

Village of Hamersville

Village Council Meeting

24 Feb 2026

The Council of the Village of Hamersville met in session at the Village Municipal Building on 24 Feb 2026. Members present were Beverly Coomer, Jerry Seibert, Tammy Keller , Cheryl Pierce not present, Charles Elliot Lindsey Marshall . Also, present were Mayor Justin Jones, Police Chief Guy Sutton, Travis Stone Police Officer.

Employee Tim Saylor, David Grimes Village Solicitor

Citizen: Rhona Hughes, Rust, Jeremiah, Eid Edaile, Angela Marlow, Paul Riley, Gary and Charlene Bronner, Leslie Lovell, Autumn Lovell, Micahel Woods, Aj, Logan Farrell, Lisa Farrell, Paula Breedlove, Sabrina Hollan

The meeting was called to order at 7:05

Jerry Motions Lyndsay 2nds

To enter executive session to discuss interview of Tim Saylor.

Chuck Y, Bev Y, Tammy Y

Bev Motions Jerry 2nds

To leave executive session.

Chuck Y, Lyndsay Y, Tammy Y

Travis: Thank you for coming out. Mr Riley here is my personnel record. Look at my record from Fayetteville. This is my record the entire time I have been a police officer. Fayetteville cannot get my personal file.

Paul: Your personal finances are not my concern.

Travis: You challenged me. Some of these people I have arrested some I have arrested family members. Others have been victims of crimes I have handled.

Eid: I am here in support of Travis. I stand with him. You are running for public office. Don't you think you should get your facts straight before you spread this bullshit.

Travis: I ask everyone of these people if any of you have ever seen me do anything illegal?

Charlene: You go above and beyond.

Travis: My opinion as I've told you. You base your opinion of someone you have never met or someone you spoke to based off of one or two people. About things I said last year. Also, the claim you make about the video is from last year. The damage done is already done. You portraying this video is putting doubt in people's minds. There are multiple people in this room who have asked me about this \$100k shortfall. That is a council question. I can only speak to the person I am and there are a lot of people who cannot make it tonight or some who had issues at home they had to attend to. You are running for office and listen to what Eid said, you say you want to do better, but spewing the crap you are spewing on Facebook. That is not transparency, but saying I'm a liar and I have not received offers for more money. I make \$20 an hour I could go to Georgetown, Ripley, I could make more. I don't leave here because of the man sitting at the end of that table, I grew up here and I love it here. There are two people in this town who make this job not worth it.

Two people agree but names unknown.

Paul: Let me be clear about the statements I said. I based my sole discretion off of the words that were said. I know everyone wants to pick on Angie and everyone has some Angie derangement syndrome. But Angie did not say anything to me.

Travis: But in the video you said you got information from Ms Coomer.

Paul: IN that video she said words that were related to her and from another person. She got those words from a fiscal officer.

Justin: That's not what she said though.

Paul: I've got the video and I'm not about to rebuff that.

Justin: But that's now what was said.

Paul: It's plain and simple it was said and then a conversation was had, and you made excuses about why you cannot write tickets or patrol.

Travis: That was from the second month of this year.

Paul: That was from the second month of this year/??

Travis: That was how it was portrayed by you so either way, the way it was taken was that we are short 100k

Paul: No you collect 100k in ticket revenue.

Eid: Jumps in defending Travis.

Angela: I put this on Facebook.

Travis: does anyone else here have anything to say.

AJ: I've been here for 8 years these have been the best 8 years. This place is awesome and its not just a wide spot in the road as Mr Riley likes to refer. Hamersville has some of the best people you could like to meet. He listened to two people in this room who fail to support the village in any way. Anytime there is something to support the village I'm there and if anyone can refute that. I'll tell you right now I don't see either two of them doing the same. You saying Hamersville runs as a deficit. I don't want this to be a police state and neither do I but you say in the same breath they should produce revenue. How does that make sense. I have never been a police officer and I would be neither have you but you seem to seem as though you know allot about being one. Thank you and I sincerely hope you lose running for commissioner.

