

2011

January 12, 2011 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor with Brubaker, Prigge, Behrman, and Gerken answering the role.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read made by Behrman and seconded by Brubaker. Ayes: Brubaker, Prigge, Behrman, Gerken. Nays: None. Motion passed four to nothing.

APPROVAL OF BILLS: None to report. End of Year change over for the reports.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Marv Baden, Pat Miller, Brian Pickering, Russ Trantina.

REPORTS REVIEWED: N/A

Old & New Business:

- Marv Baden spoke of the three trees on his property that was cut down. He received a bill for \$1029.00 from the Village. He is asking how the Village could bill him for the cutting of the trees when it was admitted by him that he planted the trees and they were his responsibility. Duane Robinson told Mr. Baden that the trees were Mr. Baden's responsibility but the Village had the trees cut. Mr. Baden got a quote for the trees to be cut but Village already cut them down without him knowing. Pat Miller spoke on his behalf and reported that they were not paying a bill for a service provided they did not give permission to do so. Total quote from Tree Service to the Village was \$2,400.00 and as of tonight, Village has only received quote and not a bill.
- Russ Trantina of Keyon Communications ISP Wireless spoke on behalf of his company and has given the Village an agreement to enter as he is requesting to use the Water Tower for this antenna. Motion made by Prigge and 2nd by Behrman to enter & sign agreement with Keyon Communications WiFi services and to have one hookup at the Hamler Village Library. Ayes: Brubaker, Prigge, Behrman, and Gerken. Nays: None. Motion passed four to nothing. Brian Pickering was also present with Russ. Brian will be the area contact person along with setting up and installing all units purchased in the NWOhio area.
- After the two groups spoke from above, the Council went back to talking about the Tree situation. Motion that Village cannot make Mr. Baden pay for the trees due to cutting trees down without Mr. Baden's Approval. He was not given opportunity to get his own quote even though he admitted to planting trees on Village property himself. Village used tree cutter of our choice along with the other trees asking to be taken down for a total of 7 trees. Motion made by Gerken and 2nd by Brubaker. Ayes: Brubaker, Prigge, Behrman, and Gerken. Nays: None. Motion passed four to nothing.

- Tax Review Committee met. Will receive minutes from meeting from Prigge. Prigge, Mayor and Kathy were present. Income tax form would benefit Kathy when getting a new water account set up. Motion made by Behrman and 2nd by Prigge that the Income Tax Department Form would be used by the Water Superintendant upon receiving a new Water Customer in the Village of Hamler. Ayes: Brubaker, Prigge, Behrman, and Gerken. Nays: None. Motion passed four to nothing. Renters: Landlord would need to give Village information on renters' names for tax purposes. Requested for Water Superintendant to give Tax Admin. a list of active water/sewer customers for use. Interest vs. Penalty on late payments for taxes. This will go to the Solicitor for legal advice. Also asking Solicitor about a Board of Review. This would allow Village Customers to come in front of Council and discuss tax issues/payments on his behalf. Tax Administrator will attend 1st week Council meetings in February, May, August and November for 2011. Nothing figured out in the issue of delinquent tax payers. Water Superintendant was present to discuss the importance of getting information filled out on the tax form.
- Suburban Natural Gas: Mayor read a letter he received from Suburban that the Village will not receive the Community Development funds they said we would as we are ending services with them. Mayor wrote a letter back to them asking them why. December and January funds promised will not be received.

Retirement/Vacation Policy: Village of Hamler is an unchartered Village. Policies have never been set up for receiving and using this time for full-time employees. - Council will work together and set up a committee for this discussion.

- Due to being unchartered, the F.O. discussed if the right taxes have been withheld from the employee's wages and Opers. F.O. to contact Jim Rode Solicitor.

Fiscal Officer reported that her job hours are unknown at this time. She has requested if missing a meeting that someone could be a backup. Tim Phillips offered to take minutes in place of F/O just in case.

- Question of recycling a Christmas tree in the reservoir. This is not being allowed.
- Mr. Paul Brubaker reported he is back on 3rd shift so meetings can be attended.
- Water/Sewer bills were estimated for the month of December 2010.

ADJOURN: A motion was made by Brubaker and seconded by Prigge at 8:00 p.m.

Wednesday, January 26, 2011 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor with Smith, Brubaker, Prigge, Behrman, Gerken and Martinez answering the role.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read made by Gerken and seconded by Brubaker. Ayes: Smith, Brubaker, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

APPROVAL OF BILLS: A motion for the bills to be paid as read made by Prigge and seconded by Martinez. Ayes: Smith, Brubaker, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert

REPORTS REVIEWED: Receipt Register, Payroll, Charge Reg, Fund Status, Cash Summary by Fund
Old & New Business:

- Need information for agreement with Keyon Communications.
- Sick/Retirement/Vacation Policy: Mike Prigge researched local Villages and their policies for employees. It is just a suggestion to get started with ideas for Hamler. Homework/Look up information to discuss sick days per year & accumulation policy for next meeting.
- Jim Schwiebert to get quotes to pave streets. Blaine street pavement has settled needs to be sealed.
- Heritage Society has turned down the offer to split costs of Christmas decorations with the Village.
- Village Signs are complete and have been delivered. Becky has been paid in full. Ideas of putting an arrow pointing downtown were discussed. Lumber needs to be purchased yet.
- A list of non-working street lights needs to be put together.
- Motion made by Prigge and 2nd by Brubaker to accept and submit 2011 budget. Ayes: Smith, Brubaker, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.
- Mayor read letter received by Ben Phillips regarding an idea to put decorative rock around the reservoir. This was discussed as not being a good idea as the rock would get thrown into the water.
- Wood Duck boxes went up by an Eagle Scout, Ben Shively.
- Insurance Policy was reviewed by Tim and Jim. No Changes.
- 2010 Annual Reports are complete, posted in the paper.
- F.O hours are 1st shift.
- 2011 Budget was approved.
- Village documents whether invoices or bills need to go thru the Fiscal Officer. No one should be sending invoices without F.O., Council's knowledge or discussion.

F.O. discussed that beginning year 2011 bills were announced at last meeting could be delayed. These were due to a computer error. Discussed that everyone needs to understand the changeover from one year to the other.

- Discussed the 2011 Committee Assignments
- Reminder of the Village Complaint Form

-Reminder of the Village document backup plan for Shelly, Kathy & Tim.

ADJOURN: A motion was made by Smith and seconded by Brubaker at 7:40 p.m.

February 9, 2011 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor with Smith, Brubaker, Prigge, Behrman, Gerken and Martinez answering the roll.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read made by Behrman and seconded by Prigge. Ayes: Smith, Brubaker, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

APPROVAL OF BILLS: A motion for the bills to be paid as read made by Smith and seconded by Brubaker. Ayes: Smith, Brubaker, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Brendan Bishop Senior Student, Duane Robinson, Liza Gerken-Schuller.

REPORTS REVIEWED: Charge Register, Fund Status, Cash Summary by Fund, Payment Register. No report given from Tax Administrator—Not present.

Old & New Business:

- Introduction of Brendan Bishop, Senior Student Observing.
- Duane Robinson: Tree invoice was turned in to Fiscal Officer for the 7 trees taken down. Tree at Marcine Thomas location needs to come down very soon as tree is leaning pretty bad.
- Resident discussed the importance of the possible new Fire House location not be located in the new Hamler South Subdivision as this subdivision was made for residential homes.
- Introduction of Liza Gerken-Schuller. She is communicating and running for the Municipal Judge seat in the County.
- Street Update from Jim Schwiebert: Contacted Wards Construction and didn't get an answer. Also, Jim received a compliment on how good the streets were cleared with all the snow we received.

