

January 7, 2013 at 6:30 p.m.

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

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

APPROVAL OF BILLS: A motion to pay the bills made by Prigge and seconded by Behrman. Ayes: Scheele, Prigge, Behrman & Gerken. Nays: None Motion passed four to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Alison of Northwest Signal

REPORTS REVIEWED: Reports submitted and signed off on.

WATER/SEWER:

Tim gave a report on several issues regarding water. Chlorine room furnace replaced, meters read, EPA surveyed with having to complete some changes.

Fiscal Officer:

Police/Streets:

Property clean up being done on English Street/Vandebusch. License Plate updates needed in town. Wire harness shorted out had to be fixed on salt truck.

OLD Business:

Open issues: CSX money, Handbook, PH annexation, Marion street sidewalk project, Golf cart rules, Land re-issue plots on 80 acres, EPA issue on oil tanks across car wash. Employee vacation time was discussed. 1 week every five years for Jim. Farm ground agreement signed by Luke Witte. Previous agreement said 86 acres, it is 85.2 for a correction.

ADJOURN: Motion made to adjourn at 7:45 p.m.

January 21, 2013 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by Mayor Brubaker with Smith, Prigge, Behrman & 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 Smith. Ayes: Smith, Prigge, Behrman & Gerken. Nays: None. Motion passed four to nothing.

APPROVAL OF BILLS: A motion to pay the bills made by Prigge and seconded by Behrman. Ayes: Scheele, Prigge, Behrman & Gerken. Nays: None Motion passed four to nothing.

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Alison of Northwest Signal, Scott Schwiebert, Tom Mangas, Doug Prigge, 3 PH Students

REPORTS REVIEWED: Reports submitted and signed off on.

Water/Sewer:

Tim gave a report on several issues regarding water. Chlorine room furnace replaced, meters read, EPA surveyed with having to complete some changes, reviewed Audit, Estimated the water meter readings. Reported that the main doors to the building are rusting out. Gary Smith is the Committee for the Building and will get 3 quotes.

Fiscal Officer:

With the change in the meetings and time constraints, requesting to make payroll for Jim on the 15 and 30 of the month. Motion from Behrman and 2nd by Prigge to pay Jim every month on the 15th & 30th. Ayes: Smith, Prigge, Behrman & Gerken. Nays: None. Motion passed four to nothing.

Police/Streets:

PH School security meeting went really well. All is in check. Coil pack on truck needed to be fixed.

OLD Business

Trees will be received in March from Hastedts.

House demo update, Lucho is not here to update.

Water Plant Feasibility Study is on hold.

CIC Member: Mayor is volunteering to be on committee from Village.

Fire Dept Agreement between Village & Township: Motion made by Prigge, 2nd by Smith to suspend rules. All Ayes. Motion made by Gerken, 2nd by Behrman to pass the agreement between the Village & Township. Ayes: Smith, Prigge, Behrman & Gerken. Nays: None. Motion passed four to nothing.

Mentioned that when work is done in the village that prevailing wages on projects need to go to Kathy so City income tax can be withheld.

Harold Rosebrock no longer wants to be on tree committee.

Tuesday, Feb 5th meeting CDBG grants. Due by April 19, 2013 for projects.

Mayors Association letter received: regarding state income tax to go to one pot and then distributed. Not in favor of this.

ADJOURN: Motion made to adjourn at 7:20 p.m.

February 4, 2013 at 6:30 p.m.

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

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

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

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Jim Schwiebert, Alison of Northwest Signal, Candice Stark is a new resident in town, Henry County Commissioners Tom VonDeylen, Glenn Miller.

REPORTS REVIEWED: Reports submitted and signed off on.

Visitor Discussion:

Discussed demolition of houses thru the grant we received thru commissioners. How we can all work together to improve businesses coming to our area. Mayor suggested that there could possibly be a meeting of the Mayors one time a year to communicate.

Water/Sewer:

Tim gave a report on the special meeting held w BPA on the Water & Sewer rate increase. BPA would like for the Council to consider rate increases Water to be \$20.00 Base Fee with \$5.00/1,000 2013, \$5.50/1,000 2014, \$6.00/1,000 2015, \$6.50/1,000 2016. Water increases would raise a bill \$7.00 and generate/yr \$16,800.00 with 1,000/gall. \$7,389.00/yr(est). Sewer to be \$10.00 Base Fee with \$5.00/1,000 2013, \$5.50/1,000 2014, \$6.00/1,000 2015, \$6.50/1,000 2016. Sewer increase would generate \$\$6,720.00 (est.)/yr.

Motion made by Scheele, 2nd by Gerken to approved the above mention water & sewer rate increases Water on Ordinance 2013-01 Sewer on Ordinance 2013-02. Ayes: Smith, Scheele, Prigge, Behrman, Gerken & Martinez. Nays: None. Motion passed six to nothing.

CDBG meeting Tuesday, February 5, 2013.

Jerry Blue water froze up needed to be fixed.

Fiscal Officer

Insurance review received from Beck's Insurance. No changes discussed, will be turned in. UAN reports were reviewed. The "New Look" of all the reports and information.

Police/Streets

Badenhop's air conditioner from house being torn down was stolen. Not sure when it was taken. Police Log wasn't faxed over, Jim will call to have them fax it.

