

RECORD OF PROCEEDINGS

0059

Minutes of

Meeting

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Held December 16, 2002, (YEAR)

Present: Carla Rhodes, Carolyn Donner, Mayor Duane C. Neu and Clerk Treasurer Tammie Ogle.
Also Present: Kay Elliott, LG Shaffer, Thurman Griffith, Police Chief Jim Canter, Colby Saylor and Council Member Wyndal Staggs.

Ms. Rhodes called this meeting to order at 6:00 p.m. She then recognized Mr. Griffith, who just purchased some property on Drake Rd. BCRWA told him they would not supply water to his residence, and he asked the Board if we would. He plans on building several new residences there in the next couple of years. Ronnie Blair quoted a price to us of \$7.00 per foot, including labor and material, to install a 4" water line to the property. Ms. Rhodes made a motion to provide water to Mr. Griffith and all other new residences on Drake Road, providing Mr. Griffith pays the first tap in advance. Ms. Donner seconded the motion, and the motion carried.

The Clerk Treasurer presented the minutes of the previous meetings to the Board. Ms. Donner made a motion to accept the minutes as presented, and Ms. Rhodes seconded the motion. The motion carried.

The Clerk Treasurer presented all bills to the Board as follows:

103.73	CG&E Co.	Electric	5301-511-311
495.00	Precision Auto	Repairs	5301-511-431
3853.16	BCRWA	Water	5101-533-312
230.00	H2O Company	Contract Serv	5101-531-369
10.50	Environmental Ent	Prof Serv	5101-531-349
151.05	Hughes Supply	Supplies	5101-531-420
618.69	CG&E Co.	Electric	5201-541-690
100.00	Barber Trucking	Contract Serv	5201-541-369
98.08	Oil Distributing	Supplies	5201-541-490
1279.70	Vill of Mt. Orab	Sewage	5201-541-312
324.50	Charles Shaffer	Contract Serv	5301-511-690
22.00	Steven Shaffer	Contract Serv	5301-511-690
286.28	Verizon North	Telephone	5301-511-690
66.00	Postmaster	Other	5101-531-690
400.00	Vill of G'town	Other	5301-511-690
70.78	McKinney Mart	Fuel	5301-511-420
67.42	Richey Automotive	Repairs	5301-511-431
2273.38	Rumpke	Garbage	5601-563-368
50.00	WS & Connie Green	Deposit Refund	5782-539-610
25.00	Beverly Wagers	Deposit Refund	5782-539-610
37.50	Sonja Brady	Deposit refund	5782-539-610
12.50	H'ville BPA	Deposit Refund	5782-539-610
91.00	Treas of State	Excise Tax	5301-511-690
25090.15	Cinergy Bulk	Electric	5301-513-311
120.06	Postmaster	Postage	5301-511-322

Ms. Rhodes made a motion to pay all bills as presented. Ms. Donner seconded the motion, and the motion carried.

Ms. Donner asked if they got the old motor moved out of the pump station and the new portable pump put inside. Mr. Shaffer told her no, that Mr. Green had been unable to meet him. Mr. Shaffer and Mr. Staggs will take care of it this month. Mr. Cooper has been having some problems with the electric at his sewer pump. The battery charger is missing from the electric department's building.

Held December 16, 2002. Cont'd.

(YEAR)

Mr. Staggs informed the Board that we can give the school the sewer tap for the park at our cost. Ms. Donner made a motion to do so, and Ms. Rhodes seconded the motion. The motion carried, all voting yes.

Chief Canter asked the Board if they want him to finish the report on the missing tools for the insurance company. The Board told him to go ahead with the report. Chief Canter also told the Board that the Police Department locked the outside gate at the building on Mill Street several times last month. He believes that other things will go missing if it is left open during the day when no one is there. Mr. Staggs will check Mr. Green's door, it needs some work.

Mr. Green met with Barnes about the pumps.

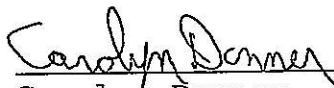
The Board decided to leave the sewage situation across the street alone on the advice of Mr. Hurt.

Mr. Shaffer asked the Board about our procedure for notifying a customer about deteriorated service. Mrs. Elliott will notify the customer. Mr. Shaffer will use his own tools until we take care of the tool situation.

The Board discussed some personnel matters concerning a Board employee.

Ms. Rhodes made a motion to adjourn, and Ms. Donner seconded the motion. The motion carried.


Carla Rhodes


Carolyn Donner


Tammie Ogle, Clerk & Treas.