

VILLAGE OF HAMERSVILLE
Board of Public Affairs - Regular Meeting
May 16, 1994 - 7:00 P.M.

Present: President Mac Hanes, Ed Martin, Clerk-Treasurer Craig

Absent: William Dean Sr.

Also Present: Lynn Dunn, Kay Elliott, Mayor Steve Bowyer, Jesse Nester, Betty Kirkpatrick, Colby Saylor and Paul Rose.

President Mac Hanes called the meeting to order. President Hanes asked if the minutes were O.K. as presented. Mr. Martin moved to approve minutes as written. Mr. Hanes seconded the motion. **VOTING:** YEA: Martin, Hanes. NAY: None. **MOTION CARRIED.**

Discussion was held on water breaks on SR 125. Solicitor Leicht is continuing to pursue this matter. President Hanes said he would continue to monitor the situation. The Board's concern is that the micro-optic is still installed directly over our water line. This means that Board could not repair water line for fear of damaging micro-optic line which could result in monetary damages against the Village. Board was in agreement that this matter has to be resolved.

Martin moved, Hanes seconded the motion to pay the bills as presented. **VOTING:** YEA: Martin, Hanes. NAY: None. **MOTION CARRIED.**

Betty Kirkpatrick addressed the Board on the question of whether she was running a business or not at her residence. Since there was discussion on this matter at the previous meeting, Betty felt she should address BPA personally.

Even though her son may be working on his truck in her garage - she is not running a business and should not be charged commercial rate.

Lynn Dunn said that the chipper service the BPA is providing is turning out to be quite an operation. It took him and his son several hours. Lynn requested that before the next chipper service day a notice be posted explaining changes stipulations, etc. Board asked Lynn to rewrite notice and will post accordingly.

Lynn said Fire Department & Life Squad had requested a light on the firehouse, mounted on tower.

Martin and Hanes were in agreement for Lynn to install light for Fire Department & Life Squad.

Lynn also told Board he needed to order some electrical supplies. Board told Lynn to proceed with purchase.

Lynn requested a letter be written to John Layman regarding his tenant who is in the process of restoration. Lynn feels he has an unsafe situation.

Lynn requested to meet with BPA in executive session. Board President Hanes said before end of meeting, the Board would go into executive session.

Paul Rose said he had been approached by Council person Martha Hanes and BPA President Mack Hanes to give an estimate for ditching of Congress Alley. Mr. Rose apologized, time did not allow to have it typewritten but he would orally give his estimate. To ditch on both sides of Congress, depending on condition of some of the existing culvert plus depending on what they encountered - the cost would range from \$1600 - \$2200. Mayor Bowyer and President Hanes said they would report these figures to council. Paul Rose also added that BPA needs to stockpile a load of top soil.

BPA President Hanes said insurance inspector had inspected various areas of the Village and the only thing he found wrong was that the Village office needed a fire extinguisher and a cover was needed over an electrical fitting in the electricians garage.

Kay informed BPA that we still had approximately 96 residents who had not yet paid their water and electric bill. Also, that Hamersville Elementary School is contemplating adding another modular for classrooms. Kay continued that another business has moved in on Fite Avenue in Roger Adkins building.

Lynn said BPA may want to meet with new business tenant to see what kind of electric usage they may need or want; and to get a long term commitment from tenant.

Mayor Bowyer said it would be a good idea if the new business tenant would also meet with Council. Perhaps a special meeting for BPA to meet with Council at same time would be requested. Mayor will get back to BPA. The new tenant plans to begin business on June 1, 1994.

Kay informed BPA that she would be taking a day of vacation on May 31, 1994. BPA told Kay to see if Lisa Mullis could work that day for her. Clerk-Treasurer Craig said Shirley Day may also be available. BPA President said either one would be O.K.

BPA President Hanes said he would see if he could get contractor Rose to repair and pour the sidewalk near school where there had been a water main break.

Martin moved, Hanes seconded the motion to go into executive session.

Hanes moved, Martin seconded the motion to come out of executive session.

There being no further business, President Hanes adjourned the meeting.

The next regular meeting will be Monday, June 20.

President

Clerk-Treasurer