OLD Business

Sidewalk from EMS building to Pizza Shop estimated at \$18,000.00

Shawn Punches was awarded to demo Brent Badenhops house down. Asbestos was found in Hotel/John Brown's house. Land is still owned by the Owner.

EMS/Firehouse Ems would like to now go on their own to build a building. They are interested in knowing how much Village would sell them land for at the location of St.Rt.109 and Hubbard Street/open lot which is about 1.488 acres residential lot. Village is quoting \$20,000.00/ acre Sidewalk project, income tax was paid on that project.

NEW Business

Question of Speed limit signs in town. Can we change the 50mph back to 35mph? The State of Ohio had changed all the limits and we would have to pay large amounts of money to change them back.

Tractor/Trade/State monies. Is the four-year term up? Jim to check into a trade.

February is now claimed Education Month.

Budget review was completed. Motion made by Scheele and 2nd by Behrman to accept the final budget as submitted. Ayes: Smith, Scheele, Prigge, Behrman, Gerken & Martinez. Nays: None.

Motion passed six to nothing. Fiscal Officer will turn in Budget to County Auditor for review.

Good of the Community

Firemens Breakfast this Saturday, Feb. 9, 2013

ADJOURN: Motion made to adjourn at 7:45 p.m

February 18, 2013 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by Mayor Brubaker 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 made by Gerken and seconded by Scheele. Ayes: Smith, Scheele, Prigge, Behrman, & Gerken. Nays: None. Motion passed five to nothing.

APPROVAL OF BILLS: No bills to report at this meeting.

RECOGNITION OF CITIZENS/VISITORS:

Tim Phillips, Jim Schwiebert, Candice Starkey

REPORTS REVIEWED: No Reports.

Department Reports:44

Water/Sewer:

Tim gave a report on CDBG grant funding, Bores Construction, Leaks, Fluoride letter, Harvest Church sewer project, Erford Drain tile.

Police/Streets

Discussed tractor replacement. Jim has paperwork to give to Fiscal Officer.

New Business

Infrastructure Committee; New steel door replacement discussion. Bid submitted for double-steel door replacement by Holgate Lumber \$2362.00, Tim Gerken \$2312.00, Gary Gerken \$2600.00. Motion made by Smith and 2nd by Behrman to hire Holgate Lumber for the replacement of the doors. All Ayes: Smith, Scheele, Prigge, Behrman, & Gerken. Nays: None. Motion passed five to nothing. Second reading for water/sewer rate increase. Ordinance 2012-02 & 2013-02 Motion made by Behrman 2nd by Scheele. Nays: None. All Ayes. Motion passed for second reading to Ordinance.

ADJOURN: Motion made to adjourn at 6:54 p.m.

March 4, 2013 at 6:30 p.m.

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

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

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

RECOGNITION OF CITIZENS/VISITORS:

Tim Phillips, Jim Schwiebert, Candice Starkey, 2 PH Students, NW Signal

REPORTS REVIEWED: Reports reviewed and signed off on.

Department Reports:

Water/Sewer:

Tim gave a report that Bores Construction will be starting soon, A.Erford drain tile can be done at any time. Grant for the sidewalk, street re-surfacing/widening application submissions due April 28 & 29, they will send applications out. Water smells, Tim will flush.

Police/Streets

Discussed tractor replacement. Very good value on the trade but a decision to keep the tractor along with the bucket and not trade at this time was made.

Mike Wenner will be tearing down the baseball fence when the weather breaks.

Fiscal Officer

Received email from CSX for the payment, need to contact to get a password to received money directly into bank account.

New Business

Doors for the building we can go ahead and proceed with Holgate Lumber.

CIC Meeting in Napoleon tomorrow.

Trees—Mayor will be meeting with D. Hastedt soon.

House teardowns—waiting for asbestos report to come back. Martinez talked to Matt Davis.

Waiting for John Brown to clean out house to get a tear down date.

Third reading for water/sewer rate increase. Ordinance 2012-02 & 2013-02 Motion made by Prigge 2nd by Scheele. Nays: None. All Ayes. Motion passed for third reading on both ordinances six to nothing.

Dry Hydrants—Mayor reported there are other fire departments using dry hydrants. Dry Hydrants were ordered and never put in. The other department will be showing HFD how to put them in. One will go in the reservoir and possibly a pond in the area.

Mayor reminded everyone to email him any ideas or communication to add to the agenda.

Discussed completion of Brick landscaping around the second Village sign. Possibly complete in May.

New conference table was donated by the Mayor which looks AWESOME!! Thank you Jeff!

ADJOURN: Motion made to adjourn at 6:55 p.m.

March 18, 2013 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by Mayor Brubaker with Smith, Scheele, Prigge, Behrman, Gerken & 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 Martinez. Ayes: Smith, Scheele, Prigge, Behrman, Gerken & Martinez. Nays: None. Motion passed six to nothing.

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

RECOGNITION OF CITIZENS/VISITORS:

Tim Phillips, Candice Starkey, Andrea Shortgen

REPORTS REVIEWED: Reports reviewed and signed off.

Department Reports:

Water/Sewer:

Tim gave a report on CDBG grant funding & OWPC funding. Bores Construction in the middle of their project.

Harvest Church sewer project discussed with four members of the church along with the BPA.

Bockrath will be getting a quote for the work on the sewer project and submitting for the Church and BPA to see if feasible for both parties if under \$140,000.00.

