

VILLAGE OF HAMERSVILLE
Board of Public Affairs
Regular Meeting
September 23, 1991 - 7:00 P.M.

PRESENT: James Hanselman, Eric Mullis, Charles Tucker

ALSO PRESENT: Steve Bowyer, Joyce Craig, Lynn Dunn, Kay Elliott and
~~Colby Saylor~~ Mrs. Beatrice Hammond.

President Hanselamn called the meeting to order and asked for the reading of the minutes of the previous meeting. Clerk-Treasurer Craig read the minutes and they were approved as read.

Clerk-Treasurer Craig presented the bills for payment. They were approved as presented.

Mayor Bowyer commented that a local resident contacted him about cutting of tree on his property. Board replied we only cut or trim trees that are effecting our electric lines.

Beatrice Hammond addressed the Board requesting assistance to collect a water bill she had to pay for a former tenant in order for her to get service for her new tenant. Now her former tenant has moved elsewhere in the Village and has received service withou paying the previous bill. Board understood Mrs. Hammond's dilemma but Ordinance states that owner shall be responsible for water/electric bills. We can not assist Mrs. Hammond in collecting from her former tenant as the former tenant does not owe that bill to the Village she now owes Mrs. Hammond. Mrs. Hammond thanked the Board for their time and left the meeting.

Lynn informed the Board that he had been approached by Councilman Staggs about putting a light in the park. The cost would be approximately \$225.00. Following discussion, Tucker moved, Mullis seconded the motion to proceed with purchase and installation of light for the park contingent upon Council's agreement to keep in working order. Voting Yea; Tucker, Mullis, Hanselman. Nay None Motion Carried.

Lynn brought up the subject of his monthly pay. He noted that most other employees get paid for every hour worked but he only gets paid for 25 hours per month even when he has worked as much as 50 hours per month. President Hanselman said he thought Lynn was getting paid for every hour worked. Clerk-Treasurer Craig replied that in March Of 90 increase was based on 25 hours per month, and did not know that with the rate increase in April 91 that the 25 hour cap was no longer in effect. A lengthy discussion followed. To correct this error, Tucker made a motion instructing Clerk-Treasurer Craig to go back to March 25, 1991 and pay Lynn \$19.99 per hour for every hour he has worked but has not been paid. Tucker also included in this motion that Lynn is to be paid up to 35 hours only for his hours. Anything over and above this must have prior Board approval. Mullis seconded the motion. Voting: Yea: Tucker, Mullis, Hanselman Nay: NOne Motion Carried.

Discussion followed on water rates. The last rate increase was in April of 81. In some instances we are purchasing water at a higher rate than we are charging our customer. Mullis and Tucker has spendg time going over current water rate schedule, and recommend a rate increase.

Mullis moved, Tucker seconded the motion to recommend to Council to

a 20% water rate increase. effective with water sold on or after November 15th. Voting Yea; Mullis, Tucker, Hanselman, Nay NOne Motion Carried.

Discussion was held on Electric and Water Deposits. A \$25.00 across the Board increase was recommended. This would make Water deposit \$50.00; electric deposit \$75.00/all electric home deposit \$125.00; and commercial electric deposit \$145.00 Mullis moved, Tucker seconded the motion to recommend to Council these increase. Voting: Yea: Mullis, Tucker, Hanselman Nay: nOne Motion Carried.

Board asked Clerk-Treasurer raig to have these ordinance ready for Councils next regular meeting.

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

Next regular meeting will be October 28th.

James W. Hanselman
President

Barbara Gray
Clerk-Treasurer