

124
VILLAGE OF HAMERSVILLE
COUNCIL - REGULAR MEETING
APRIL 1, 1991 - 7:00 P.M.

Present: Steve Bowyer, J. R. Elliott, Pat Hanselman, Chuck Moore,
Wyndal Staggs, Terry Stephens

Also Present: James Canter, Joyce Craig, George Leicht, Sherri
Ruttencutter, Carl Rayles, Randy Schott. Charles
Bunton and Denny Schneider entered during the
meeting.

Mayor Bowyer called the meeting to order and asked if there were
any additions or corrections to the minutes of the March 4th
meeting. Wyndal Staggs said the minutes should be corrected
to read 1 drainage tile and cold patch was used to repair Dooley
Avenue. Elliott moved to approve the minutes with the correction.
Staggs seconded the motion. VOTING: YEA: Elliott, Staggs,
Hanselman, Moore, Stephens. NAY: None MOTION CARRIED.

Mayor Bowyer said he wanted to present to Council a recommendation
from Police Chief Canter to hire Sherri Ruttencutter as an Auxiliary
Police Officer for the Village. The only cost to the Village
would be the purchase of a uniform. Staggs said he was not in
favor of hiring any more police officers. Moore moved to appoint
Sherri Ruttencutter as Auxiliary Police Officer. Elliott seconded
the motion. A lengthy discussion followed. Mayor Bowyer asked
Clerk-Treasurer Craig to take a roll call for the vote. VOTING:
YEA: Moore, NAY: Elliott, Staggs, ABSTAINED: Hanselman, Stephens
MOTION FAILED.

Mayor Bowyer thanked Sherri for her attendance at the meeting.
Sherri then left the meeting.

Pat Hanselman suggested that Council have another meeting this
month to discuss clean-up days and other matters relating to
personnel.

Mayor Bowyer reminded Council that Ordinance 1991-10 Salary increases
for the BPA employees was tabled at the last meeting with no
action taken. He then informed Council that the Board of Public
Affairs had made a Resolution setting the Salaries for their
employees with a 5% increase.

Ordinance 1991-11 Setting Salary for Clerk-Treasurer was also
tabled at the March 4th meeting. Hanselman moved, Stephens seconded
the motion to suspend the rules and read by Title only 1991-11
setting the Salary of the Clerk-Treasurer. VOTING: YEA: Hanselman,
Stephens, Elliott, Moore, Staggs NAY: None Motion Carried.
Ordinance 1991-11 read. Hanselman moved, Stephens seconded the
motion to adopt Ordinance 1991-11. VOTING: Hanselman, Stephens,
Elliott, Moore, Staggs. NAY: None MOTION CARRIED.

Ordinance 1991-7 Accepting Improvements to Wayne Avenue and Adkins Place and Accepting Dedication of a Water Line was read for the second time.

Ordinance 1991-8 Vacating a Portion of Wayne Avenue was read for the second time.

Mayor Bowyer turned the meeting over to Carl Rayles of Gosnickle and Blackburn Insurance and Randy Schott, agent for the Public Entity Pool Insurance of Ohio. Mr. Schott and Mr. Rayles explained the pros and cons of going with the Entity Pool of Ohio. They also explained the proposal which they had previously submitted to Council. A quite lengthy discussion followed. It seems to be the best route for the Village to participate in the Public Entity Pool to get the best insurance at the best rate. The amount for the first year will be \$5,672.00. Stephens made the motion to go with P.E.P., Hanselman seconded the motion. **VOTING: YEA: Stephens, Hanselman, Elliott, Moore, Staggs NAY: None MOTION CARRIED.**

Mr. Rayles and Mr. Schott thanked Council for their time and left the meeting.

Denny Schneider entered the meeting. The Township Trustees had received a quote for Roof Repairs from Wayne Monnette. Council will discuss the roof repairs at their special meeting. Mr. Schneider left the meeting.

The \$50,000.00 Bond Anticipation Notes issued for street repairs in May, 1990 are due May 9th. Following discussion, Staggs moved, Hanselman seconded the motion to pay \$10,000.00 on the principal plus \$3,437.50 with the Street Construction Money and to seek bids for renewal of \$40,000.00 Notes. **VOTING: YEA: Staggs, Hanselman, Elliott, Moore, Stephens NAY: None MOTION CARRIED.**

Mayor Bowyer asked Street Commissioner Bunton if he had any comments or questions. Mr. Bunton replied he was in need of miscellaneous supplies, tools, etc. Moore moved, Hanselman seconded the motion authorizing Mr. Bunton to purchase up to \$500.00 in necessary supplies and tools. **VOTING: YEA: Moore, Hanselman, Elliott, Staggs, Stephens NAY: None MOTION CARRIED.**

Mayor Bowyer reminded Mr. Bunton that he would be reimbursed at the rate of 20 cents per mile when he uses his own vehicle for Village business.

Council instructed Mr. Bunton to order a load of cold patch and to have one half of it dropped at the corner of Wooster and Sisterville Roads.

Mayor Bowyer asked the Street Committee if they had anything

to report. The Committee recommended to Council to leave the parking "as is" by Angler's Shack and to put 15 minute parking by the Post Office. Elliott moved, Staggs seconded the motion to approve the recommendation. VOTING: Yea: Elliott, Staggs, Hanselman, Moore, Stephens Nay: None MOTION CARRIED

Discussion on Bank Street was held again. Council tabled this matter until their next meeting.

Chief Canter gave his report for March. Cruiser is in need of two new tires. Council authorized the purchase of these. Chief Canter informed Council that Michael Rumpling, their training officer, needed to go back to school for further training to become a permanent instructor. Hanselman moved, Staggs seconded the motion for Village to pay \$180.00 to the Great Oaks Police Academy for Mr. Rumpling's schooling. VOTING: Yea: Hanselman, Staggs, Elliott, Moore, Stephens Nay: None MOTION Carried.

Wyndal Staggs brought up the subject of the disposal of tree limbs. Since the Board of Public Affairs has a chipper, Staggs suggested that as a service to the community, we allow the residents to put their tree limbs/branches at the curb and our Street Commissioner take them to the Building and chip the limbs. Council agreed. Notices can be published stating this service would be available to Village Residents.

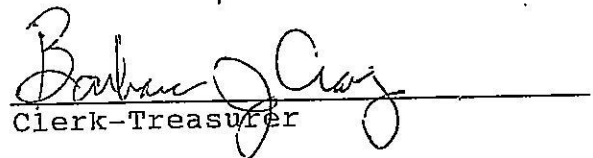
Staggs moved, Elliott seconded the motion to pay the bills as presented. VOTING: YEA: Staggs, Elliott, Hanselman, Moore, Stephens NAY: None MOTION CARRIED.

Council established April 5, 1991 at 6:30 P.M. for their special meeting. Clerk-Treasurer will post the Notices.

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

Mayor Bowyer adjourned the meeting.


Mayor


Clerk-Treasurer