New Business**Finance Committee**

Audit committee met to review 4th quarter numbers, deposits. Everything found to be in compliance.

Ten trees ordered for the 109 project. Motion made by Behrman, 2nd by Gerken to plant trees at the reservoir with the whole cost of the project not to exceed \$200.00. All Ayes, Nays None. Motion passed six to nothing.

House project: Demotion bids were submitted.

Motion made by Gerken, 2nd by Martinez to have the lawn mower serviced by Herb Behrman. All Ayes, Nays none. Motion passed six to nothing.

Motion made by Behrman, 2nd by Smith to donate \$750.00 to the Hamler Parks & Rec Program (Darren Haas). All Ayes, Nays None. Motion passed six to nothing.

Motion made by Scheele, 2nd by Martinez to pay a yearly fee of \$119.40 by May 19, 2013 to maintain our website. All Ayes, Nays None, motion passed six to nothing.

Discussed Spring unlimited Pick up. To be in May. Will set date next meeting.

Spring Clean up for the Village—Complete the landscaping around the new sign, paint, pickup trash.

St. Paul will have a fish fry on Friday & will be posted on their sign.

Easter Egg Hunt March 30 at Summerfest

May 17, 18, 19 Hamler Country Concert at Summerfest

April 7 ploclaimed Elmer Furhop day, it's his 90th birthday.

March 27th Boy Scout Spaghetti Supper at Hamler Legion 5 to 7 p.m.

ADJOURN: Motion made to adjourn at 7:20 p.m.

April 1, 2013 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by Mayor Brubaker with Smith, Scheele, Prigge, Behrman, Gerken & 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 Martinez. Ayes: Smith, Scheele, Prigge, Behrman, Gerken & Martinez. Nays: None. Motion passed six to nothing.

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

RECOGNITION OF CITIZENS/VISITORS:

Tim Phillips, Candice Starkey, Kathy Lieb, Jim Schwiebert, Northwest Signal

REPORTS REVIEWED: Reports reviewed and signed off.

Department Reports:

Water/Sewer:

Tim had emergency/EMS run.

Police/Streets

Liquor permit awarded to summerfest for County Concert May 17, 18, 19.

Roger Bishop contacted to berm Hubbard Street.

Ward Construction quote to fix Marion, Main, White, Grant Streets.

Fiscal Officer

Check not cut yet for PH Ball Field/Darren Haas.

Tax Officer

Kathy reported income for 1st quarter.

Legal accounts turned in are getting paid.

Old computer monitor can be junked to PHHS. CPU hard drive removed and junked as well.

Old Business

Trees—Order will be in April and not March.

House project: Asbestos needs signed off & ready to take down.

Water replacement valve project is complete & grass has been planted.

New Business

Motion made by Gerken 2nd by Scheele to proclaim April 7 Elmer Furhop day, it's his 90th birthday.

American Legion 1 p.m. will be a celebration. All Ayes. Motion passed six to nothing. A framed letter of appreciation will be presented.

Letter from a concerned citizen was received. Letter stated how the ditches and sides of the streets/roads have litter/trash. Volunteering their time to help clean up. May 11 will be a clean up

Hamler Village day along with planting trees on 109 with the help from the Men's Club.

Roger Schwiebert rental moving stuff out of the apartment. Concern of clean up.

Mower is fixed/maintenance complete. Received invoice.

Village Web Site has 969 hits since January 1, 2013. Invoice to renew is ready for payment.

ADJOURN: Motion made to adjourn at 6:45 p.m.

April 15, 2013 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by Mayor Brubaker with Smith, Scheele, Prigge, Behrman, Gerken & 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 Behrman. Ayes: Smith, Scheele, Prigge, Behrman, Gerken & Martinez. Nays: None. Motion passed six to nothing.

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

RECOGNITION OF CITIZENS/VISITORS:

Tim Phillips, Jim Schwiebert, Kathy Lieb, Alison Dunn of Northwest Signal, Darren Haas, Chris Brubaker

REPORTS REVIEWED: Reports Submitted.

Department Reports:

Water/Sewer:

Tim gave a report on CDBG grant funding date/project date due April 19. Issue II has been approved will start

June or July, received acceptance letter to move ahead. Valve/hydrant project complete, grass seeded. Church project is still in talking stage, JetVac scheduled to come in to clean out storm sewers. April 4 water/sewer increases should take affect.

Police/Streets

Liquor permits are due.

CSX Marion Street crossing is being replaced next month.

Wards estimate was received for some work to roads for Issue II monies.

Hubbard Street burmed using 22 tons of stone. Stone price went up.

New Business

Question raised regarding the filling of the Reservoir to get it up to level. EPA is not allowing pumping of any water from the creeks. Waiting on EPA approval.

House update: Doug Gray awarded bid to tear down hotel.

Trees will be ordered by Friday, Planting May 11.

Community Clean up Day will be May 11.

Mailbox approach complaint from resident. This cannot be filled by Village.

Chris Brubaker gave an update on the planters for downtown. This project is headed up by Chris to beautify downtown area. Planters are 24" these are at Wal-Mart. (See map) 12 planters total. 1 planter \$27.96 plus \$35.00 for dirt & plants/flowers = \$62.96 12 x \$62.96 = \$755.52 Chris will be asking downtown businesses to help with this project and will give feedback results.

