

VILLAGE OF HAMERSVILLE
COUNCIL - REGULAR MEETING
JANUARY 7, 1991 - 7:00 P.M.

Present: J.R. Elliott, Martha Hanes, Pat Hanselman, Chuck Moore, Terry Stephens and Steve Bowyer, Mayor.

Also Present: James Dugan, CG&E, Robert Orr, Rumpke Waste Removal, Dennie Wooten, James Canter, Joyce Craig, Eric Mullis and George Leicht.

Mayor Bowyer called the meeting to order. Mayor Bowyer asked if there were any additions or corrections to the minutes of the regular meeting of December 3rd and the special meeting of December 22nd.

Hanes moved, Elliott seconded the motion to approve the December 3rd minutes as presented. VOTING: YEA: Hanes, Elliott, Moore, Hanselman, Stephens NAY: None MOTION CARRIED

Hanselman moved, Hanes seconded the motion to approve the minutes of the December 22nd meeting as presented. VOTING: YEA: Hanselman, Hanes, Elliott, Moore, Stephens NAY: None MOTION CARRIED

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor was presented for approval. This will become Resolution 1991-1. Stephens moved, Hanselman seconded the motion to approve Resolution 1991-1. VOTING: YEA: Stephens, Hanselman, Hanes, Elliott, Moore NAY: None MOTION CARRIED

Request for advance of taxes collected was presented for approval. This will become Resolution 1991-2. Stephens moved, Elliott seconded the motion. VOTING: YEA: Stephens, Elliott, Hanes, Hanselman, Moore NAY: None MOTION CARRIED

Temporary appropriations for 1991 were discussed. It was decided that temporary appropriations would be 25% of the 1990 appropriations. This will be Resolution 1991-3. Hanselman moved, Hanes seconded the motion to approve Resolution 1991-3. VOTING: YEA: Hanselman, Hanes, Elliott, Moore, Stephens NAY: None MOTION CARRIED

Mayor Bowyer stated the following would be the Committees for 1991:

Finance Committee: Martha Hanes, Chuck Moore, Terry Stephens
Street Committee: Wyndal Staggs, J.R. Elliott, Chuck Moore
Board of Public Affair Committee: Wyndal Staggs, Steve Bowyer
Police Committee: J.R. Elliott, Martha Hanes, Pat Hanselman
Fire & Life Squad Committee: Wyndal Staggs, Pat Hanselman

Records Committee: Steve Bowyer, Joyce Craig, Terry Stephens
 Publicity Committee: Pat Hanselman
 Decorations Committee: Martha Hanes, J.R. Elliott

An Ordinance permitting the Mayor and Clerk to enter into a contract with Rumpke for the collection of garbage and declaring an emergency was introduced. This will become Ordinance 1991-1. Hanes moved to suspend the rules and read by title only Ordinance 1991-1. Elliott seconded the motion. VOTING: Martha Hanes, YEA; J.R. Elliott, YEA; Pat Hanselman, YEA; Chuck Moore, YEA; Terry Stephens, YEA. NAY: None MOTION CARRIED

Stephens moved to adopt Ordinance 1991-1. Hanes seconded the motion. VOTING: Stephens, Hanes, Elliott, Hanselman, Moore NAY: None MOTION CARRIED. Ordinance 1991-1 adopted.

Discussion on garbage rates for residents was again held. The Board of Public Affairs recommended to Council to set rates at \$5.25 per month for residents and \$7.25 per month for non-residents. Hanes moved to accept Board of Public Affairs recommendation, Hanselman seconded the motion. VOTING: YEA Hanes, Hanselman, Elliott, Moore, Stephens. NAY: None MOTION CARRIED.

Ordinance 1991-2 setting rates for garbage collection and declaring an emergency, was introduced.

Stephens moved to suspend the rules and read by title only Ordinance 1991-2. Hanes seconded the motion. VOTING: Stephens, YEA; Hanes, YEA; Hanselman, YEA; Elliott, YEA; Moore, YEA. NAY: None MOTION CARRIED.

Hanes moved to adopt Ordinance 1991-2. Elliott seconded the motion. VOTING: YEA: Hanes, Elliott, Hanselman, Stephens. Abstained: Moore NAY: None: MOTION CARRIED.

