

Village of Hamersville
Regular Council Meeting
March 3, 1992 7:00 P.M.
Council Chambers 202 Main St.
Hamersville, Ohio 45130

Present: Mayor Steven Bowyer, William Dean Jr., Patrick Hanselman, James Johnston, Wyndal Staggs, Terry Stephens, Clerk Treasurer Martha Hanes.

Also Present: Mack Hanes, Jesse Nester, Edward Martin, Charles Tucker, James Hanselman, Lonny Riley, Chief James Canter, Wayde Blanton, Solicitor George Leicht, and Jeff Mankovic, Mr. Obrein, and Mr. Worthington, and Charles Bunton.

Absent: L.D. Talbott.

Mayor Bowyer introduced Mr. Jeff Mankovic from Ohio Government Risk Management Plan who presented some facts on insurance coverage for the Village. After a question and answer session Mr. Mankovic thanked the council for their time and left the meeting.

Mayor Bowyer asked for a motion to accept the minutes of the last council meeting. Staggs Motioned, Dean Seconded the motion to approve minutes. Voting: Staggs-YEA, Dean-YEA, Hanselman-YEA, Johnston-YEA, Stephens-YEA. Voting: NAY-None: **Motion Carried.**

Mayor Bowyer recognized Mr. James Hanselman Past President of The Board of Public Affairs who questioned why Mr. Tucker and he were not paid for the Board meeting held on December 16, 1991 at 8:00 A.M. Mayor Bowyer explained that he felt that the meeting was in violation of the "Sunshine Law" and That was the reason they were not paid; however if council wanted to make a motion to pay them he would entertain such a motion. Staggs motioned, Johnston seconded, a motion to pay Mr. James Hanselman and Mr. Charles Tucker for the meeting. Voting: Staggs-Yea, Johnston-YEA, Dean-YEA, Hanselman-YEA, Stephens-YEA. Voting NAY-None. **MOTION CARRIED.** Mr. Hanselman and Mr. Tucker thanked the council and left the meeting.

Mayor Bowyer then introduced Mack Hanes, Jesse Nester, and Edward Martin and recommended that they be appointed to the Board of Public Affairs. Stephens motioned, Staggs seconded this recommendation. Voting: Stephens-YEA, Staggs-YEA, Dean-YEA, Hanselman-YEA, Johnston-YEA. Voting: NAY-None. **MOTION CARRIED.**

Solicitor George Leicht then swore in Mack Hanes to a four year term, Mr. Jesse Nester to a four year term and Mr. Edward Martin to a two year term.

Mr. Hanselman had a price quote from Mrs. Walker for another sign for the front window for Forty Two Dollars and Thirteen Cents (\$42.13) A motion to purchase the sign was made by Johnston, seconded by Stephens. Voting: Johnston-YEA, Stephens-YEA, Dean-YEA, Hanselman-YEA, Staggs-YEA. Voting: NAY- None **MOTION CARRIED.**

Mr. Hanselman and Chief Canter then presented the plans for the signs for Hannah Community Park and were directed to see about having the signs made.

Mayor Bowyer introduced ordinance 1992-3 an ordinance to adopt the 1992 appropriations as presented and declaring it an emergency. A motion to suspend the rules and give second and third reading by title only was made by Dean, seconded by Hanselman. Voting: Dean-YEA, Hanselman-YEA, Johnston-Yea, Staggs-YEA, Stephens-YEA. Voting: Nay- None: **MOTION CARRIED.** A motion to adopt ordinance 1992-3 the 1992 appropriations was made by Stephens, seconded by Staggs. Voting: Stephens-YEA, Staggs-YEA, Dean-YEA, Hanselman-YEA, Johnston-YEA. **MOTION CARRIED.**

Mayor Bowyer then introduced ordinance 1992-4 an ordinance which provides for an increase in electric rates of the Village. This ordinance was read for the first time.

Mr. Bunton gave a report on the streets and said that he had found a draw bar for the tractor for eighty five dollars plus the cost of some small parts. Hanselman motioned, Johnston seconded to purchase the draw bar. Voting: Hanselman- Yea, Johnston-YEA, Dean-Yea, Staggs-YEA, Stephens-YEA. Voting-Nay None. **Motion Carried.**

Mayor Bowyer reminded Council that Mr. Bunton starts working one hundred (100) hours per month in April.

Stephens reported on the defeasing the water bonds and will give a more detailed report at the next meeting.

Johnston reported on the need for a new police radio and how much one was needed.

Mayor Bowyer reported that the Village had recieved thirteen resumes for the clerk of mayors court position which was advertised.

Mayor Bowyer asked for a motion to pay the bills. Motion to pay the bills by Stephens, seconded by Dean. Voting: Stephens-YEA, Dean-YEA, Hanselman-YEA, Johnston-YEA, Staggs-YEA. Voting Nay-None **Motion Carried.**

Cheif James Carter gave the monthly police report and also presented the yearly report. (copy to become part of the minutes) Cheif Carter reported that the power steering pump was going out on the police cruiser and Connetts Garage was going to replace it.

Mayor Bowyer discussed the trip to Lake White on Saturday March 7, 1992 and asked who wanted to go. Those going on the trip must be at the fire house at 8:30 A.M.

Mr O'Brein and Mr. Worthington discussed the sewer project and talked of the trip to Lake White so everyone could see how this project works.

Mayor Bowyer directed the new board of Public Affairs members to set their meeting nite and let Council know the date.

The 1992 appropriations are as follows.