Sick/Retirement/Vacation Policy: New Employee Policy: Discussed and decided on the following:

- o PTO Days (Personal Time Off) 1st year: 1 per quarter
- o 2-5 years: 5 days
- o 6-10 years: 10 days
- o 11-15 years: 15 days
- o 16- plus years: 20 max This begins DATE OF HIRE
- o Cannot carry over days.
- o Payout for any days unused.
- o No Sick or Vacation days. Replaced with PTO days.

- Need information for agreement with Keyon Communications.
- Spring Clean up dates set for MAY 11 & 12, 2011.
- AEP: American Electric Power: Letter read by Mayor Dirr. Village of Hamler falls under a situation of rates being increased. Letter can be read by request.
- Audit review of numbers from the Henry County Auditor and Treasurer was reviewed by each council member.
- Request to have cars moved from streets to make it easier to plow snow.
- Councilman Paul Brubaker is stepping down from Council. A seat is now open. Paul reports that his current job is important and he cannot serve on council due to the shift conflict. He regrets to step down and will definitely serve on Council in the future after he retires and a seat is available.

ADJOURN: A motion was made by Behrman and seconded by Prigge at 7:45 p.m.

February 23, 2011 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor with Smith, Prigge, Behrman, Gerken and Martinez answering the roll.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read made by Martinez and seconded by Prigge. Ayes: Smith, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed five to nothing.

APPROVAL OF BILLS: A motion for the bills to be paid as read made by Smith and seconded by Behrman. Ayes: Smith, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed five to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert

REPORTS REVIEWED: Charge Register, Fund Status, Cash Summary by Fund, Payment Register. No report given from Tax Administrator—Not present.

Old & New Business:

- Tax Administrator not in attendance to give reports.
- Council Vacancy: Burdette Sunderman and Jennifer Stacey possibilities.
- Street Construction—No update as of yet.
- Sick/Retirement/Vacation Policy: need update from Solicitor.
- Sidewalks along 109—Mayor to get quotes.
- Request from resident to plant tree in memory of loved one at Reservoir. All in agreement to allow this.
- Keyon Communications agreement/contract has been sent.
- Annual Advisory Dinner at Health District invitation—no interest of attending.
- Form for new residents is going well between Water & Tax departments.
- LED Lighting for new sign discussed.
- Dan Witte has been contacted to fix mower.
- Water leak on 2-15-11 at High School causing water boil alert discussed.

- F.O. brought up CD's at Hamler State Bank. Mayor will contact Jim Rode.

ADJOURN: A motion was made to adjourn at 7:15 p.m.

March 9, 2011 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor with Smith, Prigge, Behrman, Gerken and Martinez answering the role.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read made by Prigge and seconded by Behrman. Ayes: Smith, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed five to nothing.

APPROVAL OF BILLS: A motion for the bills to be paid as read made by Martinez and seconded by Gerken. Ayes: Smith, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed five to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Kathy Lieb, Dan Brubaker.

REPORTS REVIEWED: Cash Summary by Fund, Payment Register. Report given from Tax Administrator.

Old & New Business:

- Dan Brubaker was present on behalf of the Elevator to discuss the possibility to close North Main Street. Along with CSX's cooperation, the Elevator has potential of expanding market. A silo would be put up on North Main if the street is closed. Mayor will check with Hamler Chevrolet. Would need fill dirt. Water line does go down this street to Fire Hydrant.
- Tax Administrator present to give reports. Read 2010 reports along with January & February receipt totals for 2011. Delinquent tax payers updated to Jim Rode in January with about 25 people owing the Village in back taxes.

-Lent Time change of meetings will go to 6 p.m. Mayor will call Northwest Signal.

-Martinez will be on vacation next meeting.

-Local Government Conference April 6 & 7, 2011. Fiscal Officer will attend. Village of Florida will be asked to split costs.

-Streets/Brush pickup with limbs falling down concern. Will be picked up as soon as stones are removed from truck.

-Keyon Communications—no power at facility. Tim has not heard from them lately.

-Mr. Burdette Sunderman is not interested in serving on Council.

-Pavement patches—will try a new product to patch pavement for \$400.00

ADJOURN: A motion was made to adjourn at 7:15 p.m.

March 23, 2011 at 6:00 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor with Smith, Prigge, Behrman and Gerken answering the roll.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved with one change. Change to minutes that Smith was not present at the last meeting. Motion made by Behrman and seconded by Gerken. Ayes: Smith, Prigge, Behrman and Gerken. Nays: None. Motion passed four to nothing.

APPROVAL OF BILLS: A motion for the bills to be paid as read made by Smith and seconded by Prigge. Ayes: Smith, Prigge, Behrman and Gerken. Nays: None. Motion passed four to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert.

REPORTS REVIEWED: Cash Summary by Fund, Payment Register.
Old & New Business:

- Open Council Seat: Motion made by Behrman and 2nd by Gerken to appoint open Council seat to Jon Scheele. Let it be known that Jon is present for this meeting and will be sworn in next meeting.

-Closing of Main Street Feedback: Both positive and some negative received. Motion made by Scheele and 2nd by Gerken to pass the first reading of Ordinance 2011-01 An Ordinance for the vacating of a part of main street inside the village of Hamler. Ayes: Smith, Scheele, Prigge, Behrman and Gerken. Nays: None. Motion passed five to nothing.

- CD's at Hamler Bank: Audit Committee to recommend the CD issues at bank then bring to Council.
- Sick Pay Ordinance not yet completed.
- Delinquent Tax Payers in Village: Rode and Kathy working on issues.
- Heard concerns with Hubbard and 109 residents trash blowing in yards near by.
- Shawn Panches will be helping with brush pile.
- Filling Reservoir to raise water level.
- Street Lights are out in town. Some turn off then on the next day.
- Fiscal Officer discussed several training topics.
- Tim Phillips discussed increase to water/sewer rates to begin on July water bills.
- Harvest Fellowship sewer easement agreement has been accepted.
- Audit Committee will meet Tuesday at 4:30 p.m.

ADJOURN: A motion was made to adjourn at 6:50 p.m. by Smith.

April 13, 2011 at 5:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor with Smith, Scheele, Prigge, Behrman, Gerken and Martinez answering the roll.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved. Motion made by Behrman and seconded by Scheele. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

APPROVAL OF BILLS: A motion for the bills to be paid as read made by Martinez and seconded by Smith. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Amy Rosebrook, PHHS High School Students.

REPORTS REVIEWED: No reports read or given due to CD adjustments.

Old & New Business:

- Closing of Main Street. Motion made by Behrman and 2nd by Gerken to pass the second reading of Ordinance 2011-01. An Ordinance for the vacating of a part of main street inside the village of Hamler. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.
- Possibility to receive monies from CSX for closing of crossing.
- Next Meeting to be held at regular time of 6:30 p.m.
- Ohio Gas update: Mayors met with Kim Watkins. Sale won't be May 1st but pushed back to more of a July 1st sale. Suburban not making transition easy. Mayor and - Solicitors meeting April 28. Connections from street to meter will be fixed. Ohio Gas will replace meters.
- Sidewalk Bids: Dutchmen Construction hauling away & stone \$30.00 a running foot. Maybe go with construction of bad areas first.
- Water Sewer increases going back to Rode for retyping of Ordinance.
- Pumping reservoir full of water.
- Dumpsters for heavy trash pickup have been ordered thru Behrman Rolloffs.
- Randy Hill street painting \$600.00 or so.
- Oops marked business district sign. Only one side of sign can be seen. Martieral is purchased and ready to put up.
- Todd West requested for Horticulture class to work around reservoir, replace dead trees and put in some updates. Est. cost \$200-\$300.00
- Farmers Market talk to Deb Hastedt with start date. Lynn to contact Deb.
- Ball Park Monies upkeep ball diamond in back of school. Folder to go to Jon.
- Junk complaint at Old Prime Cut driveway.
- Hamler Village resident figures for census is 576.
- Fiscal Officer reported on the 1st quarter internal audit results. All went well, no findings. Made updates to CD's in bank.
- Tim Phillips reported on updates.

