

VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
202 MAIN STREET P.O. BOX 146
PHONE 513-379-1851
REGULAR COUNCIL MEETING
MONDAY JANUARY 8, 1996

Present: Mayor Steven Bowyer, Clerk Treasurer Martha Hanes, Council Members: Glen Boling, Joyce Craig, Jesse Nester, Duane Neu, Wyndal Staggs.

Also Present: Mack Hanes From the Hamersville Board of Public Affairs, Chief James Canter and Officer Betty Kirkpatrick from the Hamersville Police Department.

Absent: Sue Sowers

Solicitor George Leicht entered the meeting at 7:40 P.M.

Mayor Bowyer handed the Clerk a check from Mayors Court in the amount of One Thousand five hundred and sixty five dollars(\$1565.00)

Mayor Bowyer called the meeting to order at 7:02P.M.

Mayor Bowyer asked for a motion to accept the minutes from the regular meeting held on December 4, 1995. Mr. Neu motioned and Mr. Nester seconded the motion to accept the minutes as presented. All voted Yea.

MOTION CARRIED

Mayor Bowyer then asked for a motion to accept the minutes from the special meeting held on December 18, 1995. Mr. Neu motioned and Mr. Nester seconded the motion to accept the minutes as presented. All voted YEA. **MOTION CARRIED.**

Mayor Bowyer then asked for a motion to approve the minutes from the special meeting held on December 28, 1995. Mr. Staggs motioned and Ms. Craig seconded the motion to approve the minutes . All voted YEA.,

MOTION CARRIED

This being the first meeting of the new year Mayor Bowyer asked for a motion to Appropriate twenty five % of last years budget as a temporary budget for 1996. Ms. Craig motioned and Mr. Boling seconded the motion to appropriate twenty five % of last years budget. All voted YEA. **MOTION CARRIED.**

Mayor Bowyer told council that Ms. Craig was present and would like to fill the vacant seat on council. Mr. Staggs motioned and Mr. Neu seconded the motion to appoint Ms. Joyce Craig To the Village Council. All Voted Yea. **MOTION CARRIED.** Mayor Bowyer then swore in Ms. Craig as a member of the Village Council.

Mayor Bowyer the swore in Mack Hanes as a Member of the Board of Public Affairs of The Village Of Hamersville.

Mayor Bowyer brought up the subject of the room in the Building on Bank where Mayors court is held. Clark Township Trustees had approached the village about having this room for an office for their newly elected Clerk Treasurer.

After a long discussion it was decided that the Village would like to keep the room as is for Mayors Court and the Police Office.

Mayor Bowyer to contact Mr. Dunn about replacing the heater in this room.

Mayor Bowyer presented **ORDINANCE 1995-19 .**

ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT WITH CINCINNATI SWEEPER COMPANY

Be it ordained by the Council of the Village of Hamersville, Brown County, Ohio, at least a majority of its members concurring:

Section 1: that the Mayor and Clerk are hereby authorized to enter into a contract with Cincinnati Sweeper Company for sweeping village streets in 1996. A copy of the Addendum and memorandum is being attached hereto.

(Copy of related documents will be on the last page of these minutes)

A motion to suspend the rules and give the second and third readings by title only was made by Mr. Neu and seconded by Ms. Craig. All Voted Yea. **MOTION CARRIED**

A motion to adopt Ordinance 1995-19 was made by Mr. Staggs Seconded by Mr. Nester. Voting: Mr. Staggs: YEA, Mr. Nester: YEA, Mr. Boling: YEA, Ms. Craig: YEA, Mr. Neu: YEA. Voting: NAY: None.

MOTION CARRIED.

The police committee had interviewed an applicant for the Village police Department and **Mr. Neu motioned to have Chief Canter run a pre employment investigation on Perry Manning.** This motion was seconded by Ms. Craig. All Voted YEA. **MOTION CARRIED.**

Mayor Bowyer said that when the sewer maps have been updated he will call Brandstetter and Carroll and have them at our next meeting.

Mr. Nester, Mr. Neu, And Mr. Staggs to work on the maps.

Mr. Nester reported that he had researched Georgetown and Mr. Orab on their procedures for billing for sewers.

Mr. Leicht said that this was a policy making decision and could be handled at a later date.

