

Village of Hamersville
 Regular Council Meeting
 202 Main Street
 Hamersville, Ohio 45130
 January 4, 1993

Present: Mayor Steven Bowyer, Clerk Treasurer Martha Hanes,
 Council Members: Cheryl Craig, William Dean Jr., Patrick
 Hanselman, James Johnston, Duane Neu, Wyndal Staggs.

Also Present: Chief James Canter from the Hamersville Police
 Department, and The Hamersville Board of Public Affairs Mack
 Hanes and Edward Martin. Ms. Eunice Ott from the Brown County
 Press.

Mayor Bowyer called the meeting to order and asked for
 a motion to accept the minutes from the December 7, 1992 meeting
 as presented. Johnston motioned to accept the minutes as
 presented seconded by Neu. Voting : Johnston: YEA, Neu: YEA,
 Craig: YEA, Dean: YEA, Hanselman: YEA, Staggs: YEA. Voting:
 NAY: None. MOTION CARRIED.

Mayor Bowyer then asked for a motion to accept
 the minutes from the special meeting held on December 29, 1992.
 Johnston motioned, Craig seconded the motion to accept the
 December 29, 1992 minutes as presented. Voting: Johnston: YEA,
 Craig: YEA, Dean: YEA, Hanselman: YEA, Neu: YEA, Staggs: YEA.
 Voting: NAY: None. MOTION CARRIED.

Mayor Bowyer presented Resolution 1993-1 A RESOLUTION TO
 APPROPRIATE 25% OF THE 1992 BUDGET AS A TEMPORARY BUDGET FOR
 1993, AND DECLARING IT AN EMERGENCY. Neu motioned to accept
 Resolution 1993-1, seconded by Craig. Voting: Neu: YEA:, Craig:
 YEA, Dean: YEA, Hanselman: Yea, Johnston: Yea, Staggs: YEA.
 Voting: NAY: None. MOTION CARRIED.

Mayor Bowyer opened the floor for nominations for President
 of Council for 1993 and Mr. Neu nominated Mr. Staggs, this was
 seconded by Mr. Johnston. Voting: Neu: YEA, Johnston: YEA, Craig:
 YEA, Dean: YEA, Hanselman: YEA, Staggs: Abstain. Voting: NAY:
 None. MOTION CARRIED.

Mayor Bowyer asked for a motion to adopt RESOLUTION 1992-
 10 A RESOLUTION AMENDING THE 1992 APPROPRIATIONS
 RETROACTIVE TO DECEMBER 31, 1992. Staggs motioned to adopt
 Resolution 1992-10 seconded by Craig. Voting: Staggs: YEA,
 Craig: YEA, Dean: YEA, Hanselman: YEA, Johnston: YEA, Neu: YEA.
 Voting: NAY: None. MOTION CARRIED. A complete copy of this
 Resolution will be attached to these minutes.

Mayor Bowyer reported that he had contacted Dennie Schneider
 and that the date of January 11, 1993 was acceptable for the
 public meeting on the Sewer Project. Mr. Hanes to remind Mr.
 Schneider to move the fire trucks out on the 11th. of January
 in the afternoon.

Mayor Bowyer invited Ms. Ott to attend the meeting and
 asked the Clerk to invite the County Commissioners and other
 elected officials. Mayor Bowyer said he would invite the Brown
 County Board of Health to this meeting to help answer any

questions.

Ms. Ninnichuck requested that she be allowed to pay her game permit fees for one half of the year. Mayor Bowyer said he would check the ordinance but he did not think the ordinance allowed for this type of payment.

Mayor Bowyer read Ordinance 1992-11 AN ORDINANCE REGULATING THE SIZE AND KIND OF MATERIAL TO BE USED IN THE CULVERTS WITHIN THE VILLAGE. THIS WAS THE SECOND READING.

There was a discussion on changing the council meeting night due to the fact that all the bills are not in and the bank statements have not been received; however it was the general census of the members of Council to continue meeting on the first Monday of the month.