Mayor Bowyer asked Mr. Dugeon of CG&E if he would explain the proposed CG&E Wholesale Electric Service Agreement. Basically it will be a rate increase of approximately 20% over the next 10 years, with first increase effective June 1, 1991. Discussion followed. An Ordinance accepting the Wholesale Electric Service Agreement was introduced. This will become Ordinance 1991-3. Hanes moved to suspend the rules and read by title only Ordinance 1991-3. Elliott seconded the motion. VOTING: Hanes, YEA; Elliott, YEA; Hanselman, YEA; Moore, YEA. NAY: None MOTION CARRIED.

Stephens moved to adopt Ordinance 1991-3. Hanselman seconded the motion. VOTING: YEA: Stephens, Hanselman, Elliott, Hanes, Moore. NAY: None MOTION CARRIED.

Dale Fite, Clerk-Treasurer of Clark Township entered the meeting. He asked Council to enter into a contract with Scott and Lewis Township for Fire and Life Squad Services. Discussion followed.

Ordinance 1991-4 was introduced. This Ordinance authorizing a contract with Scott Township for Fire and Life Squad services and delcaring an emergency. Elliott moved to suspend the rules and read by title only Ordinance 1991-4. Hanselman seconded the motion. VOTING: Elliott, YEA; Hanselman, YEA; Hanes, YEA; Moore, YEA; Stephens, YEA. NAY: None MOTION CARRIED.

Hanselman moved to adopt Ordinance 1991-4. Hanes seconded the motion. VOTING: YEA: Hanselman, Hanes, Elliott, Moore, Stephens. NAY: None MOTION CARRIED

An Ordinance authorizing a contract with Lewis Township for Fire and Medical Services and delcaring an emergency was introduced. This will be Ordinance 1991-5. Hanes moved to suspend the rules and read by title only Ordinance 1991-5. Stephens seconded the motion. VOTING: Hanes, YEA; Stephens, YEA; Hanselman, YEA; Elliott, YEA; Moore YEA. NAY: None MOTION CARRIED.

Stephens moved to adopt Ordinance 1991-5. Hanes seconded the motion. VOTING: YEA: Stephens, Hanes, Elliott, Hanselman, Moore. NAY: None MOTION CARRIED.

Mayor Bowyer informed Council he had received a contract from Brown County Sheriff's Department stating a daily rate of \$25.00 would be charged for housing prisoners in 1991. Discussion followed. This is an extremely high rate for Brown County to charge, but we really have no choice but to pay.

An Ordinance authorizing incarceration services with Brown County Sheriff's Department and delcaring an emergency was introduced. This will be Ordinance 1991-6.

Hanselman moved to suspend the rules and read by title only Ordinance 1991-6. Stephens seconded the motion. VOTING: Hanselman, YEA; Stephens, YEA; Elliott, YEA; Hanes, YEA; More, YEA. NAY: None MOTION CARRIED.

Elliott moved to adopt Ordinance 1991-6. Stephens seconded the motion. VOTING: YEA: Elliott, Stephens, Hanes, Moore. NAY: Hanselman. MOTION CARRIED.

Discussion for election of President of Council was held. Elliott nominated Terry Stephens to be President of Council. Hanselman seconded the motion. VOTING: YEA: Elliott, Hanselman, Hanes, Moore. NAY: None MOTION CARRIED.

Discussion was held on police property which Terry Martin still has in his possession. Chief Canter will again attempt to retrieve them from Mr. Martin.

Roof repairs were discussed.

Snow removal was discussed. It was consensus of opinion of Council to hire Martin Rolph at an hourly rate of \$60.00 for snow removal. Council authorized Dennie Wooten to call Mr. Rolph when necessary.

Mayor Bowyer informed Council Mr. Wooten is thinking of retiring effective March 1st. However, we do not have his letter of resignation.

Council will place an ad in papers to have the position filled.

Mayor Bowyer informed Council he was in process of talking with various insurance companies to see if we can get a better rate.

Mayor Bowyer said he had been contacted by residents in his subdivision about a drainage problem on private property. However, this is not a matter for Village concern.

Chief Canter gave his report for December.

Elliott moved to pay bills as presented. Hanes seconded the motion. VOTING: YEA: Elliott, Hanes, Hanselman, Moore, Stephens. NAY: None MOTION CARRIED .

There being no further business, Elliott moved to adjourn the meeting. Hanselman seconded the motion. VOTING: YEA: Elliott, Hanselman, Hanes, Moore, Stephens. NAY: None MOTION CARRIED.

Mayor Bowyer adjourned the meeting.



Mayor



Clerk-Treasurer