Barb Bartels is requesting an easement for a driveway/garage. Motion made by Martinez and 2nd by Gerken to allow for J. Rode to go ahead with paperwork to allow for easement. All Ayes. Nays None. Motion passed six to nothing.

Motion made by Prigge 2nd by Scheele to allow for \$50.00 to be spent by Lynn Behrman to purchase flowers/plants from Hastedts greenhouse for the Downtown Village sign. All Ayes. Nays None. Motion passed six to nothing.

Fertilizer spikes requested to put around trees at reservoir. Mayor will check into this.

Motion made by Behrman 2nd by Smith to allow for Mosquito spraying contract with Fresh Cut Lawn Service 6 sprays/contract. All Ayes. Nays None. Motion passed six to nothing.

Saturday April 20, 2013 9 to 11 free clothing give away at Church.

There will be a Memorial Day Parade.

There will be a Summerfest Parade on Saturday.

Big Trash Pickup will be May 8 from 8 am – 6 pm & May 9 8 am – 5. Motion made by Smith 2nd by Martinez to have Behrman's Roll offs come in to supply the roll offs for trash days. All Ayes. Nays None. Motion passed six to nothing. Seniors may call the Village for assistance with their trash.

ADJOURN: Motion made to adjourn at 7:20 p.m.

May 6, 2013 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by Mayor Brubaker with Scheele, Prigge, Behrman, Gerken & 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 Martinez. Ayes: Scheele, Prigge, Behrman, Gerken & Martinez. Nays: None. Motion passed five to nothing.

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

RECOGNITION OF CITIZENS/VISITORS:

Jim Schwiebert, Alison Dunn of Northwest Signal, PHHS Students

REPORTS REVIEWED: Reports Submitted.

Water/Sewer:

Reported: No news on CDBG grant funding. Accounts have been credited and will start new rates in April.

Bores turned a hydrant.

Police/Streets

Summerfest dumpster was tampered with. Someone dumped trash in dumpster, Jim is working on this situation.

Wednesday or Thursday dumpsters will be delivered.

Dirt is available for Jim to haul to flower beds/signs.

Mower broke & is now put back together and running.

Fiscal Officer

Heartland Trash bill has increased to \$15.00 due to Fire Department upgrading a 2 yr from a 1 yr dumpster. F.O. to contact F.D. to discuss.

New Business

Question raised regarding resolution or ordinance for a fence to be required around a pool. Will need researched.

House update: Hotel is now completely down, needs to be cleaned up yet.

Trees will be ordered by Friday, Planting May 11. Not all of the trees came in.

Community Clean up Day will be May 11.

Discussed community sign at the R.R. is faded. Hockenberry will donate her talents and time to repaint.

Downtown Flower pots are a hit. Adding two more possibly at Juststop.

CSX—No payment received yet.

RESOLUTION 001-13: Barb Bartels is requesting an easement for a driveway/garage. Motion made by Prigge and 2nd by Behrman to pass Resolution 001-13. All Ayes. Nays None. Motion passed five to nothing.

Big Trash Pickup will be May 8 from 8 am – 6 pm & May 9 8 am – 5. Seniors may call the Village for assistance with their trash. No paint, tires, batteries.

Trees by the bank are bad. Tree committee to look at.
Question asked of a noise ordinance with a time cut-off.

Good of the Community

Country Fest May 17, 18 & 19

Hamler Summerfest July 26, 27 & 28

ADJOURN: Motion made to adjourn at 6:50 p.m.

May 20, 2013

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

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

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

RECOGNITION OF CITIZENS/VISITORS:

Jim Schwiebert, Tim Phillips, Candice Starkey

REPORTS REVIEWED: Reports Submitted.

Department Reports:

Water/Sewer:

CDBG grant for \$17,500 requested from Commissioners. Commissioners will contribute a total of \$10,000. Village cost would be \$7,500.00 for sidewalk and one tree, one stump. Motion made by Gerken and 2nd by Scheele to go ahead with this project. All Ayes, Nays None. Motion passed five to nothing.

Water leak at Bartels project. Fire Dept. Dept dug out hole to get fixed.

Accounts were credited and April's bills will start new rates.

Police/Streets

Wednesday & Thursday Big Trash Pickups did not go so smooth. Four total dumpsters taken by Behrman's Rolloffs. Next year the cost will increase due to the Henry Co. Land site being closed and having to drive to Wood Co. With the dumpsters being abused by several residents, next years collection possibly may be cancelled.

Notice Served to Vanessa McDougle, Oak Street for trash.

Fiscal Officer

Heartland Trash container issue still outstanding with the F.D. Waiting to make phone call to Andrea at Heartland.

New Business

CSX—No payment received yet. F.O. will be getting information from a new contact. Getting some progress finally.

Letters received from residents regarding Visibility issues on Marion Street/Railroad. Jim to discuss/contact with R.R. on who needs to take care of the issues with a 50 ft. right of way.

Patrol Hours—Moped bikes and golf carts are out. Will re-visit the old discussions from past meetings for regulations/rules for the Village.

Good of the Community

Hamler Summerfest July 26, 27 & 28

ADJOURN: Motion made to adjourn at 6:55 p.m.

June 17, 2013

ROLL CALL: The Hamler Village Council Meeting was cancelled due to only 2 members being present.

