

VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
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February 19, 1996

REGULAR MEETING

HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Present: William Dean Sr., Mack Hanes, Edward Martin,
Clerk Treasurer Martha Hanes, Mayor Steven Bowyer.
Also present: Kay Elliott, Lynn Dunn, Colby Saylor.

Mack Hanes President of the Board called the meeting to order at 7:00 P.M.

Mr. Martin motioned and Mr. Dean seconded the motion to accept the minutes as presented.

All voted Yea. **MOTION CARRIED.**

Mr. Dean motioned and Mr. Martin seconded the motion to pay the bills as presented on the voucher.

All voted Yea. **MOTION CARRIED.**

The cost of the Bond for the collector was discussed and the clerk was instructed to get rates on a Ten Thousand Dollar Bond(\$10,000.00) and have them for the next meeting.

Mr. Martin questioned if John Van Harlingen had been asked about the newspaper notice on the water system and it was explained that Mr. Van Harlingen had been called and that Van Harlingen had told the Village that they did not have to run the notice since they buy their water from Georgetown.

Mr. Dunn reported that C.G. & E. Co. had not been in contact with him in regards to the electric line the village is trying to acquire; however it was noted that the C.G. & E. Co. had set a new pole near the sub station for the primary meter.

Mr. Dunn questioned if the board had any report on the transformer the village lost due to an oversized load tearing down wires.

Mr. Dean questioned the Mayor in regards to the time of day Rumpke is to pick up the garbage and Mayor Bowyer replied that there is no set time. Mr. Dean said that he felt that 4:00 A.M. was extremely early and that Rumpke should be contacted for a more suitable time.

The balances in the Electric and Water Funds was discussed and Mr. Dean motioned to move Thirty Thousand Dollars (\$30,000.00) from the Electric Fund to the Emergency Electric Fund. Mr. Martin seconded the motion.

All voted Yea. **MOTION CARRIED. THE CLERK TO HAVE THE VILLAGE COUNCIL PREPARE THE NECESSARY ORDINANCE FOR THIS.**

Mr. Dean motioned and Mr. Martin seconded the motion to increase the funds transferred from the water fund to the water replacement and improvement fund from nine hundred and fifty dollars (\$950.00) per month to one thousand Dollars (\$1,000.00) per month.

All voted YEA. **MOTION CARRIED. THE CLERK TO HAVE VILLAGE COUNCIL PREPARE THE NECESSARY ORDINANCE FOR THIS.**

The Board has recommended that the Village Council set the Garbage rates at Eight Dollars (\$8.00) for the village residents and Ten Dollars (\$10.00) for the ones outside of the Village.

The clerk to have Village Council Prepare the necessary resolution for this.

Mr. Dunn reported that he had not had time to repair the light in the police building; however he had it on his schedule of work to be done.

The clerk to advertise for bids on the repairing the roofs on the Water and Electric Building.

The question of a cash register for the use of the utility collector was discussed and Mr. Martin motioned and Mr. Dean seconded the motion to purchase a cash register for the utility collector not to exceed two hundred and fifty dollars (\$250.00) All voted YEA. **MOTION CARRIED.**

The question of having the police department escort the utility collector to the bank on the days she has extremely large deposits was discussed and Mayor Bowyer had no problem with this. Mayor Bowyer said he would inform the chief.

Mr. Dunn thinks the board should be on the look out for another bucket truck since the one we now have is getting some age on it and he has concerns for the safety of it.

The board also expressed the need to look for another small truck for the meter reader.

Mr. Dean questioned the Mayor on the sewers and asked if this would be a turn key operation or would the board need to purchase tools and supplies to operate the system. If supplies and tools will be needed they need to be figured in cost of the system so there will be funds to purchase them with.

Mr. Saylor reported that there is several broken lids on water meters due to the snow, that will need to be replaced.

Mayor Bowyer to check with the Village solicitor to see if the Board had make customers reimburse them for the broken lids.

Mr. Saylor asked for permission to be allowed to show Mr. Green how to cut off electric service.

Ms. Elliott reported that she had sent out eighty nine (89) shut off notices

Ms. Elliott also reported that we had a bad water leak on route 125 and the customer will have a huge water bill. The break was between the home and the meter.

Mr. Hanes brought up the new water meters that can be read with a scanner. He told the Board that Tate Monroe has some of these and they are going to visit Tate and see how they work.

Mr. Dean motioned to go into executive session seconded by Mr. Martin.

All Voted YEA. **MOTION CARRIED.**

Mr. Dean voted to come out of executive session and Mr. Martin seconded. All Voted YEA. **MOTION CARRIED.**

The Board is recommending the following wage increases; effective March 1, 1996 to be paid on the April 1996 Payroll.

Lynn Dunn \$0.50
Gary Dunn \$0.50
Kay Elliott \$0.75
Colby Saylor \$0.75

The Clerk Treasurer to be increased \$85.00 Per month.

Mr. Dean motioned and Mr. Martin seconded the motion.

Voting: DEAN: YEA, MARTIN: YEA, HANES ABSTAIN:
MOTION CARRIED.

The clerk to present this to council at their next meeting.

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

Mr. Hanes adjourned the meeting reminding everyone that the next meeting will be Monday March 18, 1996 at 7:00 P.M.

Martha Hanes Clerk Treasurer

Mack Hanes President