Ordinance 1992-3
1992 Appropriations

General Fund:

A1-7A-211-	Police Salaries	19,000.00
A1-1A-212	Police Benefits	3,000.00
A1-1A-240	Police Supplies	6,500.00

<u>Total Police</u>		<u>28,500.00</u>
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A1-4-A Community Environ.	1,200.00
A1-6-A Construct/Reconstruct.	3,000.00

A1-7A-211	Mayor's Salary	1,500.00
A1-7A-212	Mayor's Benefits	300.00
A1-7A-240	Mayor's Supplies	400.00
<u>Total Mayor</u>		<u>2,200.00</u>

A1-7B-211	Council Salaries	3,000.00
A1-7B-212	Council Benefits	500.00
A1-7B-230	Rent 202 Main St.	600.00
A1-7B-240	Council Supplies	5,200.00
<u>Total Council</u>		<u>9,300.00</u>

A1-7C-211	Clerk Counts Salary	1,600.00
A1-7C-212	Employee Benefits	300.00
A1-7C-240	Clerk/Counts Supplies	400.00
<u>Total Clerk Counts</u>		<u>2,300.00</u>

A1-7D-211	Clerk Treasurer Sal.	1,500.00
A1-7D-212	Employee Benefits	400.00
A1-7D-240	Clnk/Treas. Supp.	600.00
<u>Total Clerk-Treasurer</u>		<u>2,500.00</u>

A1-7G	Auditor's & Treas. Fees.	1,500.00
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A1-10X-211	Solicitor's Salary	3,000.00
A1-10X-212	Employee Benefits	500.00
<u>Total Solicitor</u>		<u>3,500.00</u>

A1-4- Pymt. Principal/Int. Notes	13,000.00
A1-4- Punch. Ant. Notes	30,000.00
<u>Total</u>	<u>43,000.00</u>

<u>Total General Fund</u>	<u>97,000.00</u>
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Appropriated for 1992

Street Construction:

B1-6B-211	Salaries	5,800.00
B1-6B-212	Employee Benefits	900.00
B1-6B-240	Supplies	2,700.00
B1-6B-270	Transfers	13,000.00
<u>Total Street Construction</u>		<u>22,400.00</u>

State Highway:

B2-6B-211	Salaries	1,000.00
B2-6B-212	Benefits	86.00
<u>Total State Highways</u>		<u>1,086.00</u>

Garbage Fund:

E10-X-211	Salaries	600.00
E10-X-212	Employee Benefits	100.00
E10-X-230	Contracted Service	13,900.00
<u>Total Garbage</u>		<u>14,600.00</u>

Water Replacement & Improvement:

E9-5X	Other	33,000.00
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Total Water Replacement33,000.00Utilities Deposit Fund:

E8-5A	Deposits Refunded (Water)	4,500.00
E8-5B	Deposits Applied (Water)	6,000.00
E8-5A	Deposits Refunded (Light)	4,500.00
E8-5B	Deposits Applied (Light)	7,000.00
<u>Total Utilities Deposits</u>		<u>22,000.00</u>

Emergency Light Fund:5,000.00L.G.R.A.F.3,300.00 ** Will be used to pay E.P.A. in 1992Police Protection Fund:

B8-A	Other Supplies	1,200.00
B8-A	Auditor and Treas. Fees	60.00
<u>Total Police Protection</u>		<u>1,260.00</u>

Water Fund:

E1-5A-211	Salaries	2,500.00
E1-5A-212	Benefits	750.00
E1-5A-240	Supplies	1,800.00
E1-5A-230	Rent 202 Main St.	600.00
E1-5A-250	Cap. Outlay	1,000.00
<u>Total Office</u>		<u>6,650.00</u>

E1-5B-211	Billing	3,100.00
E1-5B-212	Benefits	500.00
E1-5B-240	Supplies	3,000.00
<u>Total Billing:</u>		<u>6,600.00</u>

E1-5C-230	Contr. Service	47,000.00
E1-5C-240	Main't-Operation	7,000.00
<u>Total Supply</u>		<u>54,000.00</u>

E1-5G-211	Salaries	7,000.00
E1-5G-212	Benefits	2,000.00
E1-5G-240	Operation/Maint.	12,000.00
<u>Total Meters</u>		<u>21,000.00</u>

E1-5X-211	Solicitor	500.00
E1-5F-230	Contracted Serv.	14,000.00
E1-5F-270	Transfers	11,400.00
<u>Total Distribution</u>		<u>25,900.00</u>

Total Water Fund: 114,150.00

Electric Fund:

E3-5A-211	Salaries	2,500.00
E3-5A-212	Benefits	600.00
E3-5A-230	Rent 202 Main	600.00
E3-5A-240	Supplies	2,000.00
<u>Total Office and Admin;</u>		<u>5,700.00</u>

E3-5B-211	Salaries	3,100.00
E3-5B-212	Benefits	500.00
E3-5B-240	Supplies	1,500.00
<u>Total Billing</u>		<u>5,100.00</u>

E3-5C-230	Purchase	182,500.00
<u>Total Purchase</u>		<u>182,500.00</u>
E3-5E-211	Salaries	9,000.00
E3-5E-212	Benefits	1,600.00
E3-5E-240	Supplies	8,000.00
<u>Total Transmission</u>		<u>18,600.00</u>

Metens

E3-5F-211 Salaries
E3-5F-212 Benefits
Total Metens

1,300.00
300.00
1,600.00

E3-5X-211 Solicitor

300.00

Total Electric Fund

213,800.00

Mayor Bowyer asked if there was any further business to come before the meeting, hearing none Stephens motioned to adjourn Staggs seconded. Voteing: Stephens-YEA, Staggs-YEA, Dean-YEA, Hanselman-YEA, Johnston-YEA. Voteing Nay- None. Motion Cannied.

Mayor Bowyer adjourned the meeting. The next council meeting will be April 6, 1992 at 7:00P.M.

Allen Bowyer
Mayor

Wanda Jones
Clerk-Treasurer.