

VILLAGE OF HAMERSVILLE
Village Council Meeting
February 21, 2022

The Council of the Village of Hamersville met in regular session at the Village Municipal Building on Monday, February 21, 2022 at 7:00 p.m. with all members present.

Also, present was: Guy Sutton, Jason LaRue and David Grimes.

Mayor Hill called the meeting to order and led everyone in the Pledge of Allegiance.

Motion by Mr. Wilson, Seconded by Mrs. Spencer to approve the regular meeting minutes of January 24, 2022. Motion passed unanimously.

Motion by Mrs. Spencer, Seconded by Mr. Wilson to approve and pay the bills. Motion passed unanimously.

Old Business

Council members discussed possible options should grants become available addressing street and sidewalk repairs and improvements.

Ms. Marlow recommended council considering applying for a grant for electric charging stations in the village as they could possibly generate additional revenue for the village.

Mayor Hill reported that the new personnel handbooks had been distributed to the village employees however the copies distributed were missing pages and would have to be reprinted and redistributed to the employees.

Ms. Marlow presented additional information regarding library story time that is facilitated by the county library system and recommended council pursue possible pop-up reading sessions during the summer months for children in the village. A brief discussion ensued with general consensus of council to have Ms. Marlow obtain additional information regarding the program.

Administrator's Report

Mr. Sutton reported on the following:

- Pricing obtained for commemorative plaque for the emergency service building. (18" x 24" Bronze plaque - approximately \$2,000.00)
- Application submitted for funding for the removal of four blighted properties in the village. (There will be a second round of funding the village will also qualify for.)
- Insurance renewal site visit scheduled for Tuesday, February 22, 2022.
- Brush-chipping in the village will be tentatively schedule for some time between March 14 - 25, 2022.

Fiscal Officer's Report

Mrs. Dufau presented the 2022 permanent appropriation budget for council's approval as well as reporting the village had received funds from two small grants. One in the amount of \$792.00 received from the Ohio Attorney General for continued professional training for police officers and one in the amount of \$471.90 from Public Entity Pool for safety equipment for the village's utility department employees.

Resolution 22-01

Motion by: Ms. Marlow

Seconded by: Mr. Owsley

Whereas, the Village Fiscal Officer has presented the 2022 Permanent Appropriation Budget to the Village Council, and

Whereas, the Council of the Village of Hamersville has reviewed the 2022 permanent appropriation budget,

Therefore, be it resolved, that the 2022 Permanent Appropriation Budget be approved and submitted to the Brown County Auditor's Office.

Vote: Ms. Marlow, Yes; Mr. Owsley, Yes; Mr. Wilson, Yes; Mrs. Spencer, Yes,
Ms. Trumble, Yes

Mayor Hill requested an executive session to discuss a personnel matter.

Motion by: Mr. Wilson, seconded by: Ms. Trumble, to go into executive session to discuss a personnel matter. Motion passed unanimously. Time out: 7:47 p.m.

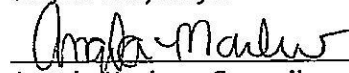
Motion by: Ms. Marlow, seconded by: Mrs. Spencer, to return to regular session. Motion passed unanimously. Time returned: 8:14 p.m.

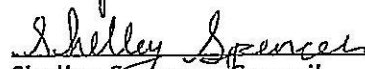
Motion by: Mr. Wilson, seconded by: Ms. Trumble, to approve a pay rate increase for Vernon Luttrell, village electric utility foreman. Mr. Luttrell's new hourly pay rate to be \$30.00 per hour, effective the current pay period which began on February 19, 2022. Motion passed unanimously.

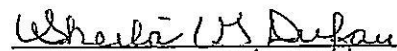
Motion by: Mr. Wilson, seconded by: Mrs. Spencer, to approve all workers assisting the electric department foreman be paid as village employees with a compensation rate of \$15.00 per hour as well as pension contributions and payroll taxes as required by law. Subcontractors to no longer be utilized for the position. Motion passed unanimously.

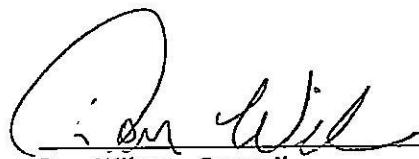
There being no further business, Motion by: Mr. Wilson, Seconded by: Mrs. Spencer to adjourn the meeting. The motion passed unanimously.

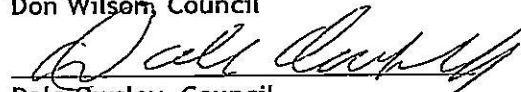

Wayne Hill, Mayor

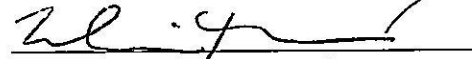

Angela Marlow, Council


Shelley Spencer, Council


Sheila G. Dufau, Fiscal Officer


Don Wilson, Council


Dale Owsley, Council


Melanie Trumble, Council