ADJOURN: A motion was made to adjourn at 7:20 p.m.

April 27, 2011 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor with Smith, Scheele, Prigge, Behrman, Gerken and Martinez answering the roll.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved. Motion made by Martinez and seconded by Behrman. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

APPROVAL OF BILLS: A motion for the bills to be paid as read made by Smith and seconded by Scheele. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

RECOGNITION OF CITIZENS/VISITORS: John Brown, Todd West, Maria Martinez, 14 PH Students plus two parents, Tim Phillips.

REPORTS REVIEWED: Bundle of Reports signed and approved.
Old & New Business:

- Public concern from John Brown regarding the closing of Main Street for the Gerald Grain Elevator. Heard recommendations from him on how Elevator could possibly utilize other areas around them.
- Closing of Main Street. Motion made by Gerken and 2nd by Smith to pass the third and final reading of Ordinance 2011-01. An Ordinance for the vacating of a part of main street inside the village of Hamler. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.
- Heard Todd West on the projects he would like to complete around the Reservoir. He requested to use the monies available at Hastedts Green House to plant trees, flowers, spread mulch and possibly spend an extra \$50.00 on top of the \$300.00. Motion made by Gerken and 2nd by Prigge to allow Todd West to complete projects around the Reservoir. All Ayes. Nays: None.
- Presentation made by Maria Martinez on Fair Housing Projects/Rights. Handouts were given for review.
- Farmers Market will start 1st Saturday after July 4th. Paul Brubaker will cover every Saturday 9 to Noon. Mike will contact newspaper.
- CDBG monies thru Poggemeyer could be available to cover sidewalk project. Application must be in by May 11, 2011. 2012 monies will be awarded and has to be completed by end of 2012. No word on amount. We will wait to see if we qualify.
- Trash pickup—Posted at Bank and Post Office. Tires, batteries, paint are on allowed. Residents of Hamler only.

Website—Free thru embarq. Mike will contact Rene.

- Motion made by Behrman and 2nd by Martinez to pass the first reading of Ordinance 2011-02. An Ordinance for the Adopting A Policy for Personal Time off for newly hired employees of the Village of Hamler. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing for the first reading.

Motion made by Scheele and 2nd by Prigge to pass the first reading of Ordinance 2011-03. An Ordinance to Increase the Surcharge for excess water usage. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing for the first reading.

- Motion made by Smith and 2nd by Prigge to pass the first reading of Ordinance 2011-04. An Ordinance to Increase the Surcharge for Sewage Usage. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing for the first reading.
- Village Business District Sign: Variance inside of easement we are allowed to be in. Sign will have to sit at an angle to be able to read both sides. Motion made by Scheele and 2nd by Behrman to pass the variance. All Ayes. Nays: None. Motion passed six to nothing. Dick Baldwin will mow the area.
- Kathy's screen needs to be replaced. Motion made by Behrman and 2nd by Martinez to allow a purchase of a new computer and screen. As we have received insurance monies for the damaged screen. All Ayes. Nays: None. Motion passed six to nothing.
- Internet company has dropped the issue to put internet usage on water tower due to not having electricity hook up. Have not heard whether company is going to continue this venture.
- Painting of Water Tower on the inside. City will be on demand. Fire Dept is aware of this issue. Tower will be painted Blue with Black lettering.
- Mayor Dirr presented a letter of Election for 2012. Announcing he will be stepping down and making everyone aware of the available Mayor seat.
- Councilwoman Behrman wanted to announce there is not an agreement between her and the fire department to purchase the land where the school used to be.

ADJOURN: A motion was made to adjourn at 7:55 p.m.

May 11, 2011 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor with Scheele, Prigge, Behrman, Gerken and Martinez answering the roll.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved. Motion made by Martinez and seconded by Prigge. Ayes: Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed five to nothing.

APPROVAL OF BILLS: A motion for the bills to be paid as read made by Behrman and seconded by Scheele. Ayes: Scheele, Prigge, Behrman, Gerken and Martinez. Nays:

None. Motion passed five to nothing.

RECOGNITION OF CITIZENS/VISITORS: 9 PH Students, Tim Phillips, Kathy Lieb, Jim Schwiebert

REPORTS REVIEWED: Bundle of Reports signed and approved.

Old & New Business:

Next Wednesday, May 12 is a special meeting being called to pass the second readings for the Ohio Gas Line Sale and Jim Rode will be present.

Kathy Lieb gave presentation on Back Tax payments, tax collections and late payments. Has been working with J. Rode on collections and letters.

Kim Watkins gave Ohio Gas Line Presentation.

Motion made by Behrman and 2nd by Gerken to pass a \$0.25 cent CCF usage fee for the Gas Lines. All Ayes. Nays None. Motion passed five to nothing.

Motion made by Prigge and 2nd by Scheele to pass 1st reading on Ordinance 2011-05. AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF AN INFRASTRUCTURE IMPROVEMENT COST FUND FOR THE REPAIR AND IMPROVEMENT OF THE NATURAL GAS FACILITIES WHICH SERVE THE VILLAGE OF HAMLER AND TO AUTHORIZE A RATE MECHANISM FOR THE RECOVERY THEREOF BY OHIO GAS COMPANY. All Ayes. Nays: None. Motion passed five to nothing.

Motion made by Behrman and 2nd by Prigge to pass 1st reading on Ordinance 2011-06. AN ORDINANCE GRANTING TO OHIO GAS COMPANY, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO MAINTAIN A GAS DISTRIBUTION SYSTEM AND TO LAY, EXTEND, MAINTIAN, OPERATE, REPAIR, AND REMOVE MAINS AND PIPE IN, THROUGH, OR UNDER THE STREETS, ALLEYS, PUBLIC PLACES OF THE VILLAGE OF HAMLER, HENRY COUNTY, OHIO, FOR SUPPLYING GAS TO THE VILAGE AND ITS INHABITANTS, AND THE TRASPORTATION THEREOF IN AND THROUGH THE VILLAGE. All Ayes. Nays: None. Motion passed five to nothing.

Motion made by Martinez and 2nd by Scheele to pass 1st reading on Ordinance 2011-07. AN ORDINANCE AUTHORIZING RATES, CHARGES AND OTHER SERVICE TERMS AND CONDITIONS FOR SERVICE PROVIDED BY OHIO GAS COMPANY IN THE VILLAGE OF HAMLER, OHIO. All Ayes. Nays: None. Motion passed five to nothing.

Motion made by Prigge and 2nd by Behrman to pass 1st reading on Ordinance 2011-08. AN ORDINANCE TO AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN OHIO GAS ENERGY SERVICES, INC. AND THE VILLAGE OF HAMLER FOR COMMODITY SUPPLY, FIRM TRANSPORATION AND AGGREGATION SERVICES FOR NATUREAL GAS COMMODITY THROUGH THE COMMUNITY ENERGY PARTNERSHIP PROGRAM OF THE OHIO GAS COMPANY.

All Ayes. Nays: None. Motion passed five to nothing.

CDBG monies thru Poggemeyer could be available to cover sidewalk project. Measured sidewalk. Whole East side would be around 24K at \$16.00 / linear foot for a 4ft wide sidewalk. We would be responsible for trees & grass.
Trash pickup—Posted at Bank and Post Office. Tires, batteries, paint are on allowed.
Residents of Hamler only going on right now.

