Village of Hamersville
Office Of the Clerk Treasurer
202 West Main Street P.O. Box 146
Hamersville, Ohio 45130
Phone (513) 379-1851 Fax 513.379.1851

Regular Council Meeting
Tuesday September 3, 1996 7:00 P.M.

Present: Village Council Members: Glen Boling, Joyce Craig, William Dean Sr., Donna Souder, Sue Sowers, Wyndal Staggs and Mayor Duane C. Neu and Martha Hanes Clerk Treasurer.

Also Present: Mack Hanes from the Board of Public Affairs and Chief James Canter and Sgt. Betty Kirkpatrick from the Hamersville Police Department. Eunice Ott from the Brown County Press , Terry Lawler and Kenny Green.

Mayor Neu Called the meeting to order at 7:00 P.M. and introduced Mr. Terry Lawler the grant writer who presented the proposed North Avenue and Other restructuring Project round II. Mr. Lawler asked Chief Canter if he had obtained the needed accident count that is needed and Chief Canter replied not yet but I will be on vacation next week and will do it then.

Terry then proceeded to explain the total package cost of Ninety thousand eight hundred and forty dollars ($90846.00) . The village share will be eleven percent which is nine thousand nine hundred and ninety three dollars ($9993.00) O.P.W.C. amount will be eighty thousand eight hundred and fifty three dollars ($80853.00) if granted. Mr. Lawler told council that he had included an MBE set a side in this project. The streets in the North Avenue Project includes North Avenue, Richey Street, Lucas Road, and Sisterville Road. and Walnut Street.

Terry told council that he was prepared to submit the final application provided that the village would pass the necessary resolution for him to do this.

Mr. Staggs motioned to pass RESOLUTION 1996-20 A RESOLUTION AUTHORIZING PARTICIPATION IN ACQUIRING FUNDS THROUGH THE STATE ISSUE 2 PROGRAM AND THE LOCAL TRANSPORTATION IMPROVEMENT PROGRAM.(COPY OF THIS RESOLUTION WILL BECOME PART OF THESE MINUTES ON THE LAST PAGE) Ms. Souder seconded the motion. All Voted YEA. Opposed None **MOTION CARRIED.** Mayor Neu and the village clerk signed the application that Mr. Lawler had prepared

Mary Ann Volkert from the Adams Brown Recycling addressed the village council about the curb side recycling project which is being implemented in the Brown County Area. Mary told council that curbside recycling was being done as a voluntary program in conjunction with the Brown County Solid Waste Authority and that volunteers would be going door to door the week of September 23 rd. passing out coupons for a bin which can be picked up at the recycling station in Georgetown on September 28, 1996. The first pick up for the village will be Tuesday October 8, 1996 and every other Tuesday there after. All number one and two plastic steel and aluminium cans and newspaper can be recycled. Mary Ann told the council that the big green bin would still be located in the park for the people who do not want to participate in the curbside project.

Mayor Neu called for a motion to accept the minutes as presented and Mr. Staggs questioned the way the minutes were written. After a lengthy discussion Mr. Staggs motioned to accept the minutes with the following correction (Mayor Neu told council that several people were interested in this position and that he had told them to be at the next regular council meeting.) Mr. Staggs wanted the following to be the corrected minutes. Mayor Neu told council that several people were interested in this position and he had told them to be at the next council meeting. (Deleting the word regular.) Mr. Boling seconded the motion. All Voted YEA. Opposed None. **MOTION CARRIED.**

Mayor Neu asked for a motion to accept the minutes from the special meeting held on August 19, 1996. Ms. Sowers motioned and Mr Staggs seconded the motion to accept the minutes as presented. All Voted YEA. Opposed NONE. **MOTION CARRIED.**

Mayor Neu informed the council that he was getting a lot of flack about the fifteen mile per speed limit signs on Wooster Avenue between S.R. 774 and Sisterville Road. Mayor Neu said people was questioning why the speed limit in the school zone was twenty (20) M.P.H. and was fifteen M.P.H. on a back street where there was only one house. Mr. Staggs replied that the speed limit was reduced because council had received a complaint about the speed on Wooster Avenue. After a discussion among members of the council it was decided to let the speed limit remain for the time being. (This was not done as a motion and no vote was taken on this issue.)

Mr. Green reported to council that some of the street signs are being take and other signs are being destroyed and the bolts are being removed. Mr. Dean instructed Mr. Green to take vice grips and crimp the bolts so they would be much harder to remove.

Council discussed the work being done for the village By Sherman Rose and Sons Construction Co. and it was suggested that the village employees should be offered the first chance to preform the work if they wanted to do it.. Mr. Boling motioned to offer any available work to the village employees first; this was seconded by Mr. Dean. All voted YEA. Opposed none **MOTION CARRIED.**

There was a discussion on having a grade level shot on Wooster Avenue and Mr. Staggs to contact his friend Junior Martin to see if he could shoot this grade level for the village.

Ms. Sowers informed council that the orange tags that the Board of Public Affairs is using to notify utility users of their late bills was humiliating and she thought some other form of notification should be used. If was suggested that the BPA be asked to discontinue putting the amount on the tags and to hang the tags with the plain side toward the street.

