

VILLAGE OF HAMERSVILLE
Village Council Meeting
December 16, 2019

The Council of the Village of Hamersville met in regular session at the Village Municipal Building on Monday, December 16, 2019 at 7:00 p.m. with all members present except Wayne Hill.

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.

Motion by: Ms. Miller, Seconded by: Mr. Owsley to accept the resignation of Council Member, Mary Collins effective November 30, 2019. Motion passed unanimously.

Motion by: Ms. Miller, Seconded by: Mr. Owsley to accept the minutes from November 18, 2019. Motion passed unanimously.

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.

Motion by: Ms. Miller, Seconded by: Mr. Owsley to approve and pay the bills. Motion passed unanimously.

Fiscal Officer's Report

Ms. Dufau reported on the following:

- The first property tax settlement for 2020 will be received in March 2020.
- Presented 2020 temporary appropriations for approval
- Review of the Fund Status report - regarding the utility deposit funds reconciliation.
- Presented resolutions for Council's approval.

Motion by: Ms. Miller **Seconded by: Mr. Owsley**

To approve the following appropriation for the Surplus Fund as previously allocated in the 2019 revenue budget:

5762-230-690-0000	Other	\$2,450.00
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Vote: Mr. Hill, Absent; Ms. Miller, Yes; Mr. Owsley, Yes

Motion by: Ms. Miller **Seconded by: Mr. Owsley**

To approve the following re-appropriations:

From: 5201-541-312-0000	Water/Sewage	\$14,000.00
To: 5201-541-394-0000	Machinery/Equipment	\$14,000.00

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

Motion by: Ms. Miller

Seconded by: Mr. Owsley

To approve the following temporary appropriations for Fiscal Year 2020:

General Fund	\$ 85,322.46
Street Fund	\$ 39,563.61
State Highway Fund	\$ 35,732.05
Police Fund	\$ 14,299.05
Permissive Motor Vehicle	\$ 47,488.75
K9 Special Fund	\$ 269.47
Other Special Revenue	\$ 163.70
Drug Law Enforcement	\$ 196.00
Enforcement & Education	\$ 1,340.00
Bond Retirement	\$ 66,137.50
Water R & I	\$ 14,329.01
Sewer R & I	\$ 48,046.44
Emergency Electric	\$ 57,120.58
Surplus Fund	\$ 2,451.25
Project Fund	\$ 12,446.83
Long Term Debt Fund	\$ 79,799.59
Water Operating	\$219,281.13
Sewer Operating	\$225,203.20
Electric Operating	\$676,224.56
Garbage Operating	\$ 59,870.63
Electric Deposit	\$ 55,049.42
Water Deposit	\$ 41,216.70
Sewer Deposit	\$ 9,950.17
Private Trust Donation	\$ 1,896.00
Unclaimed Monies	\$ 8,771.90

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

Administrator's Report

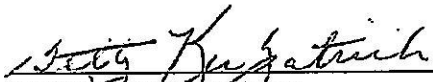
Mr. Sutton reported on the following:

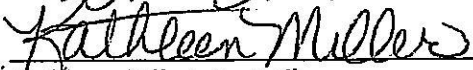
- Requested the Village Solicitor prepare an ordinance for Council's approval increasing the Village's court costs and fines.
- Surplus donations received for Shop-with-a-Cop program will be carried over to 2020.
- Police Department statistics which included drug and property seizure.
- Donation (\$2,000.00) received from American Electric Power for K-9 training.
- Officer David Gamble will be retiring at the end of the year.
- Utilization of Mobile Data Terminals will begin January 2, 2020.

Old/New Business

Ms. Miller reported that she had been contacted regarding an outstanding invoice for street cleaning/snow plowing from services provided earlier in 2019. Mrs. Dufau confirmed she would follow up with the vendor and ensured that payment would be made as soon as possible.

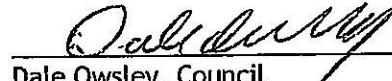
There being no further business, Ms. Miller made a motion to adjourn the meeting, seconded by Mr. Owsley. The motion passed unanimously.


Betty Kirkpatrick, Mayor


Kathleen Miller, Council


Sheila G Dufau, Fiscal Officer


Wayne Hill, President


Dale Owsley, Council