

VILLAGE OF HAMERSVILLE
BOARD OF PUBLIC AFFAIRS
202 MAIN STREET
HAMERSVILLE, OHIO 45130
REGULAR MEETING
JULY 17, 1995 7:10 P.M.

Present: Mack Hanes, President of the Board, William Dean Sr., Edward Martin, Martha Hanes - Clerk Treasurer.
Also present: Mayor Steven Bowyer, Lynn Dunn, Colby Saylor, Kay Elliott.
Paul Rose entered during the meeting.

President Hanes called the meeting to order at 7:10 P.M.
Mr. Hanes asked for a motion to accept the minutes from the last meeting. Mr. Dean motioned to accept the minutes, seconded by Mr. Martin. Voting: DEAN: YEA, MARTIN: YEA. VOTING NAY: None. Motion Carried.

The board checked the vouchers for the bills to be paid and Mr. Dean motioned to pay the bills, seconded by Mr. Martin. Voting: DEAN: YEA, MARTIN: YEA. VOTING: NAY, None. MOTION CARRIED.

The clerk told the board members that they have an outstanding bill from Brandstetter/Carroll for the plans for the Electric/Water Building. The amount of the bill is One Thousand six hundred and ten dollars. (\$1610.00) Mr. Martin motioned to pay the bill, seconded by Mr. Dean. Voting: MARTIN: YEA, DEAN: YEA. VOTING: NAY. NONE . MOTION CARRIED.

The Board is going to advertise for bids on the roof replacement project. Mayor Bowyer will have the solicitor send the clerk the necessary information for the advertisement.

After a short discussion involving workers Compensation among other things, Mr. Dean motioned to have the village Solicitor George Leicht write the bid and bid specs. This was seconded by Mr. Martin. Voting: DEAN: YEA, MARTIN: YEA. Voting: NAY: None. MOTION CARRIED.

Lynn Dunn reported to the Board that he had located a truck for the village; the truck is a 1985 Ford F350 Dump truck with a snow blade. The price is Eight Thousand Five Hundred Dollars (\$8500.00) Mr. MARTIN MOTIONED FOR THE BOARD TO PAY 1/2 OF THE PURCHASE PRICE (BEING divided EQUALLY BETWEEN THE ELECTRIC AND THE WATER FUNDS). AND A RETAINER CHECK FOR FIVE HUNDRED DOLLARS TO BE SENT TO G.R. O'DELL AUTO SALES AND LEASING . Mr. Dunn to take check to O'Dell's tomorrow.

This motion was seconded by Mr. Dean VOTING: MARTIN: YEA, DEAN: YEA. MOTION CARRIED.
THIS IS JUST FOR THE RECORD: THE VILLAGE COUNCIL HAS AGREED TO PAY 1/2 OF THE PURCHASE PRICE OF THIS TRUCK FROM THEIR STREET CONSTRUCTION FUNDS.

The clerk asked for permission to have Mr. Dunns home phone number listed in the sealed bids advertisement on the old electric truck. Bids are to include Lynns home Number and the right of the board to reject any or all bids. Lynn Dunn reported that he had upgraded the service for M.A.P. Industries on Fite Avenue and there seems to be no trouble in that area now.

Colby Saylor reported that his village truck had to have some repair work done on it and all of the belts had to be replaced. This work was done at Cornetts Garage.

Colby Saylor also reported that Mr. Talley had worked during his vacation.

Colby also reported that the water in the water tower was at a lower level then he like to keep it even though he had the pumps running more. Mr. Dean suggested that perhaps the float was stuck again. Colby will have Mr. Green go up and check to see if the float is stuck.

Kay Elliott reported for the utility collections and stated that ten (10) were turned off for non payment last month and but one (1) have their service restored.

Kay also reported that Delmar Watson on Fite Avenue had ordered a new water tap.

Kay reported that she is getting call on the income survey that W.S.O.S. is doing for us.

Lynn Dunn asked if there would be room in the street construction area of the building to store the Ford Dump truck. Mayor Bowyer to have Mr. Green clean and make room for the truck.

Lynn informed the Board that the doors on Kenny Greens side of the building are bad.

This item to be brought up to the Village Council.

Mayor Bowyer reported on the Sewers and said that there will be a meeting of the Brown County Cacus on Monday July 24, 1995 at Georgetown. Hamersville sewers are Number one (1) on the funding list. Mayor Bowyer will be attending the meeting to represent the village. Any one else who wants to attend may go also.

Mr. Rose told the village to call him anytime day or night if they have any water problems.

President Hanes asked if there was any other business to come before the board, hearing none; President Hanes asked for a motion to adjourn. Mr. Dean motioned to adjourn, seconded by Mr. Martin. Voting: DEAR: YEA, MARTIN: YEA. VOTING: NAY: None

MOTION CARRIED.

MARTHA HANES - CLERK - TREASURER

MACK HANES - PRESIDENT

STEVEN BOWYER- MAYOR