Motion made by Martinez and 2nd by Behrman to pass the 2nd reading of Ordinance 2011-02. An Ordinance for the Adopting A Policy for Personal Time off for newly hired employees of the Village of Hamler. All Ayes: Nays: None. Motion passed five to nothing for the 2nd reading.

Motion made by Prigge and 2nd by Martinez to pass the 2nd reading of Ordinance 2011-03. An Ordinance to Increase the Surcharge for excess water usage. All Ayes. Nays: None. Motion passed five to nothing for the 2nd reading.

Motion made by Scheele and 2nd by Gerken to pass the 2nd reading of Ordinance 2011-04. An Ordinance to Increase the Surcharge for Sewage Usage. All Ayes. Nays: None. Motion passed five to nothing for the 2nd reading.

Jim Schwiebert gave update on Village Sign. Holes will be dug by Shawn Panches, Lumber is ready, Will need help putting in concrete. Paul Bremer will help if needed. Farmers Market will start 1st Saturday after July 4th. Paul Brubaker will cover every Saturday 9 to Noon. \$10.00 per unit for the season. Mike will contact newspaper.
Motion made by Scheele and 2nd by Martinez to allow for a \$50.00 cash check to start fund. All Ayes. Nays None. Motion passed five to nothing.
Website— Yahoo will charge \$111.93 per year or 100 for godaddy. Motion made by Scheele and 2nd by Behrman to allow \$111.93 for yahoo expense.
Tax Audit Committee met. Will turn in minutes. They covered a portion of what was discussed with Kathy Lieb.

Painting of Water Tower on the outside. City will be on demand. Fire Dept is aware of this issue. Found leak at PH Athletic Building. Fire Dept putting caps on and off hydrants. Club House Pizza Closed business & water has been turned off. Received phone call from Debbie Paul of Toledo Edison regarding a light pole needing to be checked. Mayor will follow up.

ADJOURN: A motion was made to adjourn at 7:50 p.m.

Special Meeting May 18, 2011 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor with Smith, Scheele, Prigge, Behrman, Gerken and Martinez answering the role.
RECOGNITION OF CITIZENS/VISITORS: Jim Rode

- Discussion is for passing Ordinances regarding the sale of the Gas Lines to Ohio Gas.
- Motion made by Gerken and 2nd by Prigge to pass 2nd reading on Ordinance 2011-05. AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF AN INFRASTRUCTURE IMPROVEMENT COST FUND FOR THE REPAIR AND IMPROVEMENT OF THE NATURAL GAS FACILITIES WHICH SERVE THE VILLAGE OF HAMLER AND TO AUTHORIZE A RATE MECHANISM FOR THE RECOVERY THEREOF BY OHIO GAS COMPANY. All Ayes. Nays: None. Motion passed six to nothing.
- Motion made by Scheele and 2nd by Martinez to pass 2nd reading on Ordinance 2011-06. AN ORDINANCE GRANTING TO OHIO GAS COMPANY, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO MAINTAIN A GAS DISTRIBUTION SYSTEM AND TO LAY, EXTEND, MAINTIAN, OPERATE, REPAIR, AND REMOVE MAINS AND PIPE IN, THROUGH, OR UNDER THE STREETS, ALLEYS, PUBLIC PLACES OF THE VILLAGE OF HAMLER, HENRY COUNTY, OHIO, FOR SUPPLYING GAS TO THE VILAGE AND ITS INHABITANTS, AND THE TRASPORTATION THEREOF IN AND THROUGH THE VILLAGE. All Ayes. Nays: None. Motion passed six to nothing.
- Motion made by Prigge and 2nd by Gerken to pass 2nd reading on Ordinance 2011-07. AN ORDINANCE AUTHORIZING RATES, CHARGES AND OTHER SERVICE TERMS AND CONDITIONS FOR SERVICE PROVIDED BY OHIO GAS COMPANY IN THE VILLAGE OF HAMLER, OHIO. All Ayes. Nays: None. Motion passed six to nothing.
- Motion made by Prigge and 2nd by Scheele to pass 2nd reading on Ordinance 2011-08. AN ORDINANCE TO AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN OHIO GAS ENERGY SERVICES, INC. AND THE VILLAGE OF HAMLER FOR COMMODITY SUPPLY, FIRM TRANSPORATION AND AGGREGATION SERVICES FOR NATUREAL GAS COMMODITY THROUGH THE COMMUNITY ENERGY PARTNERSHIP PROGRAM OF THE OHIO GAS COMPANY. All Ayes. Nays: None. Motion passed six to nothing.
- Website update: Village of Hamler will be domain name. Needs a credit card to purchase.
- Jim Rode discussed Tax collections. Criminal Charges have been filed on those Village residents who owe on back taxes. A last chance letter was sent out. Some monies have been collected due to the letter.
- Railroad Closing: CSX will discuss the closing of the railroad crossing on Main Street at next Wednesday's meeting. A fiber optic cable is buried around the crossing and there are a few issues with this. Toledo Edison is causing large issues with moving electrical lines around the area.

ADJOURN: Closed meeting at 7:05 p.m.

May 25, 2011 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor with Smith, Behrman, Gerken and Martinez answering the role.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved. Motion made by Martinez and seconded by Gerken. Ayes: Smith, Behrman, Gerken and Martinez. Nays: None. Motion passed four to nothing.

APPROVAL OF BILLS: A motion for the bills to be paid as read made by Smith and seconded by Behrman. Ayes: Smith, Behrman, Gerken and Martinez. Nays: None. Motion passed four to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Tom Mangas

REPORTS REVIEWED: Bundle of Reports signed and approved.

Old & New Business:

- Tom Mangas spoke on behalf of the Township. The township is going to widen County Road E from 8-B to the railroad track. Road is dangerous and too narrow. They will apply for a grant to cover the costs. Application of grant will be within the week. No cost estimate yet. Village is agreeing to go in with the application process but will wait to hear what the costs could be.

CSX Railroad visitor Ken Gilsdorf could not make it to tonight's meeting. He was scheduled to discuss the closing of Main Street RR tracks. Letter was received stating and explaining the Village Responsibilities and the CSX Responsibilities. Questions could not be asked to Ken in person. Motion made by Gerken to accept the letter as written and 2nd by Smith. Ayes: Smith, Behrman, Gerken, Martinez. Nays: None. Motion passed four to nothing.

- Motion made by Smith and 2nd by Martinez to pass the 3rd reading of

Ordinance 2011-02. An Ordinance for the Adopting A Policy for Personal Time off for newly hired employees of the Village of Hamler. All Ayes: Nays: None. Motion passed four to nothing for the 3rd reading.

- Motion made by Behrman and 2nd by Martinez to pass the 3rd reading of

Ordinance 2011-03. An Ordinance to Increase the Surcharge for excess water usage. All Ayes. Nays: None. Motion passed four to nothing for the 3rd reading.

- Motion made by Gerken and 2nd by Smith to pass the 3rd reading of

Ordinance 2011-04. An Ordinance to Increase the Surcharge for Sewage Usage. All Ayes. Nays: None. Motion passed four to nothing for the 3rd reading.

- Motion made by Gerken and 2nd by Behrman to suspend the rules. Ayes: Smith, Behrman, Gerken, Martinez. Nays: None. Motion passed four to nothing.
- Motion made by Behrman and 2nd by Martinez to pass Ordinances 2011-03 and 2011-04 as an Emergency Measure. Increases to begin June 1, 2011 and

increases would be seen on July bill. Ayes: Smith, Behrman, Gerken, Martinez. Nays: None. Motion passed four to nothing.

