

VILLAGE OF HAMERSVILLE
202 MAIN STREET P.O. BOX 146
HAMERSVILLE, OHIO 451310
HAMERSVILLE BOARD OF PUBLIC AFFAIRS
REGULAR MEETING
MONDAY OCTOBER 16, 1995 7:10 P.M.

File BPA 1095M

PRESENT: MACK HANES-PRESIDENT,, EDWARD MARTIN.

CLERK TREASURER- MARTHA HANES. MAYOR STEVEN BOWYER.

Also Present: Ms. Kay Elliott, Mr. Lynn Dunn, Mr. Colby Saylor, Mr. Jeff Merritt, and Paul Rose.

The meeting was called to order at 7:10 P.M. by the President Mack Hanes.

President Hanes asked for a motion to accept the minutes from the September 1995 regular meeting.

Mr. Martin motioned seconded by Mr. Hanes to accept the minutes as presented. Voting YEA:

Mr. Martin, and Mr. Hanes. Voting Nay: None. MOTION CARRIED.

President Hanes then asked for a motion to accept the minutes from the special meeting held in September 1995. Mr. Martin motioned and Mr. Hanes seconded the motion to accept the minutes from the special meeting. Voting: YEA: Mr. Martin and Mr. Hanes. Voting Nay: None: MOTION

CARRIED

President Hanes asked for a motion to pay the bills as presented on the voucher. Mr. Martin motioned and Mr. Hanes seconded the motion to pay the bills. Voting YEA: Mr. Martin and Mr. Hanes. Voting: NAY: None. MOTION CARRIED

William Dean Sr. entered the meeting at 7:25 P.M.

President Hanes recognized Mr. Jeff Merritt who is a candidate for Clark Township Trustee.

Mr. Merritt made a brief statement and passed out cards. Mr. Merritt thanked the Board for their time and left the meeting.

Mr. Saylor reported that he had received Sixteen (16) of the water meters that were ordered and said he would recount to be sure that was what he received. He also said that the meters appear to be about the same as the one we had been ordering from Water Works Supply.

Mr. Saylor said that the leak on State Route 125 at the Georgetown Hill appears to be fixed since he has found no more wet spots; however he will continue to watch this area for the next few weeks.

NEW BUSINESS:

Mr. Lynn Dunn reported that he had obtained a price quote from AAA SAFETY CO. located on Laub Road in Amelia for the Safety lights on the dump truck. Mr. Dunn said that the AAA SAFETY COMPANY would furnish and install the lights for around four hundred and sixty three dollars (\$463.00) The lights are a new type called Gimble lights and would include a flasher light on the top.

Mr. Dean motioned to purchase the lights and have them installed providing that council would be willing to pay one third of the cost. Mr. Martin seconded the motion. Voting: YEA: Mr. Dean, Mr.

Martin, Mr. Hanes. Voting: Nay. None. MOTION CARRIED Mayor Bowyer said he could not speak for the council however he thought they would approve this purchase

Kenny Green to take the truck to Mr. Deans home one day this next week to have a bolt welded on the snow plow.

Kenny Green will also take the truck to Amelia to have the lights installed.

Mr. Dunn reported that the "Shoe Assembly" for the snow plow was available and the Board felt that this purchase should be a council expense since it will be used to clean the village streets of snow.

Lynn Dunn reported that the engineer from C. G & F. had spoke with him on the electric line at Wooster and Bank streets. They are trying to figure out the amount they want for the line.

If the village obtains the line the village will pick up the electric service to the feed mill. More information will be coming later.

The trees on the North side of State Route 125 near Betty Browns house was discussed and Lynn Dunn said he would trim them when he gets to them.

Colby Saylor reported that the face on the master meter at Georgetown is bad and the meter cannot be read. Mr. Rose called Water Works Supply and they will go and check the meter to see what can be done to the face of it.

Kermit Accord from Tate Monroe Water will be at the next meeting of the Board to discuss the possibility of A future water hook up between Tate Monroe and Hamersville.

Kay Elliott reported that there was either 13 or 14 shut off for non payment last month and that she had sent out eighty eight shut off notices this month..

RE: WATER LINE REPAIRS OVER WHITE OAK CREEK:

LONG TERM REPAIRS:

MOVE OVER FROM EXISTING LINE AND SAW ROCK FOUR FOOT (4) DEEP AND
INSTALL HEAVY DUTY PVC IN CASING WITH REINFORCED ROD AND THEN
INSTALL CONCRETE OVER IT.

SHORT TERM REPAIRS

Mr. Dean questioned what is the short term fix and Mr. Rose replied that the quick fix would be to install 4X8 foot sheets of plated steel bolted down with wedge bolts and use epoxy glue with the bolts

Mr. Dean said that what we are looking at is a short term repair job that will get us through the winter and then perhaps we should look for a grant to make long term repairs.

Mr. Rose said that the 4X8 sheets of plated steel is available from Bob Taylor at International in Bethel. The plated steel will cost between Eight Hundred (\$800.00) and One Thousand Dollars (\$1000.00) The price of the Bolts or Threaded rods will be between Two dollars and seventy five cents (\$2.75) and Four Dollars (\$4.00) each.

After one and one half hours of discussion Mr. Dean motioned to accept the temporary repair proposition using 3/8 inch plated steel from Bob Taylors bolted to the rock in White Oak Creek. The village will pay for the steel, bolts, and epoxy glue and any other necessary materials. This is to be billed directly to the Board. Sherman Rose and Sons Construction to preform the labor and bill the village. Mr. Martin seconded this motion.

Voting : MR. DEAN YEA, Mr. MARTIN YEA. Mr. HANES: YEA. VOTING: NAY. NONE.

MOTION CARRIED

Mayor Bowyer reported that the Village ranked very high on the sewer grant application and the village is working on the contract with Mr. Orab.

.President Hanes asked if there was any other business to come before the meeting: hearing none Mr.

Martin motioned to adjourn seconded by Mr. Dean. Motion Carried.

President Hanes adjourned the meeting reminding everyone that the next meeting will be Monday November 20, 1995 at 7:00 P.M.

MARTHA HANES CLERK TREASURER

MACK HANES- PRESIDENT BOARD