The finance committee reported that they had meant and recommended that the village hire a back up clerk to help with the budget, appropriations and financial reports that are due for the year. Mr. Johnston motioned to hire a back up clerk on an as needed basis for 100 hours at \$6.00. With more hours to be added if needed. Seconded by Neu. Voting: Johnston: YEA, NEU: YEA, Craig: YEA, Dean: YEA, Hanselman: YEA, Staggs: YEA. Voting: NAY: NONE. MOTION CARRIED

The discussion on a new police cruiser was tabled until the meeting to be held on the 29th. of December in order for Chief Canter to get the specs necessary for preparing a bid.

It was reported that Marty Rolph would remove the snow on an as needed basis at \$65.00 (Sixty Five Dollars) per hour. However he would like to be notified as early as possible; Mr. Bunton to call Mr. Rolph when the Village needs snow removed...

Mr. Johnston motioned and Mr. Staggs seconded the motion to hire Mr. Marty Rolph at \$65.00 per hour to remove snow on an as needed basis and to have Mr. Bunton do the notifying. Voting: Johnston: YEA, Staggs: YEA, Craig: YEA, Dean: YEA, Hanselman: Yea, Neu: Yea. Voting NAY: None. MOTION CARRIED.

Mayor Bowyer opened the floor to a discussion on the parking of trucks on Main Street between 774 and North Ave. and 774 and Bank Street. Mayor Bowyer reported that Nancy Webber had approached him in regards to her delivery trucks being allowed to park in front of her business while making deliveries. After a long discussion it was decided to leave the signs as they are on State Route 125.

A computer for the Village was discussed and Mr. Staggs suggested that the Council pursue this further Mr. Dean to get a firm price quote and bring it to a special Council Meeting to be held in conjunction with the Board of Public Affairs Meeting on January, 18, 1993 at 8:30 P.M.

Mr. O'Brien and Mr. Charles Bunton entered the meeting at 8:30 P.M.

Mr. Bunton reported that the truck parking signs have not arrived but should be in any day. Mr. Bunton requested that Lynn Dunn be allowed to help him take down the Christmas decorations. Mr. Bunton also reported that the decorations needs new light bulbs and Mr. Hanselman said he would look around and see if he can obtain some bulbs on the after Christmas sales at a good price.

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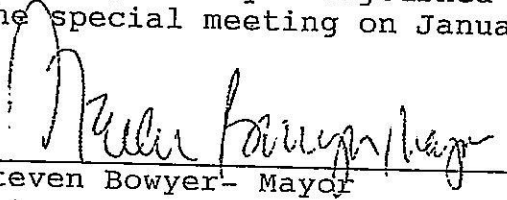
Mr. O'Brien reported that the paper work was all in order that had been submitted to the F.M.H.A. for the sewer project and that he would be at the public meeting on January 11, 1993 to answer questions and help explain how the sewer system would work.

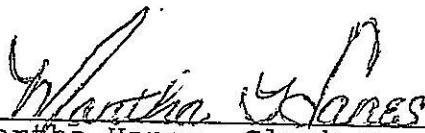
Chief Canter gave the police report for the month and also the report for the year. He also reported that he had ordered the two (2) Safety Vests for the Police Officers.

Mr. Neu motioned to pay the bills seconded by Mr. Dean
Voting: Neu: YEA, Dean: YEA, Craig: YEA, Hanselman: YEA,
Johnston: YEA, Staggs: YEA. Voting: Nay: None. MOTION CARRIED.

Mayor Bowyer asked if there was any further business to come before the meeting; hearing none Staggs motioned to adjourn seconded by Johnston.

Mayor Bowyer adjourned the meeting reminding everyone of the special meeting on January 18, 1993 at 8:30 P.M.


Steven Bowyer- Mayor


Martha Hanes- Clerk-Treasurer