

November 12, 2003

The regular meeting of the Village of Hamilton Board of Trustees was called to order by Mayor R. Charles Getchonis at 7:00 p.m. in the Community Hall.

### **Present**

Mayor Getchonis, Trustees Basher, Olivieri, McVaugh and Collins, Director of Utilities and Public Works Graham, Clerk-Treasurer Winn, Emory Creel, Beth Crawford, Conolley Jones.

### **Approval of Agenda**

Motion was made to approve the Agenda was made by Trustee McVaugh, seconded by Trustee Basher and carried.

### **Approval of the Minutes**

Motion was made to approve the minutes from October 14, 2003 by Trustee McVaugh, seconded by Trustee Olivieri and carried with the following corrections.

1. Page 1 under Board News, Reports and Etc. should say, *recycling instead of garbage*.
2. Last Page under Fountain Fire Co. the names should be recorded.

### **Board News, Reports and Etc.**

1. Mayor Getchonis. Mayor Getchonis stated that he has been in contact with Bob Hume. Mayor Getchonis also stated that there would be a 12-ft. Christmas tree cut to put in the Park. Director Graham stated that the PCD would like to know where the Board would like the tree to be placed in the Park.

2. Trustee John Basher. Trustee Basher stated that the MUC is in the middle of the rate increase. They need approximately a 18% increase and hope to have it in effect by April.

Trustee Basher also stated that the Wings Way sewer connections would cost approximately \$30,000 and there will be no action taken by the muc at this time.

Trustee Basher stated that the water tapping fees are already in effect.

Trustee Basher stated that the Leaf Vac. needs to be replaced.

3. Trustee Peggy Olivieri. Trustee Olivieri stated that the Planning Board met and that there was discussion of Rogers Market.

Trustee Olivieri also stated that the Planning Board was presented with a permit application for Hamilton Hospital expansion for the MRI unit.

Trustee Olivieri stated that the Planning Board requested that the new playground at the church put up a new sign stating that it is not a Village facility.

Trustee Olivieri stated that Wesley Wendt applied for an entrance to 12B.

Trustee Olivieri also stated that Madison County needs more information for Michael Sacco's property.

Trustee Olivieri stated that that there are three illegal group residences on 12 Maple, 14 Maple and 96 Lebanon and there will be a public hearing.

Trustee Olivieri stated that Chief Tilbe expressed concern with the Palace Theater. Trustee Olivieri stated that there is a problem with Scott Truett closing the Palace when there is a problem at any

time.

Trustee Olivieri also stated that she and Mayor Getchonis met with Britt Mund about the

4. Police contract. Motion was made to accept the contract as presented with the following changes on page 3, by Trustee McVaugh, seconded by Trustee Olivieri and carried.

Three year \$37,559

Five Year at \$41,630

If the Chief's salary is over \$51,666 then there would have to be an amendment to the salary.

5. Trustee Sue McVaugh. Trustee McVaugh stated that the Airport/Airpark Commission met and the next meeting is the 17<sup>th</sup> at 7:00 p.m.

Director Graham stated that the supplemental grant agreement from the DOT needs to be done by resolution and signed. Motion was made to adopt the Resolution was made by Trustee McVaugh , seconded by Trustee Basher and carried.

Trustee McVaugh stated that the PCD met on Monday night and there was discussion of the Bump Out.

Trustee McVaugh stated that Tim Trueworthy resigned from the Board and Ross Hoham is the new Board member.

6. Trustee Suzanne Collins. Trustee Collins stated that the Recreation Committee will meet on The 18<sup>th</sup> . Sand Volleyball will be discussed. Motion was made to allow Ernie Nolan to proceed. Trustee Collins stated that the Library Board met. The Village Board discussed Library building maintenance, faculty and roof repair.

## **Reports**

1. Village Clerk/Treasurers Report – Ronda Winn. Clerk/Treasurer Winn stated that the State report should be submitted by Friday.

Clerk/Treasurer Winn also stated that the electric rate increase is about 80% done.

Clerk/Treasurer Winn stated that the Village is waiting for information regarding the re-evaluation of the Village from Walt Jaquay.

Clerk/Treasurer Winn also stated that every month there is an analysis of the electric fund.

## **Approval of Claims**

Motion was made to approve the claims for the month of October by Trustee McVaugh, seconded by Trustee Basher and carried.

## **New Business**

1. Emory Creel – Emory Creel would like to have a bike race that would be 20-30 miles and would be held the first Saturday in April, closing off East Broad Street for 2-3 hours. Motion was made by Trustee Basher, seconded by Trustee McVaugh and carried provided that there is no cost to the Village and that an agreement can be reached on the street closing.

2. Rogers Market Sidewalk- Beth Crawford presented to the Board the proposed Façade improvement at Rogers Market. Motion was made to approve the design based on approval of the Planning Board was made by Trustee Basher, seconded by Trustee Olivieri and carried.

**Adjournment**

There being no additional business to come before the Board of Trustees, motion was made to adjourn the meeting at 10:00 p.m. by Trustee Basher, seconded by Trustee McVaugh and carried.

Respectfully submitted,

DiAnn Brown  
Secretary