

VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
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HAMERSVILLE VILLAGE COUNCIL

RECONVENED MEETING

MAY 9, 1997 8:00 P.M.

Present: Mayor Duane C. Neu, Clerk Treasurer Martha Hanes and the following village council members:

William Dean Sr., Donna Souder, Sue Sowers, Wyndal Staggs

Absent Joyce Craig.

Also Present Roger Adkins.

Mr. Dean motioned and Mr. Staggs seconded the motion to reconvene the village council meeting that has been in recess since April 14, 1997. All voted YEA.

Opposed: None. **MOTION CARRIED.**

Mayor Neu declared the council meeting reconvened.

Mayor Neu recognized Brian Stewart who is interested in being on the village council.

Brian was introduced to the members of the council and expressed his desire to serve the village as a council member.

Mr. Staggs motioned and Ms. Sowers seconded the motion to appoint Brian Stewart to fill the office vacated by the resignation of Glen Boling. All present voted YEA. Opposed: None. **MOTION CARRIED.**

Mayor Duane Neu swore in Bryan Stewart as a village council member. (A copy of the oath of office will become part of these minutes)

This meeting was reconvened to complete some necessary business for the village sewer system.

The Mayor and the clerk explained to the council that they had been in contact all day with Peck Shaffer and Williams and Ross Sinclair and Associates and what documents the village still needed to have in place before the State Committee on the issue II funds meets on Tuesday. (The council each had copies of all documents)

RESOLUTION 1997-14 A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING A SEWER COLLECTION SYSTEM, PUMP STATION AND FORCE MAIN IN THE VILLAGE OF HAMERSVILLE OHIO AND DECLARING AN EMERGENCY.

Mr. Dean motioned to suspend the rules and give the second and third readings by title only. Mr. Staggs seconded the motion. All Voted YEA. Opposed: None.

MOTION CARRIED

Mayor Neu called for a motion to Adopt RESOLUTION 1997-14 Mr. Staggs motioned to adopt RESOLUTION 1997-14 and Mr. Dean seconded the motion. All voted YEA. Opposed: None. **MOTION CARRIED** (RESOLUTION 1997-14 will become part of these minutes on the last pages)

ORDINANCE 1997-15- AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$75,000.00 SEWER IMPROVEMENT BOND ANTICIPATION NOTES, BY THE VILLAGE OF HAMERSVILLE, OHIO, IN ANTICIPATION OF

THE ISSUANCE OF BONDS OF THE VILLAGE, AND DECLARING AN EMERGENCY.

Mr. Dean motioned to suspend the rules and give the second and third reading by title only. Ms. Souder seconded this motion. All voted YEA. Opposed None.

MOTION CARRIED.

Mayor Neu called for a motion to adopt Ordinance 1997-15 and Mr. Stewart motioned to adopt ORDINANCE 1997-15. Mr. Staggs seconded this motion.

Voting: Mr. Stewart: YEA, Mr. Staggs: YEA, Ms. Souder: YEA, Mr. Dean: YEA, Ms. Sowers: YEA. Opposed None. **MOTION CARRIED.** (ORDINANCE 1997-15 will become part of these minutes on the last page)

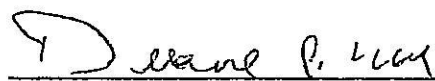
The clerk explained to council that the village needed to move \$3,800.00 from the sewer fund to the Bond /Note Retirement Fund.

Mr. Staggs motioned to authorize the Clerk Treasurer to move \$3800.00 from the sewer fund to the Bond/Note Retirement Fund. Ms. Sowers seconded this motion. All Voted YEA. Opposed: None. **MOTION CARRIED.**

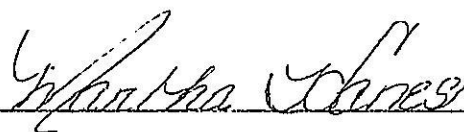
The clerk will now issue a warrant for \$78,750.00 to pay off the existing Bond/Notes which is due May 16, 1997. (The \$78,750.00 is \$75,000.00 Bond/Notes and \$3750.00 in interest.)

Mayor Neu asked if there was any further business to come before the council: hearing none Mr. Dean motioned to adjourn and Mr. Staggs seconded the motion. All Voted YEA. OPPOSED None. **MOTION CARRIED.**

Mayor Neu adjourned the meeting reminding everyone of the regular council meeting Monday May 12, 1997 at 7:00 P.M



Duane C. Neu - Mayor



Martha Hanes - Clerk Treasurer