Angela: Can I have my moment. For one your council rules are the people in the audience are to address council and not the citizens.

Justin: You have talk to the crowd several times.

Angela: Whatever your guys thing is my aren't the same I know what they have done. I do not know who is behind it.

Justin: Please keep comments to yourself in the crowd.

Angela: I would like to make a correction, where it passed the audit. But the police department was bought out of the utility funds and will that be paid back. I feel different about the police here I have been falsely accused and will not put up with it. At least I can get probable cause and if something like this happened to you you would feel the same way. And the next thing I asked how you were paying your people prior to 2021. That was a question I did not get an answer to.

Justin: Is that your question on the 8000,

Angela: That was where your payroll jumped up.

Justin: I'll go over that.

Angela: I can appreciate this but I do not like the ambush.

Paul: was the statement you made in that video false.

Bev: No that was not false. Asks Jerry about the video. The budget would be 100k short this was looked at in April by the end of the year we would be short. So in 2025 we did have to reappropriate. It was not missing from the budget, we just needed more money there. The police funds out of the general fund, we appropriated money.

Pual: I will go through that file and how I said on Facebook, I am a man of my word

Justin: The word missing is the problem.

Travis: Chief was here and he and Melissa confirmed that is my file.

Pual: I will stand behind what I said, I will gladly admit if I was wrong.

Lisa: 2 years Stone was at my house to arrest me. He came to me at 148 was he rude. This 100k that is going out, what about this town being sued. Who's going to pay this money back.

Angela: I've sued two times.

Eid: Address the council.

Angela: Who are you.

Allot of arguing.

Justin: I cannot speak about the law suite. Those before my tenure.

Bev: One.

Lisa: He came to me at 148 in the morning. Was he rude no. I only asked him to not arrest me in front of my child. He and Griffey walked me to his car so my child did not see me go to jail.

Rhonda Hughes: Justin pauses her to check on Jerry. I have had a few dealings with Stone I call him Sloan. I called him almost five years ago about an issue in another state. I asked his opinion about something, if you go that route about a restraining order. He gave me good advice to think about it. I did do the restraining order and what Travis said could happen did happen. He gave me some great advice.

Justin: Anything else for me or council

Sabrina: People should just really get information from people and not from Facebook. The drama is below the people of this town. This town is just a mile wide and I have never seen this mush drama living here for nine years. People need to get information. Some people who may be running or may not be running should get more information that from a few people.

Angela: I have something to add.

Pual: For the record I have never had a conversation with Bev Coomer outside of Facebook. I have not spoken to her in fifteen years.

Jerry pauses Angela to catch up.

Angela: I'll wait So we were addressing drama and drama online. I know employees who are a part of that. If people want to say I'm wrong or engage in drama. Its not my fault. I have tried to get records I have asked questions. If I do not get records I am putting them on Facebook. I have about 30 backlogged and if people want to attack me, but I am not getting what I ask for, this is not all me.

AJ: I have one quick question. I did a public records request for resumes I am wondering why you picked Cheryl Pierce over Heather Gulley for council. That's my question.

Angela: She also went up for clerk.

AJ: She also wanted council And I want to know why.

Bev: Melissa Zahn is our fiscal officer.

AJ: Cheryl Pierce and Heather Gulley.

Bev: She won the vote by majority.

AJ: If you look at the two resumes there is a clear winner here and it is not Cheryl Pierce. I wonder what the difference is and why.

Bev: She went to run for the ballot and did

AJ: She did not win by the ballot.

Bev: She signed the signature on the wrong place.

AJ: I respect that but it was incompetence that she was not on the ballot.

Charlene: That was my question also I asked for resumes. It was a no brainer. Was it posted that this was open.

Justin: We talked about this at meeting and it was posted.

Charlene: If it was posted on Facebook I do not do Facebook.

Eid: You all have a good night.

Justin: We have to do this in steps.

1st Vote to remove Guy as administrator.

2nd Vote to separate admin and from police chief. And list as sole police chief.

