

HAMERSVILLE COUNCIL MEETING
 REGULAR SESSION
 JANUARY 4, 1988; 7:00 p.m.
 HAMERSVILLE COMMUNITY BUILDING

Mr. Steve Bowyer called the meeting to order.

Present were: Mr. Steve Bowyer
 Mrs. Martha Hanes
 Mr. Pat Hanselman
 Mr. Jim Walker.
 Mr. Terry Stephens

newly elected Mayor Walter Miller & Mr. Charles Moore.
 Also present Mr. Jim Canter, Mr. Wooten, Mr. Don Fore, Mr. Terry Neel, Mr. Stan Purdy, Mr. Dick Carlton.

Mr. Stan Purdy, solicitor administered oath of office to new mayor and two councilmembers, (Hanes & Moore).

Mr. Steve Bowyer appointed as interm clerk, Motion by Stephens seconded by Hanes, Motion carried.

Floor was opened for nominations for President of Council. Stephens nonimated. Motion by Hanselman that nominations be closed, seconded by Moore Motion carried. Motion by Hanes to appoint Terry Stephens as President of the Council for the 1988 year. Seconded by Bowyer, Motion carried.

Jessy Henderson expressed his concern that Richey Street did not have cable yet. Council to contact him during the next week.

Mr. Dick Carlton gave Council an update of the grant for sewers in Hamersville.

Motion by Bowyer to appoint Denise Stacy as Clerk of Courts at 100.00 per month. Seconded by Hanes. Motion carried. Denise Stacy sworn in by Mr. Purdy.

Resolution 1988-1 was read. It is a resolution to appoint Stan Purdy as solicitor for the Village at 500.00 per year regular and customary services and 60.00 per hour for all legal services and for the village to pay their part of his PERS. Mr. Purdy is to be payed on a quartley basis. Motion by Stephens to adopt, seconded by Hanselman Motion carried.

Ordinance 1988-2 Declared an Emergency "An ordinance entering into a contract with Rumpke Waste for the collection and disposal of garbage and refuse in the Village and establishing the rates and charges

Motion by Stephens, seconded by Hanselman.

to Suspend the rules by ~~Hanes~~ and read by title only. All I.
 Approved to accept ordinance 1988-2 as introduced by Bowyer
 seconded by Hanselman Motion carried.

Discussion was held to hire Mr. Marty Rolph to remove snow in the village for 60.00 per hour. Motion by Hanselman to hire Mr. Rolph' pending Mr. Rolph producing his adequate libility insurance.
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Seconded by Walker Motion carried.

Motion by Bowyer seconded by Stephens to adopt a temporary appropriations budget of 25% of the 1987 budget.
Motion carried.

Mr. Jim Canter gave Police report.

Mr. Don Fore resigned as a Part time police officer. Motion to accept Mr. Fores resignation by Walker, seconded by Hanselman Motion carried.

Motion to retain Mr. Fore as a auxillary police officer at 1.00 per year up to 10 hours per month. Seconded by Stephens Motion carried.

Mr. Fite Clark township treasurer brought fire contract for council to sign to provide fire protection to Scott/ Lewis townships. Motion to accept by Hanes, Seconded by Hanselman Motion carried.

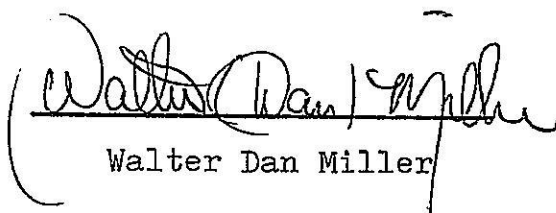
Mayor Miller appointed the following Comminittees. Mayor to be exofficio member.

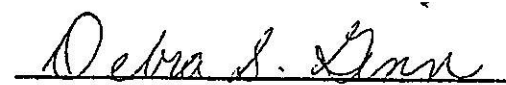
1. Police Committee
Hanes, Walker, Hanselman Cheif Canter, Asst Cheif Røley
2. Finance Committe
Bowyer, Moore , Stephens
3. Fire and Lifesquad Liason Committee
Hanselman , Hanes
4. Street Committee
Bowyer, Moore, Mr. Wooten
5. Records Committee
Stephens, Harold Ernst Brown County Auditor
Debbie Ginn, clerk, Mayor Miller
6. Decorating Committee
Walker Hanes
7. Publicity Chairman
Hanselman

Motion by Bowyer to pay for 1/3 of cost of vacume cleaner to keep offices clean. Seconded by Hanselman Motion carried.

Motion to pay bills, by Hanselman seconded by Hanes. Motion carried

Motion to adjourn by Walker, Seconded by Hanselman, Motion carried.


Walter Dan Miller


Debra S. Ginn