

VILLAGE OF HAMERSVILLE
SPECIAL COUNCIL MEETING

November 14, 1994 7:00P.M.

Present: Mayor Steve Bowyer, Jesse Nester, James Johnston, Sue Sowers, Wyndal Staggs, Martha Hanes, Joyce Craig-Clerk Treasurer.

Also present: Mack Hanes, Police Chief Jim Canter, Eunice Ott-Brown County Press, Colby Saylor, Sherri Lewis, Deputy-Clerk, Sharon Eubanks, Nancy Moore.

Mayor Bowyer called the meeting to order at 7:00p.m. reconvened from 11/7/94 meeting.

Finance Committee met Sunday, 11/13/94 at 3:00p.m. Joyce Craig explained that the finance committee met to go over books and see that they were in balance.

Question arose regarding Emergency Resolutions and was confirmed that if five council members are present, emergency resolutions can be passed.

James Johnston motioned to accept Resolution 1994-10. Martha Hanes seconded the motion. Martha Hanes motioned that Resolution 1994-10 be adopted. Sue Sowers seconded the motion. **ROLL CALL:** Jesse Nester, James Johnston, Sue Sowers, Wyndal Staggs, Martha Hanes. **MOTION TO ADOPT: carries**

Martha Hanes motioned to accept Resolution 1994-11. Sue Sowers seconded the motion. Martha Hanes motioned to adopt Resolution 1994-11. Jesse Nester seconded the motion. **ROLL CALL:** Jesse Nester, James Johnston, Sue Sowers, Wyndal Staggs, Martha Hanes. **MOTION TO ADOPT: CARRIES.**

Roger Adkins was contacted and only has fire insurance on the building. The back door still needs to be fixed and if claimed on our insurance there will be a \$250.00 deductible. Mayor Bowyer questioned if a claim was made would our insurance rates increase. Mac Hanes said he would contact Roger Adkins to see if the man who installed the door could make a new frame for it. Mac Hanes also said he would call to get some estimates for the repair of the door.

Roger Adkins responsibility for the building include replacement of the furnace and water heater.

Mayor Bowyer questioned if it was o.k. to seek repair cost. James Johnston questioned if there were any leads concerning the break-in. Response: None as of now. It was most likely kids.

Rumpke contract is coming due. There will be a 55¢ increase bringing the cost from \$6.80 to \$7.30 per month. The contract

only includes 1 clean-up day. Any additional clean-up days will cost \$85.00 per hour plus a fee for the trash. Suggestion made to raise monthly Rumpke fee to \$7.70.

George Leich needs to make a resolution for rate increase.

Mac Hanes had the ground for building surveyed. The cost is \$300.00. The state required it.

Mayor Bowyer received a bill for repair of the garage door. Martha Hanes motioned to pay it from the Street Construction account. James Johnston seconded the motion.

Mayor Bowyer brought up Joyce Craigs' resignation as clerk-treasurer. Wyndal Staggs appointed Sherri Lewis as the new clerk-treasurer for the Village of Hamersville. Sherri Lewis was then sworn in by Mayor Bowyer.

James Johnston motioned we hire Joyce Craig on an "as needed" basis with council approval as Deputy-Clerk for a fee of \$6.00 per hour, with a maximum of 20 hours per month at the discretion of the Clerk-Treasurer. Sue Sowers seconded the motion. **VOTING: YEA:** Jesse Nester, James Johnston, Sue Sowers, Wyndal Staggs. **NAY:** None. **ABSTAIN:** Martha Hanes. **MOTION CARRIES.**

Sharon Eubanks and Nancy Moore gave a demonstration on a security system for the Board of Public Affairs building.

Wyndal Staggs motioned to adjourn the meeting of 11/14/94. James Johnston seconded the motion.

VOTING: YEA: Jesse Nester, James Johnston, Sue Sowers, Wyndal Staggs, Martha Hanes. **NAY:** None. **MOTION CARRIES.**

Mayor Bowyer adjourned the meeting.

Mayor

Clerk-Treasurer