

VILLAGE OF HAMERSVILLE
Village Council Meeting
 July 15, 2019

The Council of the Village of Hamersville met in regular session at the Village Municipal Building on Monday, July 15, 2019 at 7:00 p.m. with all members present.

Also, present were: Guy Sutton and David Grimes

Mayor Kirkpatrick called the regular meeting to order and then led the everyone in the Pledge of Allegiance.

The Interim Fiscal Officer presented the minutes of the previous meeting to the Council, as well as the Warrant Register, Fund Status, Revenue Status and Appropriation Status reports. Ms. Miller made a motion to accept the minutes and Mrs. Collins seconded it. The motion carried, all voting yes.

The proposed 2020 tax budget was presented by the Interim Fiscal Officer for Council's approval.

Motion by: Mr. Hill Seconded by: Ms. Miller

Whereas, the Village Interim Fiscal Officer, Sheila Dufau, has presented the proposed 2020 Tax Budget to the Village Council, and

Whereas, the Council of the Village of Hamersville has reviewed the proposed budget,

Therefore, be it resolved, that the proposed 2020 Tax Budget be approved and submitted to the Brown County Auditor's Office.

Vote: Mrs. Collins, Yes; Mr. Hill, Yes; Ms. Miller, Yes; Mr. Owsley, Yes

Ms. Miller made a motion to approve paying the bills and Mr. Owsley seconded it. The motion carried, all voting yes.

Ms. Dufau requested funds be re-appropriated in order to continue paying the Village Fiscal Officer as well as the Interim Fiscal Officer. A brief discussion ensued regarding the status of the Fiscal Officer's return to work.

Motion by: Ms. Miller Seconded by: Mr. Hill

To approve the following re-appropriations:

General Fund -

From: 1000-710-690	Other	\$ 1,155.00
To: 1000-725-121	Salaries - Clerk	\$ 1,000.00
1000-725-211	OPERS	\$ 140.00
1000-725-213	Medicare	\$ 15.00

Water Fund

From: 5101-531-690	Other	\$ 2,000.00
To: 5101-531-121	Salaries - Clerk	\$ 2,000.00

Sewer Fund

From: 5201-541-690	Other	\$ 1,340.00
To: 5201-541-121	Salaries - Clerk	\$ 1,000.00

5201-541-211	OPERS	\$ 140.00
5201-541-213	Medicare	\$ 200.00

Electric Fund

From: 5301-511-690	Other	\$ 3,470.00
To: 5301-511-121	Salaries - Clerk	\$ 3,000.00
5301-511-211	OPERS	\$ 420.00
5301-511-213	Medicare	\$ 50.00

Street Fund

From: 2011-620-690	Other	\$ 200.00
To: 2011-620-213	Medicare	\$ 200.00

-Vote: Mrs. Collins, Yes; Mr. Hill, Yes; Ms. Miller, Yes; Mr. Owsley, Yes

Administrator's Report

Mr. Sutton reported on the following:

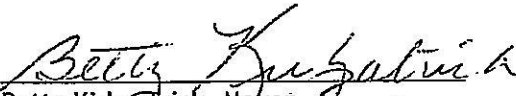
- Request for bids for sidewalk repair will continue to be advertised in the newspaper
- \$16,000.00 has been received from the State for completed FEMA projects
- Requested Council's approval for purchasing a new bucket truck for the Village.

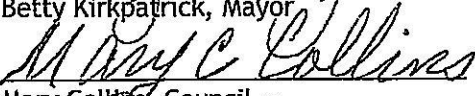
A discussion ensued regarding the purchase of a new bucket truck. A motion was made by Mr. Hill approving the purchase of the new bucket truck, the motion was seconded by Mrs. Collins. The motion carried, all voting yes.

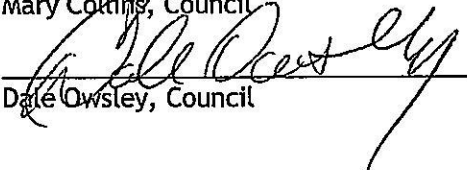
Old/New Business

Ms. Miller inquired about the status of the additional monies requested by the electrician. Mr. Sutton reported he has not been contacted again regarding the matter.

Ms. Miller made a motion to adjourn the meeting, it was seconded by Mrs. Collins. The motion carried with all voting yes.

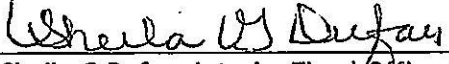

Betty Kirkpatrick, Mayor


Mary Collins, Council


Dale Owsley, Council

Wayne Hill, President


Kathleen Miller, Council


Sheila G Dufau, Interim Fiscal Officer