June 3, 2013

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

APPROVAL OF MINUTES: A motion for the minutes of the last meeting to be approved as read for June 3, 2013 made by Smith and seconded by Prigge. Ayes: Smith, Scheele, Prigge, Behrman, Gerken & Martinez. Nays: None. Motion passed six to nothing.

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

RECOGNITION OF CITIZENS/VISITORS:

Jim Schwiebert, Tim Phillips, Candice Starkey, Alison Dunn

REPORTS REVIEWED: Reports Submitted.

Department Reports:

Water/Sewer:

Water Line replacement to begin late fall early spring. Funding has been approved for 6" water line. This will increase pressure to school & new EMS building.

Cowen street a dead meter was hit, crimped it.

CCR report completed.

July 9th thru 21st on vacation. Backups are in place.

In order for a resident to fill a pool, they must talk to Tim for information regarding water meter.

Police/Streets

No information to report.

Fiscal Officer

Baseball Mud Hens game, July 30, 2013 thru Ohio Plan.

New Business

Summerfest would like to get a catering permit. No grease trap, Hand wash sink to eliminate the Health Dept always having to come in to inspect. BPA has to make the approval of this request. There are fees involved but not from Village.

CSX—No payment received yet. Will be cutting a manual check.

CSX—visibility at Marion Street, no update.

Telephone poles by Harvest Fellowship Church are leaning really bad. We need to call and complain to Toledo Edison for them to come out and fix them. Town could lose power if they were to come

down.

Gas Company has started to replace gas lines in town.

Mini-Bike, Moped, Golf Cart Rules—Team to meet to discuss what rules/regulations Village should inquire for safe operation. No fee, no action.

Sidewalk Grant—plans are still to complete this project. Trees are down due to storm.

Village Sign at Fire Dept was discussed. Heritage Society would like to move the sign and replace it with a flag pole. Sign was originally put there for visitors and the like to find “downtown”.

Village Signs—Sign was not damaged, just the wood poles were split in half. Will need concrete to put back up and the poles replaced.

Tornado Clean up...a Big Thank You to all who helped with the clean up.

Thank you letter to Chris Brubaker was signed for heading up the flower pot project in town.

Compliments received on how good they look keep coming in!!

Good of the Community

Hamler Summerfest July 26, 27 & 28 and Parade

ADJOURN: Motion made to adjourn at 7:10 p.m.

July 15, 2013

ROLL CALL: The Hamler Village Council Meeting was called to order by Mayor Brubaker with Scheele, Prigge, Behrman, Gerken & 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: Scheele, Prigge, Behrman, Gerken & Martinez. Nays: None. Motion passed five to nothing.

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

RECOGNITION OF CITIZENS/VISITORS:

Jim Schwiebert, Candice Starkey

REPORTS REVIEWED: Reports Submitted.

Department Reports:

Water/Sewer:

Tim on vacation.

Marion Street leg on lift station went down. Red light was flashing.

Police/Streets

John Deere Tractor needs to be fixed. Gear box went out.

Fiscal Officer

Tree business to discuss.

New Business

CSX—No payment received yet. Will be cutting a manual check. W9 filled out.

CSX—visibility at Marion Street, deal was made to clean up.

Telephone poles by Harvest Fellowship Church are leaning really bad. Have not been fixed yet but work order has been put in.

Gas Company has started to replace gas lines in town will start spring or fall.

Storm #2 Clean up...a Big Thank You to all who helped with the clean up. Still working on cleaning up more trees from this second storm that went thru. Sixteen more trees to go. Discussed payment to Galieth Tree Service. Motion made by Behrman and 2nd by Gerken to pay tree service \$10,000 until insurance money is received. All Ayes, Nays None. Motion passed five to nothing. Alley is property owners responsibility behind Louise Drewes property. A tree came down. Jim Zerburg cut trees down and had tree service haul brush to side of the street instead of taking care of them himself. It is not the Village's duty to clean this up. Darren Haas reported storm damage to shed behind ball park. Meetings in September have been moved one week back. Now 9th and 23 due to Labor Day!

Good of the Community

Hamler Summerfest July 26, 27 & 28 and Parade

ADJOURN: Motion made to adjourn at 6:50 p.m.

August 5, 2013 at 6:30 p.m.

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

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

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

RECOGNITION OF CITIZENS/VISITORS:

Jim Schwiebert, Tim Phillips, Northwest Signal Alison Dunn

REPORTS REVIEWED: Reports Submitted.

Department Reports:

Water/Sewer:

Harvest Fellowship Church/Sewer project was put on hold until further notice. Church has decided to back out for now.

Flushed hydrants.

Cowen Street house demo. Matt Davis called to inform Tim that this would be the next house available to take down under the grant. Jeff Shortgen owner.

Police/Streets

BCI training available. Electric scanner program for finger printing is available to us. Cost will be minimal.

For the Streets in town, when a tree service or other individual is called to clean up limbs out of trees and have been cut down, it is not the Village's (Jim's) duty to take, haul or clean up the mess from the site.

Fiscal Officer

Tree business to discuss.

New & Old Business

CSX—No payment received yet.

CSX—visibility at Marion Street.

Telephone poles by Harvest Fellowship Church are leaning really bad, these poles have been fixed.

Fishing derby has been requested to be held at reservoir....No objections.

Four Council terms are up this year.

Tree/Insurance issues....several of the Council and others will be taking pictures of the Village area trees for determination of ownership and safety along with damage.

