

VILLAGE OF HAMERSVILLE
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Hamersville Village Council

Regular Meeting Monday February 9, 1998

Present: Mayor Duane C. Neu, Clerk Treasurer Martha Hanes, and the following members of the village council: Joyce Craig, William Dean Sr., Donald Sowers, Sue Sowers, Wyndal Staggs, Bryan Stewart.

Also present: Cecelia Potts, the Village Solicitor, Eunice Ott from the Brown County Press, Dennis Schneider, Clark Township Trustee, Chief James Canter from the Hamersville Police Department, Timothy Sharp President of the Hamersville Board of Public Affairs, Edward Martin from the BPA, Kenny Green and Brandon Sharp.

Mayor Neu called the meeting to order at 7:04 P.M.

Mayor Neu called for a motion to accept the minutes from the January 1998 meeting. Mr. Dean motioned to accept the minutes as presented. Ms. Sowers seconded the motion. All voted YEA. Opposed None. **MOTION CARRIED.**

Mayor Neu recognized Dennis Schneider who was present to present the contracts between the Hamersville and Clark Township Fire Departments and Scott and Lewis Townships.

The Scott Township contract was assigned Resolution # 1998-3. Mr. Staggs motioned to accept the Scott Township contract. Mr. Sowers seconded the motion.

All voted YEA. Opposed None. **MOTION CARRIED.**

The Lewis Township contract was assigned Resolution # 1998-4.

Mr. Stewart motioned to accept the Lewis Township contract. Ms. Sowers seconded the motion. All voted YEA. Opposed None. **MOTION CARRIED.**

Dennie Schneider explained to the village council that the Fire Department is in the process of starting to build a new building however they are running into problems with financing because the land where they are going to build is in the name of the Village of Hamersville and the Clark Township Trustees. Their lending institution will not make a loan until they have a deed or a long term lease. Ms. Potts explained to the council that since this concerned real estate that the village could not give a lease to the fire department with out advertising it for five (5) weeks. Mr. Staggs motioned to have the village solicitor prepare the necessary paper work to do the advertising for a lease of the land to the fire department.; with a clause that the village will retain the use of the existing portion of the building the village now uses. Mr. Dean seconded the motion. All voted YEA. Opposed none. **MOTION CARRIED.**

Mr. Schneider informed the village council that the Clark Township Trustees had scheduled a joint clean up days for the township and the village of Hamersville for June 19, 20, & 21. 1998. (Mr. Schneider was not sure this was the exact dates) This clean up days will take old tires however they will not take old batteries or hazardous materials.

Mr. Schneider thanked the village on behalf of the fire department for the flashing traffic signal at S.R. 125 and Bank Street.

Mr. Dean reported to the council that he had not obtained a price quote on a DB meter.

There was no action taken on a requested traffic count at the intersection on SR 125 and 774.

Mayor Neu told the council that he had not contacted Jerry Cooper in regards to the ditching on Wooster Avenue.

Kenny Green was commended for the excellent job he done getting the village street cleared during the recent big snow.

Mr. Green was present at the meeting and asked council to consider getting a back up warning buzzer and back up lights on the dump truck.

Mr. Green also told the council that he would like to have a salary increase since he knows all the different jobs in the village and can fill in for Mr. Saylor if the Board of Public Affairs needs extra help.

Mr. Dean motioned to have back up lights and a warning buzzer installed on the dump truck. Mr. Sowers seconded the motion. All voted YEA. Opposed none.

MOTION CARRIED.

Chief Canter reported that the village need to sign a contract with the Brown County Sheriffs Department for the housing of the village prisoners for fifteen dollars (\$15.00) per day. Mr. Staggs motioned to sign a contract for the housing of prisoners. Mr. Sowers seconded the motion. All voted YEA. Opposed none.

MOTION CARRIED.

Mr. Martin and Mr. Sharp told the council that the village needed to obtain a program for the utility billing. Mr. Staggs will get information on this for the Board and Mayor Neu will check with the Village of Georgetown to see where they got their utility program.

Martha Hanes told the council that the contractor was going to start digging on the village sewer system on February 10, 1998

Mayor Neu reported to the council that he had contacted Brandstetter Carroll about the CAD CAM 14 program.

Mayor Neu called for a motion to pay the bills as presented on the voucher.

Mr. Dean motioned to pay the bills. Mr. Sowers seconded the motion. The following members of the council opposed paying the bills because the village clerk did not have the financial statement with the account balances. Opposed: Ms

Craig, Ms. Sowers, Mr. Staggs, Mr. Stewart. Voting YEA: Mr. Dean , Mr. Sowers.

At this time the village clerk left the meeting .

**THE FOLLOWING PORTION OF THE MINUTES ARE BEING MADE FROM
NOTES MADE BY THE VILLAGE SOLICITOR:::**

Mayor Neu called for a motion to go into executive session to discuss personnel / payroll.

Mr. Staggs motioned to go into executive session. Ms. Craig seconded the motion.

All voted YEA. Opposed none. **MOTION CARRIED.**

THE VILLAGE COUNCIL WAS IN EXECUTIVE SESSION:

Mr. Dean motioned to come out of executive session. Mr. Staggs seconded the motion. All voted YEA. Opposed None. **MOTION CARRIED.**

Mr. Dean motioned to increase the pay rate for Kenny Green to seven Dollars (\$7.00) per hour effective March 1, 1998. Mr. Stewart seconded the motion. All voted YEA. Opposed none. **MOTION CARRIED.**

Mr. Staggs motioned to recess this was seconded by Mr. Stewart. All voted YEA. Opposed NONE. **MOTION CARRIED.**

DUANE C. NEU - MAYOR

MARTHA HANES - CLERK TREASURER