

VILLAGE OF HAMERSVILLE
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REGULAR COUNCIL MEETING
MONDAY MAY 6, 1996 7:10 P.M.

Present: Mayor Duane Neu, Clerk Treasurer Martha Hanes Council Members
Glen Boling, Joyce Craig, Jesse Nester, Sue Sowers and Wyndal Staggs:
Also Present: Eunice Ott from the Brown County Press and Chief James Canter
from the Hamersville Police Department and Mack Hanes , William Dean Sr. and
Edward Martin Jr. from the Hamersville Board of Public Affairs. and Terry Lawler a
grant writer from West Union , Ohio

Mayor Neu introduced Terry Lawler the grant writer from West Union, Ohio who
spoke to the village council and explained how he had obtained grants for some of
the other villages and townships. Mr. Lawler told council that the village had been
approved in District 15 for the first round funding for a grant of One hundred and
fifty thousand dollars (\$150,000.00) and an interest free loan for twenty years in
the amount of two hundred thousand dollars. (\$200,000.00). Hamersville place
number eleven. Mr. Lawler told council that he worked on the grants on the basis
of "no grant money no fee to be paid" if grant money is received then he will be
paid from the grant money at the rate of three percent (3%). Mr. Lawler told
council that he would like for the council to think this over and check out his
references and then make their decision.

Mr. Boling suggested that Mr. Lawler give the council time to discuss this and
asked him to return to the June 3, 1996 council meeting.

Mr. Lawler thanked the council for their time and left the meeting.

Mayor Neu recognized Mr. Martin from the Board who questioned council on the ditch on S.R. 774 where the mobile home carrier had been off in the ditch. Mr. Martin wanted to know when the village was going to have the ditch repaired. Mr. Martin also told council that Mr. Green needs tools to work with and that he felt the village had operated on a shoe string long enough.

Mr. Martin also discussed the police officer following a truck pulling a trailer hauling a bull dozer on North Avenue and why the officer did not issue a ticket to the driver since the village has an ordinance on the weight limit on North Avenue. Mr. Martin also told the council that he felt the police officer on duty in the school zone should get out of the cruiser and assist the buses as they exit the school grounds on to S.R. 125.

Mr. Martin told council about the grate on the storm drain on S.R. 774 across from the Post Office.

After the discussion on hand tools for Kenny Green Mr. Boling motioned to allow Mr. Green to order the hand tools that he needs not to exceed three hundred dollars (\$300.00) this was seconded by Mr. Staggs. Voting : Boling: YEA, Staggs: YEA, Craig: YEA, Nester: YEA, Sowers: YEA. Voting: NAY: NONE. MOTION CARRIED

The question of the grate on the storm drain on S.R. 774 was addressed and Mr. Staggs motioned and Mr. Boling seconded the motion to have Mr. Kenny Green take the grate to Thomas Welding in Georgetown to have it welded and repaired.

Voting: Staggs: YEA, Boling: YEA, Craig: YEA, Nester: YEA, Sowers: YEA.

Voting: NAY: None. MOTION CARRIED.

Mayor Neu brought up the subject of a council member and asked the clerk if any one had applied other then William Dean Sr.

Mayor Neu read a letter from William Dean Sr. resigning from the Board of Public Affairs effective May 6, 1996. Ms. Craig motioned to accept the resignation this was seconded by Mr. Boling. All voted YEA. Nay NONE. MOTION CARRIED.

Mr. Boling motioned to appoint William Dean Sr. to fill the unexpired term of Duane Neu this was seconded by Ms. Sowers. Voting YEA: Boling, Craig, Nester, Sowers, Staggs. Voting: Nay. None. MOTION CARRIED

Mayor Neu the swore in William Dean to a position on the village council.

The village is now looking for someone to fill the opening on the Board of Public Affairs. If anyone on the council knows of any one interested they should have them come to the June 1996 council meeting.

Mayor Neu called for a motion to accept the minutes from the meeting held on Monday April 1, 1996. Ms. Craig motioned and Mr. Staggs seconded the motion to accept the minutes from the meeting held on Monday April 1, 1996. Ms. Craig motioned and Mr. Staggs seconded the motion to accept the minutes. All voted YEA: MOTION CARRIED.

Mayor Neu called for a motion to accept the minutes from the special meeting held on April 15, 1996 . Mr. Staggs motioned and Mr. Boling seconded the motion to accept the minutes from the April 15, 1996 meeting. All voted YEA. MOTION CARRIED.

Mayor Neu called for a motion to accept the minutes from the special meeting held on Monday April 22, 1996. Ms. Sowers motioned and Mr. Staggs seconded the motion to accept the minutes from the meeting held on April 22, 1996. All voted YEA. Nay : None. MOTION CARRIED.

