

**VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
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HAMERSVILLE, OHIO 45130
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RECONVENED SPECIAL COUNCIL MEETING FROM FEBRUARY 24, 1997
FEBRUARY 26, 1996

PRESENT: The following members of the village council were present: Ms. Craig, Mr. Dean, Ms. Souder, Ms. Sowers, and Mr. Staggs.

ALSO PRESENT: Mayor Duane C. Neu and the Clerk Treasurer Martha Hanes and Roger Adkins.

Absent: Glen Boling.

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

Mr. Staggs motioned to reconvene and Mr. Dean seconded the motion

All voted YEA. Opposed None. **MOTION CARRIED.**

Mayor Neu and the village council worked on the proposed contract for Brandstetter Carroll and some of the other things that they would like to see in the new contract.

The clerk told the council that she had received a FAX from Brandstetter Carroll and the village needed to send a check for eight thousand six hundred and fifty dollars (\$8650.00) One hundred dollars for the application fee (\$100.00) and eight thousand five hundred and fifty dollars for the plan review fee.

Mayor Neu presented **RESOLUTION 1997-7** A resolution authorizing the village clerk to issue a warrant from the Sewer Fund to the Treasurer of the State of Ohio for eight thousand six hundred and fifty dollars for the PTI application fee and the Plan Review fee. This was done as an emergency.

Mr. Staggs motioned to suspend the rules and give the second and third readings by title only. Ms. Souder seconded this motion. All voted YEA. **MOTION CARRIED.**

Mayor Neu called for a motion to adopt RESOLUTION 1997-7. Mr. Dean motioned and Ms. Craig seconded the motion to adopt RESOLUTION 1997-7. All voted YEA. Opposed None. **MOTION CARRIED** (RESOLUTION 1997-7 will become part of these minutes on the last page.)

Mayor Neu showed the council the signs that the village needs to purchase for the area around the school. Mr. Dean motioned and Mr. Staggs seconded the motion to have the Mayor order the two (2) signs. All Voted YEA. Opposed None **MOTION CARRIED**.

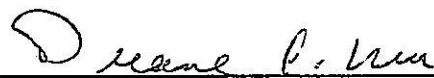
Mr. Adkins asked if the sewer committee could set a meeting night and the committee set Tuesday March 4, 1997 at 7:00 P.M. for their meeting.

Ms. Sowers asked if there could be some signs installed on State Route 125 and State Route 774 showing where the fire department is located. No action was taken on this matter.

Mayor Neu informed the council that the county will be having a County Wide Clean up day and the dumpsters will be located at the fire department and the village is invited to participate in clean up activity.

Mayor Neu asked if there was any further business to come before the council. Hearing none Mr. Dean motioned to adjourn and Ms. Craig seconded the motion. All voted YEA. Opposed none. **MOTION CARRIED**.

Mayor Neu adjourned the meeting reminding everyone of the next regular meeting on Monday March 10, 1997 at 7:00 P.M.



DUANE C. NEU - MAYOR



MARTHA HANES - CLERK TREASURER