3rd Vote on Tim correct?

David: Speaks to Justin if that is the route you want to take.

Justin: We will have other go into executive session.

Guy: I realize you voted to remove me as administrator.

Justin: Not yet.

Guy: As we originally spoke of this Tim is the logical choice if I retire. If you want to do this immediately and it sounds like you are. I have some questions. I think Tim should have it when I retire. I can list my successes as administrator and as police chief for that matter. We hear all of this about transparency and accountability but beside the citizens who chose to show up tonight. Who is holding council accountable. We have a clique going on here because I am not the most well like. But I have had a few accomplishments which have benefited the village and did not benefit me. Mayor you know, what have I said about a pay raise for me.

Justin: Your up first.

Guy: It is about my character has been maligned on this table or away from this table. When I ask for proof everyone has proof on their phone. You can fire who you want. But it cannot be done out of vengeance. Here is some of what I have done. The premise that the police is to support itself. It has been brought up in two council meetings and one finance meetings. We are not to police for profit it is an expense like any other expense. Council does not make the village any money nor does the mayor or Melissa. But there are necessary expenses, People in this room ran on no policing for profit. But as soon as you get in here, the police department is hemorrhaging more. If you want us to be fair and compassionate if you want us to enforce to the letter of the law. Thane there are no exceptions, who you are related to what your last name is. Your are mad because we write too many or not enough. The law provides for officer discretion for minor misdemeanors you cannot set here and say the village should operate to the letter of the law. Does that include the person who set that, do the people agree, or do we operate with some compassion. If you have a long record and you get stopped, if you are rushing your sone to the hospital. If we stop you for doing 100 that's dangerous, we'll call the ambulance and escort the ambulance. Law without compassion is tyranny. If you want that this can be provided also.

Justin: What else you got.

Guy: I have a few things. Bev is tearing me apart at every council meeting. And I would sure like to know what you have accomplished since you have been on council. Beside peddling things that are no true.

Justin and Guy go back and forth.

Guy: What have you done since you've been on council.

Bev: I think we have done allot. We have put allot of poliies and procedures I have taken allot of time to learn the village laws and the accountiuung laws. And spent the majority of my day doing this with Melissa.

Guy: When you ask a question she tries to get you the answer or she looks it up.

Buv: Yes

Guy: She does not like me its obvious, she has made several accusations and none with any proof. So I have a right to say, you've agreed to do certain things and you have the answers about the Appalachian grant. That was along time ago.

Angela: We met and you went and turned the grants in.

Guy: Grants are an ongoing things and they require allot of work. You don't fill out a paper and you get 100k it doesn't work that way.

Bev: What did happen with them.

Guy: One we got turned down on and one we are working on. Over the course of me being here I have gotten 160k and one for over 200k.

Bev: Are those for the police or the village.

Guy: The police is part of the village.

Bev: I would like a grant for sidewalks.

Guy: Apparently not, you have been here but have not done anything except I want.

Justin: We need to move forward.

Guy: The facts are the facts this is what Council Cooker has done. She brought paperwork to council meeting and stating its the law with FLSA paperwork. On the pamphlet she brought on the back page it states this is not the law. Then she brought an idea to tax sewer pumps you said it would raise 12k a year.

Bev: I do not recall that.

Guy: In the first line of the statue you have the have a power and sewer plant. That's the first line and that's the tip of the iceberg. When you criticize you should not throw rocks when you live in a glass house.

Someone asks a question. Unknown.

Justin: Let me know when you're ready. So, Guy you are good?

Guy: Yes, that's enough.

Justin: We have to do the three stets. Remove, separate, vote. Anyone motion?

Jerry Motions Chuck 2nds

Do we remove or separate first?

David: Doesn't matter.

Jerry Motions Chuck 2nds.

To separate police chief and village administrator jobs as they are combined currently. Separating them to have two separate employment positions.

Bev: Mr Grimes do we need to say something about pay?

Justin: That will be the final step.

Jerry: I'm only making the motion to separate the positions. So the police chief job and the administration job are two separate positions.

