

VILLAGE OF HAMERSVILLE
Village Council Meeting
November 18, 2019

The Council of the Village of Hamersville met in regular session at the Village Municipal Building on Monday, November 18, 2019 at 7:00 p.m. with all members present except Mary Collins.

Also, present were: Guy Sutton, David Grimes and Jim Johnston

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

Mrs. Dufau, 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 Mr. Hill seconded it. The motion carried, all voting yes.

Public Participation

Mr. John Johnston addressed Council regarding participation in the military banner program. He provided information regarding the program including the banner size and costs. A brief discussion ensued regarding the program with general consensus of Council to pursue participation in the program.

Administrator's Report

Mr. Sutton reported on the following:

- Village Christmas with Santa will be December 21, 2019 from 10:00 a.m. to 1:00 p.m.
- Shop with a Cop will be December 17, 2019.
- Recommendation of new hours for the utility clerk.
- Recommendation to increase court costs and fines.
- Recommendation to reduce new water and sewer tap fees to encourage business to locate in the Village.
- Sidewalk replacement almost complete.

Village Solicitor, David Grimes, informed Council that an ordinance and the ordinance approval procedure would be needed to increase the court costs and fines.

Fiscal Officer's Report

Mrs. Dufau reported on the following:

- Currently completing reconciliation of the utility deposits accounts.
- Researching other options for accepting credit card payments for utility payments and mayor's court payment.
- Re-appropriation resolutions presented for Council approval.

Motion by: Ms. Miller

Seconded by: Mr. Hill

To approve the following re-appropriations effective November 18, 2019:

General Fund

To:	1000-110-190-0000 Salaries (PD)	\$ 1,750.00
	1000-710-690-0000 Other	\$ 670.00
From:	1000-110-211-0000 OPERS (PD)	\$ 150.00
	1000-110-213-0000 Medicare (PD)	\$ 20.00

1000-710-111-0000 Salaries	\$ 400.00
1000-730-212-0000 Social Security	\$ 50.00
1000-720-162-0000 Salaries	\$ 1,550.00
1000-720-211-0000 OPERS	\$ 200.00
1000-720-213-0000 Medicare	\$ 30.00
1000-725-211-0000 OPERS	\$ 20.00

Water Fund

To: 5101-531-399-0000 Other - Contract Serv.	\$ 4,000.00
From: 5101-800-530-0000 Buildings	\$ 4,000.00

Sewer Fund

To: 5201-541-190-0000 Salaries	\$ 2,600.00
5201-541-321-0000 Telephone	\$ 200.00
5201-541-490-0000 Supplies/Materials	\$ 3,000.00
From: 5201-541-394-0000 Machinery/Equipment	\$ 5,800.00

Street Fund

To: 2011-620-190-0000 Salaries	\$ 700.00
2011-620-213-0000 Medicare	\$ 10.00
From: 2011-620-399-0000 Other - Contract Serv.	\$ 710.00

State Hwy Fund

To: 2021-610-396-0000 Streets, Hwys, Sidewalks	\$29,700.00
From: 2021-610-399-0000 Other - Contract Serv.	\$ 5,000.00
2021-610-420-0000 Operating Supplies	\$ 5,000.00
2021-610-690-0000 Other	\$19,700.00

Permissive M.V. Fund

To: 2101-620-300-0000 Contract Services	\$15,500.00
From: 2101-620-600-0000 Other	\$15,500.00

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

Motion by: Ms. Miller

Seconded by: Mr. Hill

To approve the following re-appropriations retroactive to October 21, 2019:

Street Fund

To: 2011-620-213-0000 Medicare	\$ 190.00
From: 2011-620-690-0000 Other	\$ 40.00
2011-620-625-0000 Worker's Comp	\$ 150.00

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

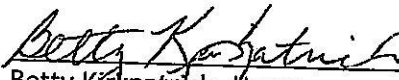
Motion by: Mr. Hill

Seconded by: Mr. Owsley

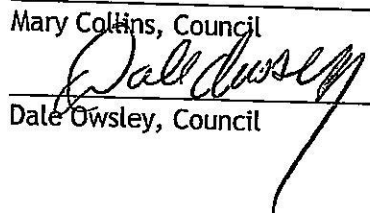
To approve and pay the bills.

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

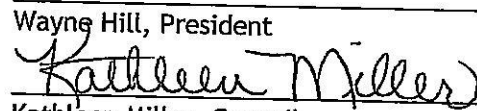
There being no further business, Ms. Miller made a motion to adjourn the meeting, seconded by Mr. Owsley. The motion passed with all voting yes.


Betty Kirkpatrick, Mayor

Mary Collins, Council


Dale Owsley, Council

Wayne Hill, President


Kathleen Miller, Council


Sheila G Dufau, Fiscal Officer