

**VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
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PHONE (513) 379-1851
SPECIAL COUNCIL MEETING
MARCH 25, 1996 7:00 P.M.**

Present: Village Council Members: Glen Boling, Joyce Craig, Duane Neu, Sue Sowers, Wyndal Staggs.

Absent: Jesse Nester.

Also Present: Mayor Steven Bowyer, Clerk Treasurer Martha Hanes and Ms. Ott from the Brown County Press, Lynn Dunn, Roger Adkins, John Van Harlingen, Bruce Brandstetter, and Joe Triplett from O.V.R.D.C.

Mayor Bowyer called the special meeting to order at 7:00 P.M.

Mayor Bowyer opened the meeting by calling on Roger Adkins to discuss concerns over the Hamersville Sewer project.

Mr. Adkins discussed the Issue 11 funding and the C.D.B.G. Funding. and how the last series of paper work.

Mr. Adkins said that the last series of paper work had not gone well with MAP Industries since they had no briefing before hand. When Jim Riley of Map Industries read the requirements (7Pages) which addresses the repayment of the funds he was not in agreement with being a sponsoring business.

Mr. Adkins and Mr. Triplett reported that Jeff Nestler was sitting on the Issue 11 funds to give the village a short time to try and correct the Problems. Mr.

Branstetter said that F.M.H.A. letters were submitted and that they had until the middle of April to respond to them. He also explained that F.M.H.A. funding is a back up funding only.

Mr. Brandstetter said the village was where they ought to be and urged the village to keep moving ahead.

Mr. Staggs said " I told the people the tap fee would be Two Thousand Dollars (\$2000.00) " and the people cannot afford more. Mr. Staggs and Mr. Boling said they could go along with the Two thousand five hundred dollar fee only if this included the complete hook up from the house to the mains.

Mr. Triplett said that the ARC and CDBG funding depended on job creation and without a commitment from MAP Industries this did not look good.

Mr. Triplett said with a commitment from MAP Industries and a perfect scenario the Village could break ground late this fall.

Mr. Brandstetter said that with this size project (TWO MILLION DOLLARS) bid opening day is the day of reckoning. There is a lot of variables in a project this size.

Mr. Brandstetter said that the gravity lines to Neals Corner and the pump station located at Neals Corner would work well for the village. The pumps can be a smaller size but the wet wells will be sized to accommodate larger pumps at a later date.

These pumps are a suction lift pump; the p[ipes only go down in the man hole. The Electricity to operate each pump is estimated to be around one dollar and fifty Cents(\$1.50) Per pump per month.

Mr. Staggs asked what is this going to cost people on their taxes.

Mr. Brandstetter said the cost of a Two thousand five hundred dollar (\$2500.00) tap fee figured at 5.5% interest would cost the on the average about \$210.00 Per year for Twenty (20) years.

Mr. Dunn questioned the electric that would be needed and Mr. Brandstetter said that the pumps are a single phase twenty (20) amp. service.

Jesse Nester entered the meeting at 7:50 P.M.

The question was asked do you think one dollar and fifty cents (\$1.50) is a realistic amount on the electric to operate the grinder pumps?

Martha Hanes asked if the electric on the entire system could not be used as the MBE SET ASIDE. Mr. Brandstetter made a note to look at this.

Mr. Boling "two thousand five hundred dollars (\$2500.00) should cover the entire cost of hooking up to the home ; this should include the electricity.

The number of pumps was cut from two hundred and thirty (230) to one hundred and fifty one (151) what happened to the money saved there it appears that the final line item is still the same.

Mayor Bowyer replied that the capital cost of a gravity line versus a forced main to Neals Corner probably used up the most of the difference.

The A.R.C. is due by 4/26/96 and the F.M.H.A. is due by 4/11/96

The ARC grant will have to have a resolution from the Village that they Own and operate the system.

Mr. Tripplett said that all the information that Brandstetter Carroll had sent in was OK.

Mr. Brandstetter said he had responded to the EPA and answered their questions.

Mr. Adkins asked about the vacant lots and how they would be managed if a tap fee was paid on them and no house was built. What would the monthly user fee be and for how long would you have to pay it.

It was explained that this will have to be a policy making decision.

There will need to be some long meeting to set the policies and once the funding is assured this will be a top priority.

The clerk asked the council for some help to get all the back log in order and Mr. Boling motioned and Mr. Neu seconded the motion to allow the clerk to hire some help for \$5.00 per hour for 60 Hours per month for the next 3 months.

All Voted YEA. MOTION CARRIED.

There will be another meeting on Wednesday March 27, 1996 at 7:00 P.M. with MAP Industries, Roger Adkins, Bruce Brandstetter, Joe Tripplett, Davida Flannery, Steven Bowyer, Martha Hanes and any of the Village Council Members who care to attend.

This meeting is to insure that all of the paper work is falling in place the right way.

MARTHA HANES - CLERK TREASURER

STEVEN BOWYER - MAYOR