Meetings in September have been moved one week back. Now 9th and 23 due to Labor Day!

Good of the Community

Nothing at this time.

ADJOURN: Motion made to adjourn at 7:10 p.m.

August 19, 2013 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by Mayor Brubaker with Smith, Scheele, Prigge, Behrman, Gerken & 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, Scheele, Prigge, Behrman, Gerken & Martinez. Nays: None. Motion passed six to nothing.

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

RECOGNITION OF CITIZENS/VISITORS:

Tim Phillips, Candice Starkey

REPORTS REVIEWED: Reports Submitted.

Department Reports:

Water/Sewer:

Flushed hydrants.

Water leak fixed. High-surface pump replaced.

Water line replacement going forward.

No word on CDBG sidewalk—no update.

Fiscal Officer

Nothing to discuss at this time.

New & Old Business

Streets—S. Marion & State Rt 109 area, request for arrows to be painted for road markings/turn lanes was discussed. Motion made by Gerken to have arrows/lanes painted in this new intersection. A second for this motion was not received. Motion failed.

CSX—No payment received yet.

SX—visibility at Marion Street no update.

Sign (large information sign) at R.R. on State Rt 109 quote \$1850.00 from Dutchman to move per RR request. However, no formal request to move sign received yet. This quote will be tabled until further information has been received from the RR.

Henry Co Rd 8-B ditch maintenance fee will be forwarded to us to pay. \$359.14 will be due. Motion made by Behrman, 2nd by Smith to pay for the maintenance. All Ayes. Nays: None. Motion

passed six to nothing.

Replacement trees will be scheduled for planting on Friday or Saturday.

Dan Brubaker has offered to help put Village Sign back up north of town.

State Rt 109 & E needed to have brush taken down/mowed. Herb Behrman took care of some of the problem. A resident almost had an accident.

Tree/Insurance issues. Pictures will be forwarded to the insurance company.

Meetings in September have been moved one week back. Now 9th and 23 due to Labor Day!

Good of the Community

Hamler Community Library sponsoring ice cream social Tuesday Sept 10, 2013, 11-2 pm

ADJOURN: Motion made to adjourn at 7:10 p.m.

September 9, 2013

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

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

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

RECOGNITION OF CITIZENS/VISITORS:

Tim Phillips, Jim Schwiebert

REPORTS REVIEWED: Reports Submitted.

Department Reports:

Water/Sewer:

Flushed hydrants.

245 Hill Street house to be demolished. Waiting on paperwork to be turned in by resident in order to move forward.

Fire hydrant fixed by High School along with float control.

Art Erford's tile project is complete just needs leveled.

Water leak at W. Baltimore Street.

Water line replacement going forward. Poggemeyer met to discuss some changes to water line placement.

No word on CDBG sidewalk—no update.

Resolution 003-13 TO PARTICIPATE IN OHIO PUBLIC WORKS IMPROVEMENT PROJECT FOR METER READINGS FOR TIM PHILLIPS TO EXECUTE CONTRACTS AS REQUIRED. Motion made by Scheele and 2nd by Gerken to pass Resolution 003-13. All Ayes. Nays None. Motion passed six to nothing.

Police/Streets

Semi Trucks parked on Main Street have been asked to part elsewhere. They will find a new location.

Motion made by Gerken 2nd by Smith to enter into contract for leaf pickup with Pannings for this 2013 year. Fiscal Officer will send in. Jim will contact Pannings for leaf pickup. Motion passed six to nothing with all Ayes. Nays None.

Fiscal Officer

Mandatory training in October for UAN responsibilities cost of \$65.00. Motion made by Behrman, 2nd by Smith to allow the Fiscal Officer to attend the training. All Ayes. Nays None. Motion passed six to nothing.

Old Business

CSX—Payment received!!

CSX—visibility at Marion Street no update.

Henry Co Rd 8-B ditch maintenance Paid.

Couple more replacement trees planted along 109.

Tree/Insurance issues. Pictures will be forwarded to the insurance company.

New Business

Resident concerned with CSX crossing gates down for extended period of time. Phone call was made. CSX did respond within two days.

Graminex is expanding.

Any resident wanting to plant a tree in the Village will be their own responsibility in the future. They can plant without the consent of the Village but know that any tree is owned and they take responsibility for.

Kathy Lieb has resigned at Tax Administrator as of December 31, 2013. Motion made by Scheele and 2nd by Prigge to accept Kathy Lieb's resignation. All Ayes, Nays None. Motion passed six to nothing. Discussed the possibility of hiring an individual vs. a business to take over income tax.

ADJOURN: Motion made to adjourn at 6:55 p.m.

September 23, 2013 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by Mayor Brubaker 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 made by Martinez and seconded by Behrman. Ayes: Smith, Scheele, Prigge, Behrman, & Martinez. Nays: None. Motion passed five to nothing.

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

RECOGNITION OF CITIZENS/VISITORS:

Jim Schwiebert, Jim Rode, Candice Starkey

REPORTS REVIEWED: Reports Submitted.

Department Reports:

Water/Sewer:

NA

Fiscal Officer

Nothing to discuss at this time.

New & Old Business

CSX—visibility at Marion Street no update.

CSX trains blocked crossings with no Engine on either side of train. Police were involved this past week.

CDBG—OPWC meeting on meters will be held this week.