Bev Y, Lindsay Y, Tammy Y

Jerry Motion Chuck 2nds

To remove Guy Sutton from the Village administrator position but remain the police chief.

Jerry questions David if there is anything else needed. David states no. A discussion about Guy being done by Ord was had.

Angela States they were ordinances one Dec 2013, Police Chief 2017 Administrator Mar. She stated they were in the book both of them.

Lyndsay Y, Tammy N, Bev Abstains.

Bev the 3rd thing?

Justin: To hire Tim as administrator.

Jerry Motion Chuck 2nds

To hire Tim Saylor as Town Administrator with duties as outlined in the job description and other duties as assigned by Ordinance 2026-03. And rescind previous ordinances in relation to the town administrator position. Those Ordinance numbers to be determined upon location of ordinances. Beginning 2/24/27. With six month probationary period beginning same day. Pay Scale Year 1 \$58000 and follow attached employment agreement.

VILLAGE ADMINISTRATOR EMPLOYMENT AGREEMENT

This Employment Agreement is entered into between the Village of _____, Ohio ("Village") and Tim Saylor ("Administrator") on _____, 2026.

1. APPOINTMENT
The Village hereby appoints Tim Saylor to serve as Village Administrator pursuant to applicable Ohio Revised Code provisions and Village ordinances.

2. TERM OF AGREEMENT
Three (3) year term with automatic one-year renewals unless 90 days written notice is provided.

3. BASE COMPENSATION
Year 1 Base Salary: \$58,000
Year 2 Base Salary: \$58,000
Year 3 Base Salary: \$62,000

Year-3 increase effective January 1 of the third calendar year.

4. BENEFITS
Three (3) weeks paid vacation, holidays, and OPERS participation.

5. CERTIFICATION AND TRAINING SUPPORT
Village agrees to fund Water Distribution 1 certification classes, materials, examination fees, and reasonable paid time necessary to complete required coursework.

6. WATER DISTRIBUTION 1 (WD1) CERTIFICATION COMPENSATION
Upon successful completion and issuance of the Ohio EPA Water Distribution 1 Certification, Administrator shall receive an additional Six Thousand Dollars (\$6,000) per year in compensation. This amount shall be added to the Base Salary and shall remain in effect for the duration of this Agreement and any renewal terms.

7. PERFORMANCE REVIEW
The Mayor shall conduct annual performance evaluations and may recommend compensation adjustments and performance goals.

8. REVENUE INCENTIVE
Administrator shall receive a five percent (5%) bonus based solely on actual revenue or funds successfully obtained and received by the Village through new revenue streams directly created or implemented by the Administrator. This incentive shall be capped at Ten Thousand Dollars (\$10,000) per calendar year and remains subject to Council approval and appropriation.

This incentive program is adopted pursuant to authority granted under Ohio Revised Code Sections 731.13 and 735.271 and shall be effective only to the extent permitted by law.

9. TERMINATION
Without Cause: 90 days written notice or four (4) months base salary severance.
With Cause: Immediate termination for misconduct, neglect of duty, criminal activity, or violation of law or policy.

A discussion about the water certification agreement, for Tims proposal. The Village is paying \$1,000 a month. Tim is asking for half of that. He saves the village \$6,000 and we pay Tim \$6,000. Also we pay Tim \$4,000 a year to conduct the water test.

Angela: We have never paid anyone this amount.

Jerry: In all fairness, we pay Tim around \$40K a year then we add the \$16K so we are actually saving money.

Bev: The phone number I have for Tim does not work.

Tim: If you call the emergency phone it will come to me. I'm taking the phone to determine how much of an emergency it is. But only when I am out of town will he have the phone.

Lindsay Y, Tammy N, Bev No Not at this time

Justin: It carries three to two.

Angela: It has to be a majority vote.

David: It has to be a majority of council.

Bev: I want the minutes to reflect the hiring contract.

Justin: Thanks Guy for his service. I hope you're happy about the way things are going.