- Ohio Gas update: Two Ohio Gas employees are going door to door around the Hamler area. They are allowing for outside residents to join Ohio Gas and connect the gas line to their property. Suburban will be reading gas meters and allowing for Ohio Gas to bill residents for next month's gas bills.
- Motion made by Gerken and 2nd by Martinez to pass 3rd reading on Ordinance 2011-05. AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF AN INFRASTRUCTURE IMPROVEMENT COST FUND FOR THE REPAIR AND IMPROVEMENT OF THE NATURAL GAS FACILITIES WHICH SERVE THE VILLAGE OF HAMLER AND TO AUTHORIZE A RATE MECHANISM FOR THE RECOVERY THEREOF BY OHIO GAS COMPANY. All Ayes. Nays: None. Motion passed four to nothing.
- Motion made by Behrman and 2nd by Smith to pass 3rd reading on Ordinance 2011-06. AN ORDINANCE GRANTING TO OHIO GAS COMPANY, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO MAINTAIN A GAS DISTRIBUTION SYSTEM AND TO LAY, EXTEND, MAINTAIN, OPERATE, REPAIR, AND REMOVE MAINS AND PIPE IN, THROUGH, OR UNDER THE STREETS, ALLEYS, PUBLIC PLACES OF THE VILLAGE OF HAMLER, HENRY COUNTY, OHIO, FOR SUPPLYING GAS TO THE VILAGE AND ITS INHABITANTS, AND THE TRASPORTATION THEREOF IN AND THROUGH THE VILLAGE. All Ayes. Nays: None. Motion passed four to nothing.
- Motion made by Martinez and 2nd by Gerken to pass 3rd reading on Ordinance 2011-07. AN ORDINANCE AUTHORIZING RATES, CHARGES AND OTHER SERVICE TERMS AND CONDITIONS FOR SERVICE PROVIDED BY OHIO GAS COMPANY IN THE VILLAGE OF HAMLER, OHIO. All Ayes. Nays: None. Motion passed four to nothing.
- Motion made by Behrman and 2nd by Smith to pass 3rd reading on Ordinance 2011-08. AN ORDINANCE TO AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN OHIO GAS ENERGY SERVICES, INC. AND THE VILLAGE OF HAMLER FOR COMMODITY SUPPLY, FIRM TRANSPORATION AND AGGREGATION SERVICES FOR NATURAL GAS COMMODITY THROUGH THE COMMUNITY ENERGY PARTNERSHIP PROGRAM OF THE OHIO GAS COMPANY. All Ayes. Nays: None. Motion passed four to nothing.
- Website—Mike reported to Mayor that it is up and running. Will get confirmation of website name from Mike at next meeting.
- Motion made by Smith and 2nd by Behrman to hire Fresh Cut Lawn Service for a 6 time application mosquito spray in the Village starting June 1, 2011.
- Village Sign—missing a couple name plates. These were not paid for by the vendor. Monies have now been submitted to Shepard Designs and Becky will get them painted.
- Street Painting/Striping has started. Not yet completed.

ADJOURN: A motion was made to adjourn at 7:20 p.m.

June 8, 2011 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor with Smith, Scheele, Prigge, Behrman, Gerken and Martinez answering the roll.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved. Motion made by Behrman and seconded by Scheele. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

APPROVAL OF BILLS: A motion for the bills to be paid as read made by Martinez and seconded by Smith. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

RECOGNITION OF CITIZENS/VISITORS:

Tim Phillips, Jim Schwiebert, Loren Cass, Brett Clark of Suburban Natural Gas
REPORTS REVIEWED: Bundle of Reports signed and approved.

Old & New Business:

Loren Cass & Brett Clark of Suburban Natural Gas gave a presentation on safe use of digging with natural gas lines. Reminder to residents to call 811 when doing any kind of digging. No cost to call 811.

Website update: updated with pictures. NICE Job to Mike Prigge!!!

Farmers Market: \$50.00 and receipt book given to Paul Brubaker. First weekend is July 9, 2011.

Village signs are up & positive feedback has been received from community. Could possibly light up sign. Come up with ideas for landscaping around signs.

Ohio Gas: Gas meters per Ohio gas has contacted every customer outside of Hamler.

Complaint from Belton Street: Big trucks entering a small street one-way.

East side at Reservoir by ditch gave away. Water has dropped and water is leaking out. Needs to be dug up, concrete laid. Henry County Water & Soil district needs to be contacted.

Tree limbs at Honemann/Bremer house needs to be taken down. Along with branches at the Water Tower. Duane Robinson will be contacted.

Water Tower painting is complete. Will be receiving a bill for about \$20,000.00

Hydrant is broke and leaking, parts on order.

Rain: With all the rain, transformer is out, pump broke, reservoir lift station issues, lost school pump a high-surface pump. Railroad cleaned up around town, Sewer jet/vac used at Cleveland Street at Brown's house.

Lawn Mowing: list of yards to be turned in that are too long in Village. Need to abide Ordinance.

Mosquito spraying was done June 7th.

Question of Asphalt being dumped at the Co Rd E site. This did not happen.

Lawn in front of Heritage Society looks rough. Someone has offered to mow triangle area. Mayor will speak to Paul Bremer currently mowing.

Ball Diamonds: Information requested as to how much money is left over to spend in the account. Fiscal Officer to get information.

ADJOURN: A motion was made to adjourn at 7:35 p.m.

June 22, 2011 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor with Smith, Scheele, Prigge, Behrman, Gerken and Martinez answering the roll.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved. Motion made by Martinez and seconded by Prigge. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

APPROVAL OF BILLS: A motion for the bills to be paid as read made by Behrman and seconded by Scheele. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

RECOGNITION OF CITIZENS/VISITORS:

Tim Phillips, Jim Schwiebert

REPORTS REVIEWED: Bundle of Reports signed and approved.

Old & New Business:

Reservoir: Need to backfill wash out. Henry Co Soil & Water have no part in this. Jim will contact Shawn Panches.

Gas Transfer—waiting on paperwork, should receive check soon.

Town Hall—Herb Behrman will mow.

Request of street closing for July 3rd at Floro's. Sunday 3 to 7 p.m. closing of Church Street & 3rd street. All Fine with the closing.

Recognition of residents with a typed letter from the Mayor and Council. Suggestion to put a positive spin on the Village by Writing a "do good" letter.

Tim gave a report on Water/Sewer.

Marcine Thomas tree needs to be removed soon. Duane needs to be contacted.

Reservoir Weed Whacking—Mr. Keehn has volunteered to trim weeds around reservoir if we provide the equipment. Motion made by Martinez and 2nd by Scheele to allow for Mr. Keehn to trim Reservoir. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

Reviewed Lawn Ordinance and possibly re-invoice mowing and increase the mowing charge.

4th week in July Mayor will be out of town.

Ball Park—Motion made by Scheele to allow a \$500.00 expenditure for supplies and 2nd by Martinez. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing. Jon Scheele will contact Darren Haas.

Question of responsibility on Co. Rd E Plugged Ditch.

ADJOURN: A motion was made to adjourn at 7:30 p.m.

July 13, 2011 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor with Smith, Scheele, Prigge, Behrman, Gerken and Martinez answering the roll.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved. Motion made by Gerken and seconded by Martinez. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

APPROVAL OF BILLS: A motion for the bills to be paid as read made by Behrman and seconded by Scheele. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips and Keith Settlemyer

REPORTS REVIEWED: Bundle of Reports signed and approved.

Old & New Business:

Minutes correction to last meeting \$250.00 to spend on Reservoir Weed Trimmer, not a motion for T. Keehn.

