

VILLAGE OF HAMERSVILLE
COUNCIL - SPECIAL MEETING
November 17, 1991 - 4:00 P.M.

PRESENT: Mayor Steve Bowyer, Martha Hanes, Patrick Hanselman, Jim Johnston,
Wyndal Staggs, Terry Stephens

ABSENT: Larry Talbott

Also present: Joyce Craig

Mayor Bowyer called the meeting to order.

Discussion was held on vacancies that would be coming up on the Board of Public Affairs and or Council. Mayor stressed that when members talk to interested parties to let them know the importance of attendance at all meetings. If a member is absent for 90 consecutive days or does not attend meetings for 3 consecutive months he/she is automatically off the Board or Council.

Discussion was held again on the mailbox and or mail delivery situation. A representative of the U.S. Postal Service will not attend one of our meetings. Due to lack of motion, no action was taken on this situation.

Ordinance on vacating Wayne Avenue was discussed. Mayor Bowyer will contact Solicitor Leicht to see the status of this matter.

Mayor Bowyer informed Council he had received a letter from the Public Entities Pool of Ohio as a result of their investigations. There were 4 recommendations to be taken care of immediately and we must respond by December 8th. The recommendation of moving fuel tank has already been taken care of. The recommendations of covering a circuit breaker panel, fire extinguishers, and building by water tower was discussed. Council will also bring these items to the attention of the Board of Public Affairs.

Mayor informed Council he approved sponsorship of an individual so that she can attend police school. Some members were against this decision. Mayor will doublecheck with Solicitor Leicht to see if a Village can sponsor a reserve officer.

Mayor Bowyer gave a report on the committee that screened applicants for the Clerk-Treasurer position. It was 100% consensus of committee to recommend Martha Hanes for this position. Martha will have to resign her position as Council Member. This matter will be taken care of at the December 2nd meeting.

Council discussed rental of the Building on Main Street. The members decided they should view the building before further discussion. The Council meeting then moved to the Building on Main Street. Council Members decided that new carpet was needed. Council agreed to take care of the interior walls, etc., if owner Roger Adkins would install new carpet.

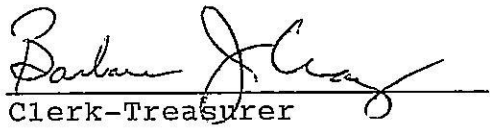
Council agreed that it would cost about \$500.00 to renovate or re-do interior. Before agreeing on the lease, Mayor Bowyer would have to contact the owner Roger Adkins to see if he would install carpet.

It was consensus of opinion to have another meeting before a final decision would be made on signing the lease.

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



Mayor



Clerk-Treasurer