Guy: Tim is the right guy for the job. We have had a long road. I will say this Tim will earn every dollar.

Guy: I did want to leave at my own pace. As you know I have something I have to handle before I can retire. There is no reason he should not have this job.

Before he gets started can I say a few things. I have been trying to let Mt Orab to allow us to go over the 80,000 gallons specified. There going to shut us down because they want \$150K. When they start replacing the pods we need poly propylene as another product. This can used to have less leaks. If you look at our daily usage it goes way up when it rains. If they won't expand the 80k and you want businesses to move in. If we put the teeth into the ordinance then you could save around 20k a day on the bad days.

Justin: That will be one our heels for getting businesses to move in.

Guy: If you get the right tanks we can drill and the seals will seal. The ordinance for those using sumps, it has to have teeth.

Justin: The red lights or most would be the sumps.

Angela: I can speak to that. I was looking at contracts we built a forced main and turned into Mt Orab. 80K or 160K We turned this forced main over to Mt Orab. We did pay the higher amount and went through Joe Howser and the seer guy. You have paid for the extra capacity. I can show you clauses and the contract. You pay more per 1k you have a space for growth. When they raise your rates we can be at the bargaining table. Lift station to Mt Orab can we enter a contract with Mt Orab. We have been told if we speak to this they will not process us anymore. They cannot do that. Someone from here needs to go to Mt Orab to see if they can dump in Mt Orab they have the capacity.

Tim: I can answer that. Their cost will not change they cost 385 to pump it out. That's the cost of the truck coming. They bring their truck here. They bring the truck full. Its the crust which they break up.

Angela: We don't have a contract with Mt Orab school to do the school. We should enter into a contract with the school. If we pump out. Or replace we don't have a contract. The reason for the sewer is the school. If they do not process sewer they will be cutting the school off. That's allot of money and I have seen the school financials.

Tim: Hands out council packets.

Bev: Motions to amend the minutes. About the police department being paid purchased out of the utility account and will it be paid back?

Jerry 2nds Chuck Not Present, Lindsay Y, Tammy Y

Bev Motioins Tammy 2nds

To pay the bills

Lindsay Y, Chuck Y, Jerry Y

Tim: Rita thing is authorization for them to continue.

Jerry Motion Bev 2nds

To authorize Rita person to use their judgement to negotiate taxpayer penalty and meter abatement request for option 1 on the agreement. And make Justin Jones Mayor the authorized signatory.

Res 2026-

Tammy Y, Cheryl Y, Lindsay Y

Jerry Motions Linsdsay Y

To waive and suspend the three reading for the resolution 2026-??

Board members must remain impartial, disclose conflicts of interest, and recuse themselves where appropriate. All taxpayer records and proceedings are confidential pursuant to ORC 718.

Appeal Filing Process

Taxpayers have sixty (60) days from the date of determination to file a written appeal. The appeal must state the basis for dispute and include all supporting documentation.

Hearing Procedures

Hearings shall include: case identification; presentation by the taxpayer; presentation by RITA if applicable; questions from the Board; deliberation; and majority vote. Written findings shall be issued.

Further Appeals

Taxpayers may appeal decisions of the Board of Tax Review to the Ohio Board of Tax Appeals or the Court of Common Pleas as permitted by law.

Municipal Income Tax Appeals Process Overview

Step 1: RITA issues tax determination. Step 2: Sixty-day appeal window opens. Step 3: Taxpayer files written appeal. Step 4: Case forwarded to Village BOR. Step 5: Hearing scheduled. Step 6: Evidence and testimony reviewed. Step 7: BOR majority vote. Step 8: Written decision issued. Step 9: Further state-level appeal (optional).

Village of Hamersville

Board of Tax Review (BOR)

Policy, Procedures & Appeals Packet

Legal Authority

The Board of Tax Review (BOR) is established pursuant to Ohio Revised Code 718.11, the Village Income Tax Ordinance, and the Village's contractual agreement with the Regional Income Tax Agency (RITA). The BOR exists solely to hear and decide appeals of municipal income tax determinations.

