

VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
202 WEST MAIN STREET P. O. BOX 146
HAMERSVILLE, OHIO 45130
PHONE (513) 379-1851 FAX 513.379.1851

REGULAR MEETING
HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Monday April 15, 1996 7:15 P.m.

Present: Mack Hanes President Board of Public Affairs, William Dean Sr. Edward Martin Jr.
Martha Hanes Clerk - Treasurer Steven Bowyer - Mayor.

Also Present: Kay Elliott, Lynn Dunn

Mr. Hanes called the meeting to order at 7:15 P.M.

Mr. Martin motioned to accept the minutes from the March 1996 meeting as presented and Mr. Dean seconded the motion. All voted YEA. MOTION CARRIED.

Mr. Hanes called for a motion to pay the bills as presented on the voucher.

Mr. Dean motioned to pay the bills as presented and Mr. Martin seconded the motion. All voted YEA. MOTION CARRIED.

Mr. Dean motioned to have the village clerk purchase a locked key box for the village keys. Mr. Hanes seconded the motion. All voted YEA. MOTION CARRIED.

OLD BUSINESS: Mr. Dunn reported that Lovd Scott cannot repair the clutch in the village dump truck; however he has been in contact with Bob Jewell at Bobs Auto Service and they will repair the clutch. Mr. Jewell to give Mr. Dunn a price quote.

The question of a traffic light for the fire department use on Bank and Main Street was discussed and the Board must have the permit number before they can proceed with any repairs on the old light.

ROOF BIDS: The advertisement on the roof bids for the service buildings was discussed and —since the advertisement produced no bids Mr. Dean motioned to run the ad for Four more consecutive weeks, this was seconded by Mr. Martin. All voted YEA. **MOTION CARRIED.** The clerk to run the advertisement for four weeks in the News Democrat.

New Business: The village needs a fax machine and Mr. Dean motioned to have the board to pay 2/3 of the cost of a fax machine. 1/3 from electric and 1/3 from the water fund. The other 1/3 will be paid from the General fund. This was seconded by Mr. Hanes All voted YEA. **MOTION CARRIED**

The clerk asked for permission to have the carpet cleaned and Scotch Guarded in the meeting room. Mr. Martin motioned to have the carpet cleaned and scotch Guarded. this was seconded by Mr. Dean. All voted YEA. **MOTION CARRIED.**

The clerk will call for price and schedule a cleaning date..

Mr. Dunn reported that he had cut the new service on at MAP INDUSTRIES and that the metering system there is a "STATE OF THE ARTS DIGITAL METERING SYSTEM".

— C.G. & E. has a 1985 International Material Handling Bucket truck that they will be selling soon and the board would like to purchase it. The price will be between Ten thousand (\$10,000.00) and Eleven Thousand dollars. (\$11,000.00). The clerk to advertise for a truck with the same equipment on it in the News Democrat for two (2) weeks. If no bids are received the Board will try to negotiate the purchase with the C.G. & E. Co.

Mr. Dean motioned to have the clerk draft a letter if intent to negotiate purchase the truck this was seconded by Mr. Martin. All voted YEA. **MOTION CARRIED.**

Ms. Elliott reported that the board still has ninety three(93) outstanding bills this month, however this is not excessive since this is only the 15TH. (15) day of the month and there will be many of these bills in the mail tomorrow.

The question of a water leak was discussed and due to the large amount of rain and the ground being so saturated it is impossible to tell if there is a leak. The Board will keep a close eye in this —issue and as the ground dries up it will be checked out.

There was no report from Mr. Saylor due to his illness.

The Village Clerk and Ms. Elliott reported that they had delivered the Cut off notices and that Mr. Talley had read the meters.

The question of a counter in the collectors office was discussed and due to the fact that all of the board members are so busy it was decided to have the clerk get some cost estimates to have the counter built and installed.

Mr. Hanes asked if there was any further business to come before the meeting; hearing none Mr. Dean motioned to adjourn this was seconded by Mr. Martin .

Mr. Hanes adjourned the meeting reminding everyone that the next regular meeting will be Monday May 20, 1996 at 7:00 P.m.

Martha Hanes Clerk Treasurer

Mack Hanes President.