Reservoir: Keith Settlemyer would like to treat weeds in the water. Motion made by Behrman and 2nd by Prigge to purchase Copper Sulfate locally at a price under \$200.00. This would be enough to cover this fall and next spring. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

Reservoir: Also, update on weed whacking....Tony Keehn has done a very, very good job on cleaning up the weeds. So many compliments have been heard on a job well done. Thank you Tony!! The Reservoir looks GREAT!

Motion to suspend the rules made by Behrman and 2nd by Gerken. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

Ordinance 2011-09 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL ELECTRICITY AGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20 OF THE OHIO REVISED CODE, DIRECTING THE HENRY COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS. Motion made by Prigge and 2nd by Scheele to pass Ordinance 2011-09 in Emergency. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

Farmers market: no one showed up. Next week should be a good turn out.

Ohio Gas switch over is complete. Going well per Kim Watkins.

Fourth Certificate of Deposit was switched over and renewed at Hamler State Bank. One more to go in January 2012.

Mowing—Property upkeep was discussed. Jim is getting good responses from the owners. Issue of trimming will now be addressed.

Catholic Church fire hydrant dirt needs to be leveled. This is complete.

Letter will be signed and sent to the Catholic Church for the way their new upgrades look.

Grant for sidewalks—July 19 meeting at commissioners office at 10 a.m. will be in person for getting a better response.

Motion made by Martinez and 2nd by Scheele to allow retroactive to January 2011 the Fiscal Officer be paid \$40.00 per month for Internet Connection this being a one-time payment. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

Mayor is still owed \$111.00 for the internet connection reimbursement.

Catch Basin at Delgado's place needs looked at by Jim.

Website—1,734 visitors!!!!!!

ADJOURN: A motion was made to adjourn at 7:15 p.m.

July 28, 2011 at 5:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the President with Smith, Scheele, Prigge, Behrman and Martinez answering the roll.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved. Motion made by Prigge and seconded by Behrman. Ayes: Smith, Scheele, Prigge, Behrman and Martinez. Nays: None. Motion passed five to nothing.

APPROVAL OF BILLS: A motion for the bills to be paid as read made by Scheele and seconded by Martinez. Ayes: Smith, Scheele, Prigge, Behrman and Martinez. Nays: None. Motion passed five to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert and Sandy Honneman

REPORTS REVIEWED: No Reports signed

Old & New Business:

Sandy Honneman visitor discussed the tree in front of the building at the Heritage Society needs to be trimmed. Electrical or telephone lines are going thru it. Who is responsible for this tree and can it be trimmed/taken down? Village will contact Duane and get back to Sandy. Also, Sandy would like to volunteer in helping out with the Website. She would possibly put out a newsletter and post it. She also explained how she would like to maybe see solar lights around the reservoir and have future plans set up.

Sidewalk project—Village asked for \$27,000.00 from CDBG and received a grant for \$24,900.00!!!! This money has to be spent by the end of 2012.

Reservoir—Jim discussed the water leak on the northeast side of the reservoir with Shawn Panches and Bill Cody. A trench at least 6 feet deep would need to be dug around that corner and concrete be poured to stop the leak. Leak would be from the end of the shelter house to the east side. Weeds were sprayed around the reservoir after Tony Keehn weed whacked.

A list of street lights that aren't working needs to be turned into Toledo Edison. TE claims some of the poles aren't theirs.

Widening of County Road E. Township submitted the grant. Total for the project is \$34,800. Village share would be \$17,500.00.

County Road E Ditch corn stubble is blocking the water in the ditch. Came from the large amount of water this summer. Ryan Meyer farms the land for the Village. He says

he is not responsible. Jim to contact Shawn Panches to get a quote to backhoe this out. Becks Insurance offered 2 hours of free legal service. Will contact to possibly find out if this would be covered to ask about the Toledo Edison safety/lighting for who is responsible.

Carpet and painting needs to be discussed for the inside of the maintenance building.

ADJOURN: A motion was made to adjourn at 5:55 p.m. by Scheele and 2nd by Martinez

August 10, 2011 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor with Smith, Prigge, Behrman, and Gerken answering the roll.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved. Motion made by Behrman and seconded by Gerken. Ayes: Smith, Prigge, Behrman and Gerken. Nays: None. Motion passed four to nothing.

APPROVAL OF BILLS: A motion for the bills to be paid as read made by Prigge and seconded by Smith. Ayes: Smith, Prigge, Behrman and Gerken. Nays: None. Motion passed four to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jeff Brubaker, Tom Mangas, Ken Busch

REPORTS REVIEWED: Reports submitted and signed.

Old & New Business:

Jeff Brubaker, Tom Mangas, Ken Busch discussed a location for a new Fire House.

Asked for help from Council on Land & Location.

Road E Widening: application put in for widening.

Main Street Railroad Crossing: CSX Drawing up contract for closing & will then provide to Council.

Hubbard Street complaint at Railroad crossing: Eric Clark. Lights and Gates cost \$160,000 for Village to put up. R/R said to let go at this point & time.

Board of Public Affairs Seat opening discussed.

Finish flower pots around signs & finish signs & light signs.

Cut trees down on 109 for sidewalk work & discussed putting in new trees.

Discussed Reservoir leak and what needs to be done regarding the concrete wall.

Resolution 001-10 Request for 2012 Water Pollution Control Loan Fund Program

Project Nominations. Motion made by Smith and 2nd by Behrman to allow for Poggemeyer to proceed with Issue II and WPCLF Grant Money. Ayes: Smith, Prigge, Behrman, and Gerken. Nays: None Motion passed four to nothing.

Tim Reported a water repair on 109, Flushing Hydrants, Aerial View photo,

ADJOURN: Gerken moved to adjourn at 7:30 p.m.

August 24, 2011 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor with Smith, Scheele, Prigge, Behrman, Gerken and Martinez answering the roll.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved with one change to the minutes with the motion of adjournment. Motion made by Prigge and seconded by Behrman. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

APPROVAL OF BILLS: A motion for the bills to be paid as read made by Scheele and seconded by Martinez. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Ryan Bowersox, Rick Kuhbender, Butch Busch, Duane Robinson

REPORTS REVIEWED: Reports submitted and signed.

New Business:

Concerned resident Ryan Bowersox questioned how the Village is going to address the issue of residents running stop signs. Questioned the security and safety of the children in the Village. Concerned that there isn't enough patrolling being done. Discussed the situation with Jim present with the Council. Jim is not comfortable with writing up tickets in the Village. Answers will be discussed in a special meeting on Monday, August 29, 2011 at 6:30 p.m.

Rick Kuhbender and Butch Busch discussed the opportunity for a new business to come into the Village. Diamond Plastics is interested in the purchase of the old Jackson Building with putting in a plastics grinding machine. Concerns were raised on the noise ordinance in the area. The Council along with the Bank Members will be visiting the plant in Liberty Center to hear how loud the machines will actually be Friday, August 26, 2011 at 10 a.m. Currently, the business resides in Liberty Center and they are interested in expanding to Hamler or Archbold bringing 20 to 30 jobs. EPA issues were also discussed.

Duane Robinson reported on a quote for cutting down trees. First quote Maple Tree Service for "Bid estimate on five trees with stumps, grind the brush, leave the wood for the town of Hamler \$2,450.00" Second quote Maple Tree Service for "Bid estimate for trees along State Rt 109, grind brush and stumps leave the wood for town of Hamler \$4,550.00" Duane stated that a backhoe would be needed to pull back the sidewalks so the stumps could be reach to grind back. That quote is for the trees from Hubbard to the Catholic Church 12 to 14 trees. Reported that the limb hanging in the tree at Honemann's will require a backhoe. Motion made by Scheele and 2nd by Gerken to go forward with the tree projects. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing. Fiscal Officer to request to have work completed.

