

VILLAGE OF HAMERSVILLE
COUNCIL - SPECIAL MEETING
December 30, 1991 - 6:00 P.M.

PRESENT: Steve Bowyer, Terry Stephens, Martha Hanes, Patrick Hanselman, Jim Johnston, Wyndal Staggs. Larry Talbott entered at 7:30 P.M.

Also present: Joyce Craig and Jim Canter

Mayor Bowyer called the meeting to order.

Discussion was held on moving to new facilities. Following discussion, Johnston made the motion to move all Village Offices except Mayor's Court to new facility effective January 1, 1992. Staggs seconded the motion. Discussion followed. Staggs requested "No Smoking" signs be posted. VOTING: Johnston, Yea; Staggs, Yea; Hanes, Yea; Hanselman, Abstained; Stephens, Yea: MOTION CARRIED

Mayor Bowyer informed Council that Roger Adkins had a conference table and ten chairs for sale at cost of \$400.00. Stephens moved, Hanes seconded the motion to purchase the table and chairs. Discussion followed. Hanselman opposed purchase. VOTING: Stephens, Yea; Hanes, Yea; Johnston, Yea; Staggs, Yea; Hanselman, Nay. MOTION CARRIED

It was consensus of opinion of Council to continue practice of paying for large purchases by dividing cost 70% Electric and Water Funds and 30% General Fund.

Mayor Bowyer read letter from Jeff Stein, Engineer, recommending that Council release the retainage for Barrett Paving. Following discussion, Johnston moved, Stephens seconded the motion to pay Barrett Paving their retainage. VOTING: Johnston, Stephens, Hanes, Hanselman, Staggs NAY: None MOTION CARRIED

Mayor Bowyer read letter from Ohio Department of Transportation stating Council could pass a Consent Ordinance requesting the State Department of Transportation to monitor and maintain all warning signs within the Village. Following discussion, Mayor Bowyer read Ordinance 1991-23 Consenting Ohio Department of Transportation Responsibility for all Warning Signs Within Village. This is the first reading of 1991-23.

Mayor Bowyer introduced Ordinance 1991-24 Employing George Leicht as Village Solicitor and Declaring an Emergency. Hanes moved, Hanselman seconded the motion to suspend the rules and read by title only Ordinance 1991-24. VOTING: YEA: Hanes, Hanselman, Johnston, Staggs, Stephens NAY: None MOTION CARRIED

Stephens moved, Johnston seconded the motion to adopt Ordinance 1991-24 Hiring George Leicht as Village Solicitor and Declaring an Emergency. VOTING: YEA: Stephens, Johnston, Hanes, Hanselman, Staggs NAY: None MOTION CARRIED

Mayor Bowyer introduced Ordinance No. 1991-25 An Ordinance Repealing Ordinance No. 237 and Declaring an Emergency. Following another lengthy discussion on the mailbox issue, it was decided to table decision on this ordinance until the next regular meeting on January 6, 1992.

Mayor Bowyer introduced Ordinance 1991-26 An Ordinance Prohibiting the Placement of Mail Boxes in the Public Right of Way and Declaring an Emergency. A decision on this Ordinance was also tabled until the January 6th meeting.

Larry Talbott entered meeting.

Mayor Bowyer informed Council that he felt he had enough interested parties to appoint a Board of Public Affairs. Council was not in complete agreement with the list of names the Mayor had available. Especially, since one of the individuals is Billy Dean, who ran for Council in the November election. Council feels Mr. Dean should be given his choice of either Council or Board of Public Affairs. Mayor Bowyer explained that he had someone for Council also, but he felt the need was greater to appoint a Board of Public Affairs first. Following discussion, it was decided to invite all prospective individuals for the Board of Public Affairs to attend the Council Meeting on January 6, 1992. In the meantime, Hanselman, Johnston, Staggs volunteered to be a committee to interact with decision, etc. for the electric and water departments.

Hanes made a motion to pay the list of bills. Hanselman seconded the motion. VOTING: YEA: Hanes, Hanselman, Johnston, Staggs, Stephens
NAY: None MOTION CARRIED

Terry Stephens informed Council that he was notified of an illegal usage of electricity at a trailer on Wooster Avenue. Committee will send Colby Saylor to check and to notify owner. Council also will check to see if trailer is in violation of a village ordinance. BPA Committee will also instruct Lynn Dunn to assist Charles Bunton in taking down Christmas decorations.

At this point, Councilman Hanselman presented a letter to Mayor Bowyer stating that the letter was to be made a matter of record. The letter was from James Hanselman, President of the Board of Public Affairs. President Hanselman stated his term expires December 31, 1991 and wanted Council to know he opposed moved to new facilities. Among several reasons for his opposition was the busy intersection of SR 774 and SR 125. President Hanselman's letter will be kept on file.

Mayor Bowyer read the letter of resignation effective December 30, 1991 from Council Member Martha Hanes. Talbott moved, Johnston seconded the motion to accept resignation. VOTING: YEA: Talbott, Johnston, Hanselman, Stephens NAY: None MOTION CARRIED

Mayor Bowyer reminded Council that the committee had recommended Martha Hanes be appointed clerk-treasurer; and then introduced Ordinance 1991-

to resign as soon as possible and that Martha Hanes would also like to fill that position. Council saw no problem with Martha Hanes being both Village Clerk-Treasurer and Clerk of Courts. 162

Mayor Bowyer introduced Resolution 1991-8 Hiring Barbara J. Craig as Assistant Clerk-Treasurer for the month of January, 1992 at an hourly rate of \$6.00. Talbott moved, Johnston seconded the motion to adopt Resolution 1991-8. VOTING: YEA: Talbott, Johnston, Hanselman, Staggs, Stephens NAY: None MOTION CARRIED

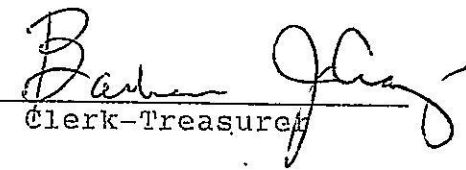
Council told Martha that if she felt she needed assistance after January 31st, they may extend the Resolution at that time.

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

Mayor Bowyer adjourned the meeting.



Mayor



Clerk-Treasurer