage revenue financing; meaning that the sewer system would be financed and not the full faith and credit of the village. If the sewers are ever in default the lending company can appoint a trustee to operate the sewers and pay off the loans.

Special assessments for the tap in fees could be financed and paid off in short time or carried for up to twenty (20) years. This would be at the property owners discretion.

By doing this the Village can have the initial funds to begin construction with

There was many questions asked about the billing procedure, tap fees and numerous other things which will all need to be answered in a policy making decision.

Mayor Bowyer asked for a report on old business from the police committee.

Mr. Staggs reported that the police committee would make no recommendation at the present time.

Mayor Bowyer read ORDINANCE 1995-14 AN ORDINANCE SETTING COURT

COSTS FOR RETURNED CHECKS RECEIVED BY MAYORS COURT AND

DECLARING AN EMERGENCY. Ms. Craig motioned to suspend the rules and give

second and third readings by title only. Mr. Staggs seconded this motion. Voting: Craig:

YEA, Staggs: YEA, Boling: YEA, Nester: YEA, Neu: YEA, Sowers: YEA. Voting:

NAY. None. MOTION CARRIED

MAYOR BOWYER READ ORDINANCE 1995-14 BY TITLE ONLY THE SECOND

AND THIRD TIME and Ms. Craig motioned to adopt seconded by Mr. Neu.

Voting: Craig: YEA, Neu: YEA, Boling: YEA, Nester: YEA, Sowers: YES, Staggs:

YEA. Voting: Nay: None. MOTION CARRIED (ORDINANCE 1995-14
WILL BECOME PART OF THESE MINUTES ON THE LAST PAGES)

A disucssion the brush on the property of John Mineer on Bank and Walnut Streets resulted in the conclusion that the Mayor should write him a letter directing him to clean the brush up.

Ms. Sowers requested that any one who had good usable winter clothing and coats could take them to the Shumake Building where a church group will be collecting them for distribution to the needy around Hamersville.(Time and Date to be furnished later)

Mayor Bowyer read a letter from Coaxial Communications stating that the basic cable rates would be increased by \$0.95 per month effective 11/1/95

Trick or Treat Night in the Village was discussed and Mr. Staggs motioned to have Trick or Treat Night on Tuesday October 31, 1995 from 6:00 P.M. to 7:30 P.M. This was seconded by Mr. Boling. Voting: Staggs: YEA, Boling: YEA, Craig: YEA, Nester: YEA, Neu: YEA, Sowers: YEA, Voting: Nay: None. MOTION CARRIED.

Chief Canter asked if the Village was going to have a fall clean up day and it was decided that it was not really needed since Rumpke will take the junk any time you set it out.

Mayor Bowyer to contact Rumpke on the leaf problem and report at the next meeting.

Mr. Staggs said " That on behalf of the entire council he would like to go on record and thank the mayor for the extra amount of hard work he is putting in on the sewers."

Martha Hanes Village Clerk requested that the records Committee Meet on November 6, 1995 at 6:45 P.M. . A letter to be sent to the county prosecutor inviting him to attend.

A motion to pay the bills was made by Mr. Neu, seconded by Mr. Staggs. Voting: Neu:YEA, Staggs: YEA, Boling: YEA, Craig:YEA, Nester: YEA, Sowers: YEA. Voting: Nay; None. MOTION CARRIED.

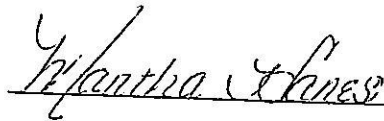
After a brief discussion Mr. Staggs motioned to hire Cheryl Craig as an assistant clerk at Five Dollars (\$5.00) per hour not to exceed fifty (50) hours per month. Mr. Boling seconded the motion. Voting: Staggs: YEA, Boling: YEA, Craig: ABSTAIN: Nester: YEA, Neu: YEA, Sowers: YEA. Voting: Nay: None. MOTION CARRIED.

The clerk asked council to look at the vouchers for the bills because the letter T sticks on the old typewriter and has been repaired once. Mr. Neu motioned to allow the clerk to purchase a new typewriter. This was seconded by Mr. Staggs. Voting: Neu: YEA, Staggs:YEA, Boling: YEA, Craig:YEA, Sowers:YEA, .Nester: YEA. Voting: Nay: None. MOTION CARRIED.

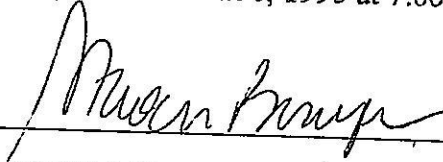
Mayor Bowyer asked if there was any other business to come before the council; hearing none Ms. Craig motioned to adjourn seconded by Mr. Staggs. Voting: Craig: YEA, Staggs: YEA, Boling: YEA, Nester: YEA, Neu: YEA, Sowers: YEA. Voting Nay:

None. MOTION CARRIED

MAYOR BOWYER ADJOURNED THE MEETING REMINDING EVERYONE OF THE NEXT REGULAR MEETING ON MONDAY NOVEMBER 6, 1995 at 7:00 P.M.



MARTHA HANES-CLERK-TREASURER



STEVEN K. BOWYER-MAYOR