Council discussed having the old copy machine refurbished to be used in the Mayors court building. Mr. Dean motioned and Ms. Craig seconded the motion to allow the clerk to have the machine checked and repaired if the cost is feasible.

All voted YEA. MOTION CARRIED.

The complaint about Washburns parking on the street on Adkins Place was referred to the Chief of the Hamersville Police Department to be checked out. Ordinance 1992 -11 was discussed due to the fact that the contractor feels that the plastic culvert will not hold up unless there is eighteen inches of cover over it and most of the ditches in the village will not allow this amount of cover.

Mr. Dean motioned to have the clerk contact the solicitor to have this ordinance rewrote and delete the word plastic. This was seconded by Mr. Nester. Voting: Dean YEA, Nester: YEA, Boling: Abstain: Craig: YEA, Sowers: YEA. Staggs:

ABSTAIN: **MOTION CARRIED**

The garage door for the service building on Mill Street has arrived and the need for additional materials to replace the rotten wood was discussed. Mr. Dean motioned to purchase any necessary materials to properly install the door. This was seconded by Mr. Boling: All Voted YEA. **MOTION CARRIED.**

When the new wood has been installed the clerk was directed to call and get some price quotes on having the door installed.

The clerk told council that she had requested two (2) J.T.P.A. workers for Kenny Green and One (1) J.T.P.A. worker for the village office.

Mayor Neu appointed the following committees for the remainder of the year:

The names with * after them denotes the chairperson of the committee.

Police Committee:

1. Wyndal Staggs***
2. Joyce Craig
3. William Dean Sr.

Street Committee:

1. Jesse Nester***
2. Wyndal Staggs
3. Glen Boling

Finance Committee:

1. Joyce Craig***
2. Glen Boling
3. Sue Sowers

Records:

1. Mayor Neu
2. Clerk Treasurer Martha Hanes
3. Glen Boling
4. Sue Sowers

Fire & life Squad Representative

1. Sue Sowers

Board of Public Affairs Liaison:

1. William Dean Sr.
2. Mayor Duane Neu.

Mayor Neu and the village clerk discussed the Hamersville Cemetery and the fact that the Clark Township trustees have allocated funds to restore damaged and very old grave markers. The trustees will need help in completing this project. Any one who is willing to help in any way can contact Charles Bunton or the Village Clerk. The Brown County Sheriffs Department is going to furnish some of the prisoner to help with cleaning the fence rows and trimming trees and bushes. Chief Canter of the Hamersville Police Department said that Office Bender was working full time for Dunbar Security and would be working shorter hours also Officer Manning is working another job and may need shorter hours. Captain Lonnie Riley has received his statement from the Doctor and will be returning to work soon.

Chief Canter told council that the village needs the ordinance on the no Passing on right and the no thru trucks.

Martha Hanes the village clerk asked council how they wanted Officer Bender to pay for the badge that had been ordered for him and Mr. Nester asked the clerk what right she had in bringing this badge up since it was decided at a previous meeting not to pay for it. The clerk told council that she needed to know how to collect from Officer Bender.

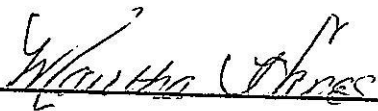
After a verbal exchange among council members Mr. Staggs motioned to pay for the badge and have the badge remain village property and be returned to the village if and when Officer Bender leaves the department. This was seconded by Mr. Boling. Voting: STAGGS: YEA, BOLING: YEA, CRAIG: YEA, DEAN: YEA, SOWERS: YEA: NESTER: NAY. MOTION CARRIED..

The need to have a police committee meeting was discussed and the clerk was directed to post notices of a POLICE COMMITTEE MEETING ON WEDNESDAY MAY 22, 1996 at 8:00 P.M.

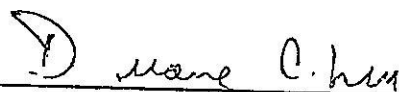
Mayor Neu called for a motion to pay the bills as presented on the voucher; Mr. Staggs motioned and Mr. Dean seconded the motion to pay the bills as presented. Voting: STAGGS: YEA, DEAN: YEA, BOLING: YEA, CRAIG: YEA, NESTER: YEA, SOWERS: YEA. Voting: Nay. None. MOTION CARRIED

Mayor Neu asked if there was any further business to come before the council ; hearing none Mr. Dean motioned to adjourn this was seconded by Mr. Boling. All voted YEA.

Mayor Neu Adjourned the meeting reminding everyone that the next regular meeting will be Monday June 3, 1996 at 7:00 P.M.



Martha Hanes - Clerk Treasurer



Duane C. Neu - Mayor