Village Signs: Mike Prigge discussed putting brick around the signs and had quote drawn up from Menards. Brick on sale now and the quote figured to be around \$520.00

for both signs. Sand base for the brick. Cover posts w white vinyl. Motion made by Behrman to purchase brick for both signs 2nd by Scheele. Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing. Special Meeting will be held Monday, August 29, 2011 at 6:30. Will be discussing the Factory coming in if there is any new news and the Safety/Police Patrol in the Village. Mayor discussed concerns that there should be 3 applications to the water/weeds in the Reservoir in the future. Also, to mow the grass a little higher. Fiscal Officer reported she will be starting a 3rd shift September 3, 2011! Tim Reported on Water & Sewer: Lift station parts were ordered, CSX 911 address is 545 Randolph Street, 2 leaks fixed, will be going on vacation. Mayor signed Resolution 001-10 Request for 2012 Water Pollution Control Loan Fund Program Project Nominations. Motion made by Smith and 2nd by Behrman to allow for Poggemeyer to proceed with Issue II and WPCLF Grant Money. Ayes: Smith, Prigge, Behrman, and Gerken. Nays: None Motion passed four to nothing. This was done at the 8-10-11 meeting, just signed the Resolution. Concerns for Paul Bremer were asked in how he was doing with his health. Brush Pile, Ditch cleaned out from corn debris on Rd. E & Reservoir hole has or will be worked on with Shawn Panches and Jim. Leaf Pickup will be discussed at next meeting, need quote from Pannings. Mosiquito Spraying is complete for the year! ADJOURN: A motion was made to adjourn at 8:15 p.m. by Gerken.

August 29, 2011 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor with Smith, Scheele, Prigge, Behrman, Gerken and Martinez answering the role.

RECOGNITION OF CITIZENS/VISITORS: Mr. Lange from CIC Henry County
Business Discussed:

New Business possibility for the Village of Hamler. Council took a road visit to the current business running to acquire the noise levels. Positive feedback was discussed. Noise is not constant. Truck usage would be 8 a.m. to 5 p.m. Business District Zone in Hamler. All in agreement to allow the business to develop its location to the Village. Mr. Lange was in attendance to discuss some of the possibilities for the new business. Resolution authorizing the Village to spend \$5000.00 for funds available to new business to come to Hamler if all three other entities, CIC, County Commisioners, Hamler State Bank agree to such terms. Will be paid 90 days after business relocates. Motion made by Martinez and 2nd by Gerken. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing. Motion to go into executive session to discuss personnel at 6:55 p.m. made by Gerken and 2nd by Scheele. Motion to come out of exectuve session at 7:48 p.m. by Smith and 2nd by Martinez.

ADJOURN: A motion was made to adjourn at 7:50 p.m. by Behrman 2nd by Smith.

September 14, 2011 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor with Smith, Scheele, Prigge, Behrman, Gerken and Martinez answering the roll.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read. Motion made by Scheele and seconded by Martinez. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

APPROVAL OF BILLS: A motion for the bills to be paid was skipped at this meeting.
RECOGNITION OF CITIZENS/VISITORS: Jim Schwiebert, Ryan Bowersox, Dawn Shortgen

REPORTS REVIEWED: Reports submitted and signed.

New Business:

New Business discussed. Down to Hamler & Defiance location.

The Mayor discussed going into Executive Session and having talked to Jim Schwiebert. Jim is interested in patrolling and his hours will be recorded. Actions will be controlled better and justified hours. Logging hours with County and a Radar Gun will be purchased.

Concerned resident Ryan Bowersox questioned how the Village is going to address the issue of residents running stop signs. Ryan was in to listen to what the outcome of the safety issue was. Ryan was given answer that there will be more patrolling hours and that the Village will be watching the hours closer to protect the Village as best as we can.

Farmers Market—Deb Hastedt has done a good job of keeping the market going along with another customer. Product is low with variety low. We will keep it going.

Election Ballot—On November's ballot the Village residents will see "Electrical Issue". Mayor will be putting signage out for residents to understand what they are voting on. This issue will decrease electric bill. A post card from the electric company will be sent out. Residents are urged not to opt out and not send in post card.

Christmas Lights—Sandy Honneman has come up with \$500.00 to put towards the lights. Motion made by Scheele and 2nd by Gerken to donate \$500.00 towards the lights and also to have the lights checked for working conditions. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

Tax Issue was raised with resident. Issue was discussed, no action taken.

Solicitor contacted to get tax filings complete.

Jim Schwiebert will have a report at the next meeting.

John Deere tractor was reported to have been wrecked. Motion made by Gerken and 2nd by Martinez for the only person to drive the tractor is Jim Schwiebert. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

Gary Smith will get a quote from Service Master to clean carpets and the rest of the building.

ADJOURN: A motion was made to adjourn at 7:40 p.m. by Gerken.

September 28, 2011 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor with Smith, Scheele, Prigge, Behrman, Gerken answering the role.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read. Motion made by Behrman and seconded by Scheele. Ayes: Smith, Scheele, Prigge, Behrman, Gerken. Nays: None. Motion passed five to nothing.

APPROVAL OF BILLS: A motion for the bills to be paid was made by Smith and seconded by Prigge. Ayes: Smith, Scheele, Prigge, Behrman, Gerken. Nays: None. Motion passed five to nothing.

RECOGNITION OF CITIZENS/VISITORS: Jim Schwiebert, Tim Phillips

REPORTS REVIEWED: Reports submitted and signed.

New Business:

Police Guidelines reviewed.

Radar Gun \$3,000.00 Python II or \$695.00 refurbished free shipping. Motion made by Gerken and 2nd by Scheele to purchase gun for \$695.00. Ayes: Smith, Scheele, Prigge, Behrman, Gerken. Nays: None. Motion passed five to nothing.

Motion made by Scheele and 2nd by Behrman to increase the purchase price to \$650.00 for the brick at Menards. Ayes: Smith, Scheele, Prigge, Behrman, Gerken. Nays: None. Motion passed five to nothing.

Triple Diamond—New Business went to Defiance.

Leaf pickup \$129.00 per pickup. Motion made by Prigge and 2nd by Scheele. Ayes: Smith, Scheele, Prigge, Behrman, Gerken. Nays: None. Motion passed five to nothing.

Trick or Treat will be held October 27 from 5 to 6:30 p.m.

November 9, 2011 at 9 a.m. Henry County Soil Waste Management District meeting will be held if anyone is interested in attending.

Forty-five names are being added to the Memorial Wall which will be the same day as the Turkey Dinner held on November 13, 2011.

Service Master Quote \$450.00. Motion made by Gerken and seconded by Behrman to allow for them to clean. Ayes: Smith, Scheele, Prigge, Behrman, Gerken. Nays: None. Motion passed five to nothing.

Millers Textile will be approached for a carpet or runner rug for the door entry.

Street Lights—Jon Scheele still inspecting.

Tim Phillips gave report.

ADJOURN: A motion was made to adjourn at 7:25 p.m. by Scheele.

October 11, 2011 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor with Scheele, Prigge, Behrman, Gerken and Martinez answering the role.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved

as read. Motion made by Behrman and seconded by Prigge. Ayes: Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed five to nothing.

APPROVAL OF BILLS: A motion for the bills to be paid was made by Scheele and seconded by Martinez. Ayes: Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed five to nothing.

RECOGNITION OF CITIZENS/VISITORS: Jim Schwiebert, Tim Phillips

REPORTS REVIEWED: Reports submitted and signed.

New Business:

Radar Unit has been installed and is working.

Electric Vote. Decided that the Council will go door to door to urge Village Residents to vote YES.

Leaf Pickup from Panning's will begin October 26, 2011. Weekly after that week.