Tax Administrator—Jim Rode was in to discuss their Company is interested to take over the tax collecting. A meeting can be held to discuss questions if need be. Jim will call Kathy for further information.

EMS site—Motion made by Scheele 2nd by Behrman to vacate Pendleton. All Ayes to vacate. ORDINANCE 2013-003 FOR THE VACATING OF A PART OF EDGERTON & PENDLETON STREET INSIDE THE VILLAGE OF HAMLER AND DECLARING AN EMGERENCY.

Motion made to Suspend rules to pass motion made by Martinez and 2nd by Smith. All Ayes. State RT 18 & 109 Traffic to the Elevator has been rerouted to keep traffic off of Marion Street. Sign on 18 & 109 to be fixed soon.

ADJOURN: Motion made to adjourn at 6:45 p.m.

October 7, 2013 at 6:30 p.m.

ROLL CALL: The Hamler Village Council Meeting was called to order by Mayor Brubaker with Smith, Scheele, Prigge, Behrman, Gerken & 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 Martinez. Ayes: Smith, Scheele, Prigge, Behrman, Gerken & Martinez. Nays: None. Motion passed six to nothing.

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

RECOGNITION OF CITIZENS/VISITORS:

Jim Schwiebert, Candice Starkey, Alison Dunn, Tim Phillips, CIC Rob McCulley, Tim Glore, Doug Prigge, Scott Schwiebert, Tom Mangas

REPORTS REVIEWED: Reports Submitted.

Department Reports:

Water/Sewer:

Hydrants Flushed.

Poggemeyer, Bockrath, J. Brubaker made changes to water line by Shawn Panches Building.

OPWC meter replacement score we were top 2.

Erfords tile project is complete.

Police

Requesting to update computers. Would like to have Tax Admin's old one.

Fiscal Officer

Nothing to discuss at this time.

New & Old Business

Tax Administrator—One interested party beside J. Rode.

State RT 18 & 109 Traffic to the Elevator has been rerouted to keep traffic off of Marion Street seems to be going well.

Rob McCulley, CIC Representative discussed Work Force Development in the County. Sixty new

jobs over next 5 years coming to Graminex.
Firemen Breakfast this Saturday Running from October thru April.
Storage trailer at ballpark needs fixed. Jon Scheele will look into this issue.
Henry County Humane Society requesting donation, cannot donate.
Trick R Treat will be held Oct 31 6 pm. To 7:30 then afterwards parade at Firehouse. Trick r Trunk was suggested.
Gerald Grain has cleaned up behind the elevator between tracks. Looks Great.
Oct. 18 Flower pots will be cleaned up.
Insurance Claim, no update as of yet.

October 21, 2013 at 6:30 p.m.

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

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

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

RECOGNITION OF CITIZENS/VISITORS:

Tim Phillips, Jim Schwiebert, Candice Starkey, Alison Dunn

REPORTS REVIEWED: Reports Submitted.

Department Reports:

Water/Sewer:

Four leaks with water lines with the company working in town.

OPWC—water meter grant, denied, moved to small government, no update.

Police/Streets

Trick r Treat went well, 75 kids were at Fire station. Good turnout!!

Pannings will start Wednesday. One time per week until we say we are done.

Business sign is back up.

Fiscal Officer

Met with Dale Godfried of Ohio Risk Management. Covered Village insurance and risk issues. Only one finding with Chroline sign being posted.

Second Quarter books Audit Completed by Audit team. All okay.

Old Business

Motion made by Smith, 2nd by Martinez to pay Goliath \$10,000. All Ayes, motion passed.

Grain traffic sign blew down, had several issues.

Matt Davis update, will award contract for demo next week.

Levy renewal and bond issues, need to vote!

Trailer at baseball diamond cannot be fixed.

Stump material down 109 needs picked up. Seniors, Jim will do the work.

New Business

Income Tax Dept. Committee met with Jim Rode to discuss the job.

Motion made by Scheele 2nd by Prigge to suspend the rules. All Ayes.

Motion made by Behrman 2nd by Gerken to pass ORDINANCE 2013-004 AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF HAMLER TO ENTER INTO A CONTRACT RETAINING A VILLAGE SOLICITOR. Motion passed six to nothing.

Motion made by Behrman 2nd by Scheele to suspend the rules. All Ayes.

Motion made by Gerken 2nd by Smith to pass ORDINANCE 2013-005 AN ORDINANCE AUTHORIZING THE APPOINTMENT OF A TAX ADMINISTRATOR. All Ayes, motion passed.

Maumee Valley—Accepted Villages bid for sidewalk project across from fire station. \$10,000 grant. Will have to put out 3 bids for the project.

Business signs put back up and lowered. Heritage society sign moves back and forth from wind due to being so high. Needs fixed and could be moved. Chris Brubaker applied for a grant to change the area around the flag pole.

Stones for ball field requested. In the past Jim had them donated. Jim will check.

Greg Weber is fixing up the ball field at the summerfest.

Christmas lights are up and plugged in. They will need to be unplugged.

Good of the Community

Fire Department Breakfast Saturday.

Turkey Dinner Sunday.

Do Not forget to Vote!!

ADJOURN: Motion made to adjourn at 6:55 p.m.

November 18, 2013 at 6:30 p.m.

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

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

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

RECOGNITION OF CITIZENS/VISITORS: Tim Phillips, Candice Starkey, Anna—PHHS student.

