

58

VILLAGE OF HAMERSVILLE
REGULAR COUNCIL MEETING
JULY 1, 1991 - 7:00 P.M.

PRESENT: Steve Bowyer, Martha Hanes, Pat Hanselman, Terry Stephens, Wyndal Staggs

ABSENT: J. R. Elliott

Also Present: James Canter, Joyce Craig, Charles Bunton, Jim Johnston, Betty Kirkpatrick, Larry Talbott

Mayor Bowyer called the meeting to order and asked if there were any additions or corrections to the minutes of the previous meeting. Hanes pointed out spelling error. Hanes moved to adopt minutes as corrected. Stephens seconded the motion.

VOTING: YEA: Hanes, Stephens, Hanselman, Staggs NAY: None
MOTION CARRIED

Mayor Bowyer appointed James E. Johnston as Council Member replacing Charles Moore.

Mayor Bowyer informed Council Charles Tucker had received another quote from the Stutz Bros. for roof repairs. Hanes suggested we find out who actually owns the building and then proceed to get new quotes from everyone interested.

Park project was discussed. Plans were made to meet on Sunday at 2 o'clock to put benches, tables, grills together. Staggs said he would check with Jim Hanselman to see if Lynn could use truck to bore holes so grills, tables, etc. can be set in concrete.

Mayor Bowyer said that Betty Kirkpatrick, an employee of the Hamersville Post Office, reported that Council Member J.R. Elliott had completed a change of residence form effective July 1, 1991. Based upon this information, J.R. is no longer a resident of the village, and can no longer be a member of the Council. Mayor Bowyer appointed Laurence D. Talbott as Council Member replacing J.R. Elliott.

Mayor Bowyer informed both Mr. Johnston and Mr. Talbot the committees they would also be serving.

Clerk-Treasurer Craig presented the 92 Budget for Council's approval. Hanes moved, Stephens seconded the motion to adopt the 92 Budget as presented. VOTING: YEA: Hanes, Stephens, Hanselman, Staggs, Talbott, Johnston NAY: None MOTION CARRIED

Discussion was held on Police Officer Fore's disability status. Council is in agreement that Mr. Fore should be removed as part-time police officer due to his health and disability status from his regular employment. Following discussion, Staggs moved to reluctantly seek Mr. Fore's resignation at this point in time. Talbott seconded the motion. VOTING: YEA: Staggs, Talbott, Hanes, Hanselman, Johnston, Stephens NAY: None

MOTION CARRIED

Chief Canter gave his police report for the month of June.

Street Commissioner Bunton gave his report for June.

Mayor Bowyer informed Council that the insurance adjuster said we need fire extinguishers in certain areas and that the gas tank needed to be moved. These matters are being taken care of.

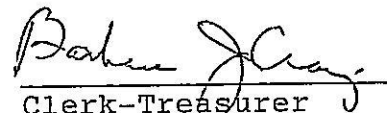
Staggs moved, Talbott seconded the motion to pay the bills as presented. VOTING: YEA: Staggs, Talbott, Hanes, Hanselman, Johnston, Stephens NAY: None MOTION CARRIED

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

Mayor Bowyer adjourned the meeting.

The next regular meeting will be on August 12, 1991.


Mayor


Clerk-Treasurer