Reminder there is NO dumping at the Village site.

Landscaping Blocks were ordered and delivered.

Street Lights/Poles will be inspected by Sparser Electric. Gerken will contact.

Tim Phillips gave report.

ADJOURN: A motion was made to adjourn at 7:10 p.m. by Prigge.

October 26, 2011 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor with Smith, Scheele, Prigge, Behrman, Gerken and Martinez answering the roll.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read. Motion made by Martinez and seconded by Scheele. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

APPROVAL OF BILLS: A motion for the bills to be paid was made by Smith and seconded by Behrman. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

RECOGNITION OF CITIZENS/VISITORS: Jim Schwiebert, Tim Phillips

REPORTS REVIEWED: Reports submitted and signed.

New Business:

Leaf Pickup—Not many down yet. Mayor will be in contact with Pannings.

Sign Landscaping—Weather permitting for Monday.

Pond or Reservoir—Mayor was contacted to see if Council was interested in digging a

pond or reservoir so the Rail Road could use the fill dirt. Not interested.

Street lights continue to be worked on for the Christmas lights.

Rail Crossing—Resident got a flat tire crossing the railroad at Marion Street.

Door to Door Electric Votes are going well.

Farmers Market--\$50.00 received back in cash. Two entries @ \$20.00 received for the year.

Tim Phillips gave report. Bill Barnes will be appointed thru the end of the year to replace Paul Bremer. Herb Behrman will be appointed to replace Ken Jackman at the beginning of the 2012 year.

Motion made by Scheele and 2nd by Martinez to appoint Bill Barnes per the recommendation from the BPA to fulfill the 2011 year. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

Motion made by Scheele and 2nd by Smith to purchase floor mats from Millers Textile. Two mats about 3 x 10 for \$8.00 to cover the carpet for the winter months. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

ADJOURN: A motion was made to adjourn at 7:15 p.m. by Prigge.

November 9, 2011 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by the Mayor with Smith, Scheele, Prigge, Behrman, Gerken and Martinez answering the roll.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read. Motion made by Prigge and seconded by Martinez. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

APPROVAL OF BILLS: A motion for the bills to be paid was made by Behrman and seconded by Prigge. Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips

REPORTS REVIEWED: Reports submitted and signed.

New Business:

Village Sign in front of Community Hall landscaping is complete. Discussed for other sign to maybe get dirt put around it but not make both signs look alike. Just keep it simple with landscaping bushes and mulch maybe one or two layers of brick.

Jim Schwiebert will be on vacation for two weeks.

Congratulations to Gary Smith and Mike Prigge for their re-election.

Leaf Pickup—Last pickup in 2 weeks.

Electric Aggregate passed for the Village at the polls. Now the card received should not be submitted.

Reservoir Water Level discussed. Agreed to raise the level.

December 14, 2011, 5:30 p.m. will be the special meeting to discuss budget.
November 26, 2011, Regular Council Meeting will begin at 6:00 p.m.
Tim's Report: Hydrants flushed next week. #4 well went down will not be our expense.
Jim's Police report was submitted.
Announced that Duane Robinson is not interested in being on tree committee for 2012.

ADJOURN: A motion was made to adjourn at 7:15 p.m. by Everyone.

November 23, 2011 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by President Gerken with Smith, Scheele, Prigge, Behrman answering the roll.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read. Motion made by Behrman and seconded by Scheele. Ayes: Smith, Scheele, Prigge, Behrman. Nays: None. Motion passed four to nothing.

APPROVAL OF BILLS: A motion for the bills to be paid was made by Prigge and seconded by Smith. Ayes: Smith, Scheele, Prigge, Behrman. Nays: None. Motion passed four to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Katy Adams of N W Signal

REPORTS REVIEWED: Reports submitted and signed.

New Business:

Reservoir did not get filled as Jim was on vacation returning on Monday.

Leaf pickup is complete

Dirt around signs. Dutchman to fill but dirt isn't that good.

Noted that new Mayor cannot serve as fire chief.

Katy Adams will be attending meetings for news to be in Northwest Signal.

Motion made by Scheele and 2nd by Behrman to pass Emergency Ordinance. All Ayes.

Ordinance 2011-10 AN ORDINANCE AUTHORIZING THE HIRING AND RENEWAL

OF CONTRACT FOR THE VILLAGE SOLICITOR. Motion made by Prigge and 2nd by

Smith to pass Ordinance 2011-10 in Emergency. Ayes: Smith, Scheele, Prigge,

Behrman. Nays: None. Motion passed four to nothing.

Fiscal Officer will refund \$89.76 for the bricks purchased at Menards. Receipt was taken in to get original price for the brick.

Question of when the farm contract would be renewed.

Wax & detail of Police Car. Motion made by Scheele and 2nd by Behrman for Larry Smith to detail the car. Ayes: Smith, Scheele, Prigge & Behrman. Nays: None.

Tim reported that a water leak occurred at Hubbard & Cowen shutting down PHHS.

Poggemeyer Engineering will be starting new work.

Issues with Tree removal. Had to call in Shawn Panches to move sidewalks.

Jet Vac needed on Cleveland Street.

Sidewalk bids will be accepted when the grant comes thru.

ADJOURN: A motion was made to adjourn at 6:40 p.m. by Prigge.

December 14, 2011 at 5:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by President Gerken with Scheele, Prigge, Behrman, Martinez answering the role.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read. Motion made by Scheele and seconded by Martinez. Ayes: Scheele, Prigge, Behrman, Martinez. Nays: None. Motion passed four to nothing.

APPROVAL OF BILLS: A motion for the bills to be paid was made by Prigge and seconded by Martinez. Ayes: Scheele, Prigge, Behrman, Martinez. Nays: None. Motion passed four to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Katy Adams of N W Signal

REPORTS REVIEWED: Reports submitted and signed.

New Business:

First hour of business was to discuss Budget 2012.

Hamler Library is interested in having a sign put on the Village Sign.

Reservoir is filled as requested.

Fiscal Officer will be on vacation January 11 thru January 16, 2012.

Water/Sewer Report: Hydrants will be flushed, Generator working good, Tractor is fixed and working good, Jet Vac needed for sewer by Catholic Church.

Sheriff report is needed from the Henry County Sheriff Dept to follow up on the log report for Jim Schwiebert. Fiscal Officer to request documents.

ADJOURN: A motion was made to adjourn at 7:00 p.m.

December 22, 2011 at 5:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by President Gerken with Smith, Scheele, Prigge, Behrman, Martinez answering the role.

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read. Motion made by Behrman and seconded by Martinez. Ayes: Smith, Scheele, Prigge, Behrman, Martinez. Nays: None. Motion passed five to nothing.

APPROVAL OF BILLS: A motion for the bills to be paid was made by Smith and seconded by Scheele. Ayes: Smith, Scheele, Prigge, Behrman, Martinez. Nays: None. Motion passed five to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Jeff Brubaker

REPORTS REVIEWED: Reports submitted and signed.

New Business:

Luminary Seven is not interested in donating or splitting the cost of the Christmas Decorations for next year.

Budget for 2012 was discussed. Motion made by Martinez and 2nd by Prigge to accept the 2012 Budget and submit for the 2012 Budget Year. All Ayes. Motion passed five to nothing.

Sheriff report was submitted from the Henry County Sheriff Dept. as requested. Fiscal Officer reported that they will fax a copy automatically every month. No need to request every month.

Tim Phillips gave report. Meters will be read in December. Bockrath work a fiber optic cable in Erfords field is an issue along with the mud.

Shawn Punches backfilled the washout along the creek by putting in concrete.

ADJOURN: A motion was made to adjourn at 7:15 p.m.