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Village of Hamersville

Combined Meeting:

Hamersville Village Council and
Hamersville Board of Public Affairs.

202 Main St. Hamersville, Ohio.

7:00 P.M. - January 26, 1992

Present: Steven Bowyer, Terry Stephens, Willaim Dean Jr., Wyndal Staggs,
Patrick Hanselman.

Present From the Board of Public Affairs: Lloyd H. Scott.

Also Present: Martha Hanes Clerk Treasurer, Lynn Dunn, Colby Saylor,
Kay Elliott, Pat Scott, and Police Officer Betty Kirkpatrick.

Mayor Bowyer called the meeting to order and stated that the purpose
of this meeting was to pass a resolution so council could pay the
Board of Public Affairs bills until such a time that a full Board could
be seated. Mayor Bowyer stated that the Board has only one member
at the present time and ^{two} three members are needed to sign the financial
Statements.

Mayor Bowyer asked if anyone on council knew of anyone who would like to
serve on the board. Several Names were mentioned and at that time Pat
Scott said she would be willing to serve on the board if it would not
be a conflict of interest after much discussion it was decided that two
members of one family should not serve on the Board by appointment.

At this point Police Officer Kirkpatrick asked for a private conference
with Mayor Bowyer; when Mayor Bowyer returned to the table Lloyd Scott
requested a private conference with Mayor Bowyer, request was granted and
Mayor Bowyer and Lloyd Scott retired to the Mayors Office when Mayor
Bowyer returned to the table he announced that Lloyd Scott had given
him a verbal resignation from the Board of Public Affairs. Written
resignation to be sent later...

Lloyd Scott, Pat Scott, and Police Officer Betty Kirkpatrick left the
meeting.

Hanselman motioned, Stephens seconded to introduce Resolution 1992-2.

A resolution giving council authority to to pay the Board of Public Affairs
bills until such a time as a full three member board can be seated.

voting yea- Hanselman, Stephens, Staggs, Dean. nay- none. Motion
Carried.

Mayor Bowyer asked Hanselman to send a notice to the paper asking residents who would be willing to serve on the Board to come to the next Council meeting or to contact the Mayor Bowyer.

Council then asked Saylor, Elliott, and Dunn if they would object to being paid at regular council meetings. Hearing no objections all bills will be paid at council meetings.

Saylor reported that the old block building by the water tower had been torn down. (this was the request of the insurance company since the condition of the building was so bad they could not insure it.) Rates from Sherman Rose Construction Co. was discussed and compared with the rates from Mr. Conley. These rates pertain to setting water meters, new taps, and fixing water leaks.

Kay Elliott reported that meter tampering notices must be sent out. She will call and get a price quotation on having these printed.

Lynn Dunn asked for a key to the other building so workers will have access to a bathroom.

Discussion was held on the trailer on the Lake property on Wooster Ave. Mayor Bowyer will draft a letter to Ms. Lake telling her it must be moved because it is in violation of village ordinances.

Lynn Dunn asked for a new gasoline ticket book and Mayor Bowyer said he had them at his home.

Bowyer said he would talk with Kirkpatrick about the electricity to the body shop building..

Dunn asked for permission to purchase a used Homelite chain saw from Forrest Russell for \$**50.00**

Mayor Bowyer asked for a motion to purchase chain saw.

Stephens Motioned, Staggs seconded motion to purchase Homelite chain saw from Forrest Russell For \$**50.00**

Voting Yea- Stephens, Staggs, Hanselman, Dean. Nay-None Motion Carried.

Clerk Treasurer directed to issue check and Dunn directed to pick up the saw.

Motion by Stephens, seconded by Staggs, to pay all the Board Of Public Affairs bills as read. Voting Yea- Stephens, Staggs, Hanselman, Dean. Nay-None Motion Carried.

Mayor Bowyer told council that they either must have an ordinance or resolution to grant him a pay raise, this will be taken care of at the next regular meeting..

There being no futher business Stephens motioned Staggs seconded to adjourn the meeting.

Voting- Yea Stephens, Staggs, Dean, Hanselman. Nay- None.

Mayor Bowyer ajourned the meeting.

MAYOR

Martha Jones
CLERK-TREASURER.