Purpose & Scope

The BOR shall hear taxpayer appeals, review determinations issued by RITA, and may affirm, reverse, or modify such determinations. The Board does not conduct audits, supervise tax administration, or establish tax policy or rates.

Board Composition

The Board of Tax Review shall consist of three (3) members: 1) One elected Village official (Committee Chair preferred with strong financial or administrative understanding); 2) One Village employee or appointed official; 3) One Village resident not elected or employed by the Village. Appointments should prioritize financial literacy, administrative familiarity, and objective review capability.

Appointment Authority

Members of the Board of Tax Review shall be nominated by the Mayor and appointed upon confirmation by majority vote of Village Council. Appointments shall be recorded in the official minutes and maintained as part of the Village's permanent records.

Term Lengths & Vacancies

Members shall serve two (2) year terms and may be reappointed without limitation. Council may establish staggered initial terms to ensure continuity. Vacancies occurring mid-term shall be filled for the remainder of the unexpired term through the same Mayor nomination and Council confirmation process.

Ethics & Confidentiality

Bev: Its not an emergency you cant do that.

Jerry: Its not I am motioning to waive and suspend. And Jerry asks David if that is legal to do so. Then we do not have other read three times.

Chuck Y, Tammy Y, Bev Y

Tim: Tax board? Building for records we have two years plus the current year of records.

Jerry: We have only needed this for a year.

Justin: We have other have two citizens. They cannot be elected or an employee or relative.

Angela: They have to be non affiliated.

Justin: Exactly

Angela: Vocational school may build for credit.

Tammy: Contact them 1st ALL AGREE

Tim: Bev, Cheryl, Tammy employee packets.

Bev: Why do I need to do this when I have already? I'll cross out employee and put council. I have given this already why do I have to keep giving this information when you keep losing it.

Tim: Audit 2020 for 2018/2019 We were not being charged. Sheila fixed what Tammy was doing. Basont did the audit and did adjustments where they applied. Once audit was done use the line item in charts of accounts to use. This was about adding the kwph credit item was added without an ordinance.

Where KWP Hour changed the account to apply to the proper account.

Angela: Why are the checks monthly they are inconsistent. The KWH checks do not hit consistently.

Tim: The amounts are erratic.

Angela: There are months that are erratic.

Jerry: The question is why are the checks so inconsistent?

Tim: Payroll from 8k to 386k Attached is the appropriation status from 2020 the total payroll was 68690.40 not 8k

Angela: that's because it wasn't in the overall payroll.

Bev: that was in the finance meeting.

Angela: I can get with you.

Tim: Would you write them down, I would like to answer your questions but it would help if you write them down. Pual said it was weird that I give you copies. He claims its forgery. If you could explain this to him.

Angela: I would like a council packet.

Tim: This states she was not the fiscal officer at the time of the survey. And here are the minutes. On 825th this plot was surveyed because it was being sold. Council cannot hold up the sale of the property. We cannot hold up the sale of a property as council.

Angela: But the stamp says the council saw this. When they put this stamp on here, that's what it means.

Jerry: We cant hold up the sale of a property. But it says council voted on this, we never fucking voted on this. There are six of these that we never saw this. So if this is just a survey then by God then this should say a survey.

Angela: These are your roads and alleys which all effect easements.

Tim: GIS site, the survey Mitchel Hastings and an attorney.

Angela: Once the village signs this. The recorder gets first addresses, 911, lots etc. to dispatch. Gis does not pass along then no-one contacts them.

Tim: Question about police station. Payment register detail about payment for police station. 1st payment oct 16 th 2019, 2nd payment April 3 2019. She was already here. This was audited and they auditors questioned this and the village was not dinged for this

Angela: The question was 30K from each utility and the subcontractors it took to get the building ready to occupy.

Jerry: Tim the question is how much did it cost in total.

Angela: How did it pass the audit. There are no utility services done in there.

Bev: The police is called emergency services building.

Justin: They have all the maps and radios set up.