Mayor Neu reported that he and Bruce Brandstetter would be meeting with Wayne Cannon at FMHA on Friday September 6, 1996 at 9:00 A.M. and anyone on the council who wants to go along is welcome to attend this meeting. Mr. Boling and Ms. Souder will go along.

New Business: Court school and DUI School was discussed. Mayor Neu and the Vice Mayor Mr. Staggs needs to attend. The cost is one Hundred dollars per person($100.00) the school will be held at the Kings Island Inn on November 8, 1996 Ms. Craig motioned and Ms. Sowers seconded the **motion to sent Mayor Neu and Vice Mayor Staggs to the school.** All voted Yea except Staggs who abstained. Opposed None. **MOTION CARRIED.**

Mayor Neu presented ORDINANCE 1996-19 AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR ISSUE II FUNDS AND DECLARING AN EMERGENCY.

Mr. Staggs motioned to suspend the rules and give the second and third reading by title only this was seconded by Mr. Dean. All voted YEA Opposed none: **MOTION CARRIED.**

Mr. Dean motioned to adopt **Resolution 1996-19** and Ms. Craig seconded the motion. All voted Yea. Opposed none. **MOTION CARRIED.** (RESOLUTION 1996-19 will become part of the minutes on the last pages.

Mayor Neu told the police committee that they need to meet on with the police department on Wed. September 11, 1996.

Mr. Edward Laub has been approved to be hired pending the Village receiving a copy of his certification and his being qualified. He has been contacted to bring the certificate in but has not done so at this time.

Mayor Neu informed council that the following would be the street committee for the remainder of the year. Mr. Staggs - Chairman Mr. Boling and Mr. Dean..

Mayor Neu then appointed Ms Souder to the sewer committee.

Chief Canter informed the council that the new cage had been installed in the police cruiser and that Officer Riley and himself had preformed the work.

Chief Canter told council that he needs another officer since Officer Riley wants to work shorter hours.

Chief Canter reported the following complaints to council:

1. Burned out buildings belonging to Mc Kinneys on Main Street.
2. Complaint about Booher property on Main Street.
3. Brush pile on the Mineer property on the corner of Bank Street and Walnut.
4. Brush pile on the Lovell property.
5. Condition of property owned by Napier on Wooster.

Mayor Neu called for a motion to pay the bills as presented on the voucher and Ms. Craig motioned to pay the bills seconded by Mr. Staggs. All voted YEA. Opposed None. **MOTION CARRIED.**

Mayor Neu asked if there was any further business to come before the meeting; hearing none Mr. Staggs motioned to adjourn and Mr. Boling seconded the motion. Mayor Neu adjourned the meeting reminding everyone of the next meeting on Monday October 7, 1996

000653

RESOLUTION # 1996-20

A RESOLUTION (ORDINANCE) AUTHORIZING PARTICIPATION IN ACQUIRING FUNDS THROUGH THE STATE ISSUE 2 PROGRAM AND THE LOCAL TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Ohio Public Works Commission, an agency of the State of Ohio, is authorized to provide local subdivisions with up to $120 million per year for infrastructure improvements; and

WHEREAS, a second program, the Local Transportation Improvement Program, will provide an additional $55 to $60 million per year for funding local infrastructure projects; and

WHEREAS, * HAMERSVILLE has developed an infrastructure inventory and five-year plan; and

WHEREAS, said inventory and plan indicate certain projects in need of funding within our jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by ** HAMERSVILLE COUNCIL

SECTION 1: That ** HAMERSVILLE COUNCIL hereby endorses and supports the five-year infrastructure improvement program for * HAMERSVILLE; and

SECTION 2: That *** DUANE C. NEU is hereby authorized to apply for, and if awarded, to enter into agreement with the Ohio Public Works Commission to carry out an agreement to implement said programs, and *** DUANE C. NEU is authorized to execute that agreement.

PROJECT TITLE: NORTH AVENUE, ET AL RESTRUCTURING

DATE: Sept. 3, 1996

SIGNATURES OF AUTHORIZED BODY:

Wyndal E. Staggs

Harold Glen Bolweg

Mari Sue Sowers

[illegible] Sr.

[illegible] Souder

Barbara J. [illegible]

I hereby certify this to be a true and correct copy of Resolution (Ordinance No.) ______.

Martha [illegible]

Clerk

KEY: * Political Subdivision
** Authorizing Political Body
*** Person Authorized to Submit Applications and Execute Contracts

VILLAGE OF HAMERSVILLE
ORDINANCE 1996-19

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR ISSUE II FUNDS AND DECLARING AN EMERGENCY

BE IT ORDAINED by the Council of the Village of Hamersville, Brown County, Ohio, at least a majority of its members concurring:

1. That the Mayor of the Village is hereby authorized to make application for Issue II funds for planning, acquiring and/ or construction of a village sewage system. The Mayor is authorized to execute all documents consistent with this ordinance.
2. This Ordinance is hereby declared to be an emergency measure for the reason that it directly affects the health safety and welfare of the residents of the Village of Hamersville.

Adopted: Sept 3 1996

Duane C. [illegible]
Mayor

Attest: Martha Haines
Hamersville Village Clerk

000655

Duane C. Neu - Mayor

Martha Hanes - Clerk Treasurer