Mr. Nester also reported that the house on the corner of Park Avenue and Main Street had run a drive way from the back of the house to Wooster Ave. and had not put a tile on culvert under the drive. This was referred to the Street Committee to Check on and report back to Council Village Solicitor swore on Steven Bowyer as the Mayor Of the Village of Hamersville.

The question of the large tractor trailer truck parking on the north side of Main Street east of North Avenue was raised again. There have been complaints about the viability of the traffic entering Route 125 from North Avenue.

Chief Canter will talk to the Owner-Operator and see if he will agree to move the tractor trailer rig back away from the corner. Chief Canter to report back to Mr. Staggs on this matter who will give a full report at the next Council Meeting.

Chief Canter requested that Mr. Leicht check on the "Mutual Aid" Agreement in Brown County and see why Hamersville did not receive one.

Mayor Bowyer reported that since this was an extremely heavy snow Mr. Green had been called out Sunday and Monday to remove snow; however Mr. Nester reported that all the village streets had been cleaned but the one he lives on. Mr. Nester also reported that the Village Clerk had used the village truck to have the heavy build up of snow removed from the side walk by the post office and the village offices.

Mr. Green had the truck stuck in the snow three times and had to have assistance to get the truck out. It Was suggested that perhaps the village should purchase chains for the truck.

Ms. Craig motioned to have Mr. Green get a set of chains for the truck; this was seconded by Mr. Boling. All Voted YEA. **MOTION CARRIED.**

It was also suggested that the village should get some sand in the truck to give it some extra weight.

Mayor Bowyer asked for the report from the police department.

Chief Canter said the only report he had was the year to date report on Court Receipts. The Court receipts are up 10 1/2 % over 1994.

Chief Canter said his request was for a raise for the officers.

Mr. Neu motioned to raise Officers Kirkpatrick, Emmert, Bender and Riley's wages \$0.50 cents per hour to be paid from February 1, 1996. Mr. Staggs seconded the motion.

Mr. Nester said he would like to see proof that the village could afford to give the raises. After a lengthy discussion Mayor Bowyer asked for a roll call vote.

The Clerk called the roll as follows: Mr. Neu: YEA, Mr. Staggs: YEA, Mr. Boling: YEA, Ms. Craig: YEA, Mr. Nester: NAY. MOTION CARRIED WITH FOUR (4) YEA VOTES AND ONE (1) NAY VOTE.

THIS RAISE WILL BE ON THE CHECKS PAID ON MARCH 4, 1996.

Chief Canter said he had spoke to Mr. Dunn the Village Electrician and Mr. Dunn feels that the lights in the building housing the police cruisers should be on a switch by the door and more lights should be installed.

The being the reorganizational meeting for the new year Mayor Bowyer asked for nominations for a vice Mayor for 1996 Ms. Craig Nominated Duane Neu For Vice Mayor. Following Two more calls with no more nominations Mr. Staggs moved to closed the nominations this was seconded by Ms. Craig. All Voted YEA. MOTION CARRIED.

Ms. Craig motioned to elect Duane Neu as Vice Mayor for 1996; this was seconded by Mr. Staggs. All Voted YEA. Motion Carried.

Mayor Bowyer Appointed the Following Committees for 1996.

1.

STREET COMMITTEE:

- A. Jesse Nester
- B. Wyndal Staggs
- C. Duane Neu.

2.

POLICE COMMITTEE

- A. Wyndal Staggs
- B. Duane Neu
- C. Joyce Craig

3.

FINANCE COMMITTEE

- A. Glen Boling
- B. Sue Sowers
- C. Joyce Craig.

4.

RECORDS COMMITTEE:

- A. Mayor Bowyer
- B. Clerk Martha Hanes
- C. Glen Boling
- D. Jesse Nester

5.

FIRE AND LIFE SQUAD:

- A. SUE SOWERS

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BPA REP.

- _____ A. Jesse Nester
- B. Mayor Steven Bowyer

A motion to pay the bills as presented was made by Mr. Neu seconded by Ms. Craig. All Voted Yea. **MOTION CARRIED.**

Mayor Bowyer asked if there was any further business to come before the meeting hearing none; Mr. Staggs motioned to adjourn seconded by Ms. Craig. All Voted YEA. **Motion Carried.**

Mayor Bowyer adjourned the meeting reminding everyone that the next regular meeting will be held on Monday February 5, 1996 at 7:00 P.M.

Martha Hanes - Clerk Treasurer

Steven Bowyer - Mayor.