Tammy: Why is it not open to the public, there should be lobby hours for the police department.

Justin: There is no lobby right Travis.

Travis: The lobby is super small,

Justin: I would like to have what Pike has. We have one big building a community center, for grants, we have maintenance area, and we have a spot for kids forever. They had no idea a farmer was using their ground to do hay mowing. I went to the school and they did not even know this is happening. How can I tell one person to keep grass.

Angela: The ball field is a non recorded annex. I am asking about the police station. You took this out of electric and water and the people outside of the village do not get that service. And they never told council what fund it was being funded from.

Tim: This was for Paul it shows there is not 100k missing from the account.

Bev: I do not say missing in the entire video.

Tim: I made this up so sometimes we are wrong about stuff. So this shows citizens can indeed be on committees.

Bev: The state of Ohio encourages this.

Tim: Records is dictated by an ORC their sole purpose is to establish a retention and dispose. All committees should be three council. Recreation is encouraged and they rarely let citizens on policy.

Angela: That's because its legislative they discuss laws.

Justin: where did you get this from.

Tim: I got this from chat. AJ was volunteered to be the disinterested person.

Charlene will be the other disinterested person.

A discussion about committees.

VILLAGE OF HAMERSVILLE
COMMITTEE STRUCTURE, AUTHORITY & JURISDICTION POLICY

SECTION 1 — PURPOSE

Council committees are established to review legislation, infrastructure, finances, and operations; provide analysis and recommendations; improve efficiency of council meetings; utilize staff and citizen expertise; and ensure transparency and compliance with Ohio law. Committees serve in an advisory capacity unless otherwise authorized.

SECTION 2 — COMMITTEE AUTHORITY

Committees may review matters referred to them, hold meetings, request reports, and forward recommendations to full council. Committees shall not enact legislation or expend funds unless delegated authority is granted. All final authority remains with full council.

SECTION 3 — STANDING COMMITTEES ESTABLISHED

Finance Committee; Utilities and Infrastructure Committee; Safety Committee; Parks and Recreation Committee; Policy and Procedure Committee. Council may establish additional committees as needed.

SECTION 4 — COMMITTEE COMPOSITION

Each committee shall consist of three council members due to the six member structure, avoiding quorum conflicts. Members and Chairs are appointed by the Council President unless otherwise directed.

SECTION 5 — MEETINGS AND COMPLIANCE

Committee meetings shall comply with Ohio Open Meetings Act (ORC 121.22). Public notice shall be posted and minutes recorded.

SECTION 6 — VOTING PROCEDURES

Committee voting is advisory and conducted to recommend approval, denial, amendment, tabling, or forwarding of matters to council.

SECTION 7 — LIMITATION OF AUTHORITY

Committees shall not pass legislation, approve contracts, expend funds, hire or terminate employees, set rates, or establish binding policy.

SECTION 8 -- COMMITTEE JURISDICTIONS

Finance: Budgeting, appropriations, audits, levies, debt, and capital financing.

Utilities and Infrastructure: Water, sewer, streets, drainage, facilities, fleet, and capital projects.

Safety: Police, fire/EMS, emergency management, and enforcement coordination.

Parks and Recreation: Parks, ballfields, trails, events, and community programming.

Policy and Procedure: HR policy, purchasing rules, records retention, council rules, and ethics policies.

Records: Dictated by ORC, disposing of old records and establish retention policy.

SECTION 9 -- REPORTING TO COUNCIL

Committee Chairs report recommendations via motions, ordinances, resolutions, or reports.

SECTION 10 -- AMENDMENT

Council may amend committee structure or jurisdiction by majority vote.

SECTION 11 -- COMMITTEE CHAIR ELIGIBILITY

Committee Chairs must be sitting council members. Employees may serve only in advisory roles.

