

VILLAGE OF HAMERSVILLE
SPECIAL MEETING
SEPTEMBER 17, 1993 - 7:00 P.M.

Members Present: Cheryl Craig, Jim Johnston, Duane Neu, Jesse Nester, Wyndal Staggs
Also Present: Mayor Bowyer and Interim Clerk-Treasurer Craig

Mayor bowyer called the meeting to order and stated the purpose of said meeting was to pass a resolution and any other matters that pertained to village business.

Mayor Bowyer read a Resolution authorizing Brandstetter/Carroll, Inc. to research and investigate funding for a municipal sewer system.

Johnston moved to suspend the rules and declare an emergency and to read by title only Resolution 1993-21 Resolution Authorizing BRANDSTETTER CARROLL, INC. TO RESEARCH AND INVESTIGATE FUNDING FOR A MUNICIPAL SEWER SYSTEM. Neu seconded the motion. VOTING: YEA: Johnston, Neu, Craig, Nester, Staggs NAY: None MOTION CARRIED

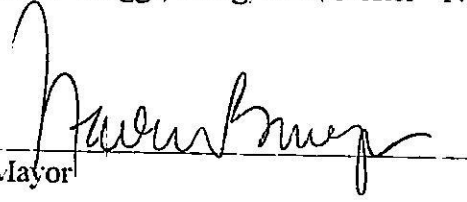
Craig moved to adopt Resolution 1993-21. Staggs seconded the motion. VOTING: YEA: Craig, Staggs, Neu, Nester, Johnston NAY: None MOTION CARRIED

Discussion was held on O'Brien Engineering. Council needs to have actual figures on what number the Village has to work with.

Staggs moved, Johnston seconded the motion to adjourn the meeting. VOTING: YEA: Staggs, Johnston, Craig, Neu, Nester NAY: None MOTION CARRIED

Mayor Bowyer reconvened the meeting to discuss the purchase of doors for the police building. Staggs moved to purchase one set of doors for the police building not to exceed \$250.00. Included in Staggs motion that BPA also purchase a set of doors for the other side. Neu seconded the motion. VOTING: YEA: Staggs, Neu, Craig, Nester NAY: None MOTION CARRIED

Staggs moved, Craig seconded the motion to again adjourn the meeting. VOTING: YEA: Staggs, Craig, Neu, Nester NAY: None MOTION CARRIED


Mayor


Interim Clerk/Treasurer