REPORTS REVIEWED: Reports submitted and signed off on.

Water/Sewer:

Tim gave a report. Flushed hydrants. Streets CDBG no update on grant. EMS lot has an address. PHHS water meter no update.

Fiscal Officer

Insurance with trees--No updates.

New Business

Ohio Gas replaced high pressure gas lines. Gas start up for new service hookup is no charge, \$5.00 for meter.

House tear down waiting on Henry County Commissioners to sign off.

Storage Trailer at baseball field—Jon and Jeff will meet in Napoleon to look at units.

Stump material is cleaned up along 109.

ORDINANCE 2013-006 AN ORDINANCE AMENDING HAMLER VILLAGE INCOME TAX
ORDINANCE 550 OF THE VILLAGE OF HAMLER, HENRY COUNTY, OHIO. Motion made by Smith and 2nd by Scheele. All Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

Good of the Community

Country Fest hosting a BBQ Pork Loin/Chicken Fund Raiser Sunday, 11 to 1 carryouts.

Toledo Blade will have an article on the Hamler Fire Dept in Sundays Paper.

ADJOURN: Motion made to adjourn at 6:45 p.m.

December 2, 2013 at 6:30 p.m.

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

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, Scheele, Prigge, Behrman, Gerken, Martinez. Nays: None. Motion passed six to nothing.

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

RECOGNITION OF CITIZENS/VISITORS: Candice Starkey, Alison Dunn of Northwest Signal.

REPORTS REVIEWED: Reports submitted and signed off on.

Police

Motion made by Behrman 2nd by Prigge to spend \$500.00 for a laptop computer on the police/streets position with Vinces Appliance. Ayes: Smith, Scheele, Prigge, Behrman, Gerken, Martinez. Nays: None. Motion passed six to nothing.

Fiscal Officer

Insurance with trees—No information available from insurance company.

Old Business

Matt Davis with update on house project—Asbestos class with the fire dept training will be held Dec. 14, 2013.

Ball Park Trailer—How do we patch hole? Mower is stored at the summerfest grounds. Is this mower covered under insurance if something would happen?

New Business

ORDINANCE 2013-006 AN ORDINANCE AMENDING HAMLER VILLAGE INCOME TAX ORDINANCE 550 OF THE VILLAGE OF HAMLER, HENRY COUNTY, OHIO. Motion made by Scheele and 2nd by Behrman for the second reading. All Ayes: Smith, Scheele, Prigge, Behrman, Gerken and Martinez. Nays: None. Motion passed six to nothing.

Budget, no discussion.

Trains—blocked crossing sitting idle, air hose broke. Bob Hastedt is on the RR committee. Issues can be reported or discussed with Bob if they get worse.

Tax forms—New information and form have been downloaded to the website.

Good of the Community

Country Fest hosting a BBQ Pork Loin/Chicken Fund Raiser Sunday, 11 to 1.

Friday Fish Fry at Legion

Saturday, St.Pauls Church Santa along with Bake Sale.

ADJOURN: Motion made to adjourn at 6:55 p.m.

December 16, 2013 at 6:30 p.m.

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

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

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

RECOGNITION OF CITIZENS/VISITORS: Candice Starkey, PHHS students, Jim Schwiebert, Tim Phillips, Kathy Lieb.

REPORTS REVIEWED: Reports submitted and signed off on.

Finance

Audit Committee met to review books for the end of year review. All found to be in order. Gary Smith, Lynn Behrman and Shelly Grant

Streets

Snow removal is not easy when cleaning off Main Street due to parked cars.

Jim asked about a pay increase.

Fiscal Officer

Insurance with trees—received email response from Hylant. “In review of the Ordinance 592, May 9, 1991, what was sent with a supervisor and it looks like the trees in the right of way are owned by the property owner. Since this is the case, there would not be coverage under the village’s policy for the clean up.” Fiscal Officer, Shelly also talked to Conrad Beck regarding the issue. Shelly will get with Conrad to set up a meeting to discuss this issue with Conrad for insurance purposes to clarify and follow up in detail.

Old Business

Matt Davis with update on house project removal will be after Christmas.

Ball Park Trailer—How do we patch hole? Cannot do anything at this time with the patching as it is too late to patch.

Mower storage at Summerfest grounds update is the mower is covered under Village insurance. No matter where it is parked, it is still covered.

New Business

Motion made by Martinez 2nd by Behrman to suspend the rules to pass ordinance in emergency measure. All Ayes.

ORDINANCE 2013-006 AN ORDINANCE AMENDING HAMLER VILLAGE INCOME TAX ORDINANCE 550 OF THE VILLAGE OF HAMLER, HENRY COUNTY, OHIO. Motion made by Behrman and 2nd by Smith for the third reading in emergency. All Ayes: Smith, Scheele, Behrman and Martinez. Nays: None. Motion passed four to nothing.

Tax Information update: forms—New information and new form have been downloaded to the website. Kathy reported on the past due accounts and amount of \$4,414.45 to yet be collected. Kathy was given a \$25.00 gift certificate for her 21 years of service.

Luco Martinez last meeting today. Thank you for serving and good luck to him.

Received a check for \$500.00 from the Luminary Seven group for the Christmas decorations.

Good of the Community

Nothing at this time.

ADJOURN: Motion made to adjourn at 7:00 p.m.