FINAL STRUCTURE QUICK VIEW

COMMITTEE	COUNCIL	CITIZENS	STAFF/EMPLOYEE
FINANCE	3	OPTIONAL	FISCAL OFFICER/ADMINISTRATOR
UTILITIES & INFRASTRUCTURE	3	OPTIONAL	ADMINISTRATOR/ UTILITY STAFF
SAFETY	3	OPTIONAL	POLICE CHIEF/ADMINISTRATOR
PARKS & RECREATION	2-3	ENCOURAGED	ADMINISTRATOR/ REC STAFF
POLICY & PROCEDURE	3	RARELY	FISCAL OFFICER/ ADMINISTRATOR
RECORDS	1	1	MAYOR/FISCAL OFFICER(mandatory)

if you are not using ORC.
by Beverly to adopt ORC, Cheryl seconds, all yes
Beverly - asks about committees

Committees - List

Records

Justin - Chair

Melissa

Jerry

~~Cheryl~~

2 disint

DJ

Charlene

Policy & Procedures

Jerry - Chair

Beverly

Lyndsey

Utilities

Chuck - Chair

Beverly

Jerry

Angela

ac trailer all dealings done on that.

is getting on it about the ined

Tammy: Cut rates for pools.

Tim: Call before you fill up a pool. If you are filling up a pool we should be able to help you.

Angela: A pool ordinance we already have one.

Tim: David could you send this to Melissa tomorrow to have it posted.

Angela: Water for pumpers. Invoice to gallons from the fire department. I pay a levy I pay for water how do we pay for it. A 25% water loss last time I saw it. I also pay for the fire departments free water. If it is not for the pumper trucks, we need to figure this out. This figures into your water loss.

Bev: 25 12.25 for overage. We just went up .25.

Tim: We have to discuss this again in August. Jerry I'll give you the sheet.

Angela: Fire department has a board and they should have someone from the village.

Jerry Motions Tammy 2nds

To accept the water rates as per discussed and outlined per the rate schedule.

In town 27.75 min 10.56 overage

Comm in town 29 min 11.06 overage

Out of town res. 30 min with 11.31 overage

Out of town commercial 31 min 12.25 overage

Lindsay Y, Bev Y, Chuck Y

Tim: We do not have numbers but the 2nd reading for the sewer protection plan. I asked Chuck to have a utility meeting. Sewer is going up \$2

Sewer Protection Plan 2nd Reading. Justin Reads.

Angela: 1 pay \$20 Im past 3k is there a cap.

Charlene: Protection plan is \$16

Tim: With the sewer plan but we have an increase. It will be a flat rate.

Jerry: Resolution number?

Jerry Motions Chuck 2nds

To accept the 2026 Permanent budget as presented in council meeting.

Lindsay Y, Tammy Y, Bev Y

Tim: Covered message from Sheila about Melissa training.

Lindsay: Had to leave the meeting.

Bev: Vote for Facebook drama a laptop with an external hard drive. To get public online.

Angela: We have to wait 30 days after the last reading for these increases to go into effect.

Bev Motion Jerry 2nds

To purchase laptop, camera, microphone, external hard drive and accessories to not exceed \$2,000 out of the general fund.

Chuck Y, Tammy Y,

Bev: We need to deal with cameras at Mill Street.

Tim: I'll look into this for the next meeting.

Jerry HB331 Fire Services Contract

Jerry Motions Bev 2nds

Motion to enter into contract with Clark Township Fire and EMS for the Village of Hamersville for Emergency Servies and Mutual Aid.

Chuck Y, Tammy Y

Jerry: I called about the crosswalks. They did say no to putting up signs. But they did say yes to placing a sign here at 125 and 774 stating cross traffic does not stop. When I pushed back on the cross walk they stated a traffic survey would cost \$300

Bev Motions Tammy 2nds

To authorize Jerry Seibert to act on behalf of council to request a \$300 traffic survey if DOT agrees to do so.

Jerry Y, Chuck Y

Bev Motions to adjourn

Tammy 2nds

Cheryl Toppin _____ Charles Elliot _____

Bev Coomer Beverly Coomer Lyndsay Marshal Lyndsey Marshall

Jerry Seibert [Signature] Tammy Keller Tammy Keller