

VILLAGE OF HAMERSVILLE
Village Council Meeting
January 20, 2020

The Council of the Village of Hamersville met in regular session at the Village Municipal Building on Monday, January 20, 2020 at 7:00 p.m. with all members present.

Also, present were: Guy Sutton, David Grimes, Melanie Hill, Tom Pittman, Chris Cooper and Officer Brandon Copley.

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

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 accept the minutes from December 16, 2019. Motion passed unanimously.

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

Public Participation

Mr. Chris Cooper addressed Council regarding his intent to install solar panels for his home and inquired as to how the supporting electricity would be handled. A brief discussion ensued with general consensus of Council that the Village Administrator would follow up on the matter.

Administration of Oath of Office

Village Solicitor, David Grimes, administered the oath of office to the newly elected Mayor, Mr. Wayne Hill.

Mr. Hill then proceed to officiate the meeting.

Mr. Hill recommended Council approve the appointment of Mrs. Betty Kirkpatrick to fill a vacant council seat.

Resolution 20-01

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

To appoint Mrs. Betty Kirkpatrick to a vacant Council seat.

Vote: Mrs. Kirkpatrick, Abstain; Ms. Miller, Yes; Mr. Owsley, Yes

Old Business

Ms. Miller inquired if the 2019 snow removal had been paid. Mrs. Dufau confirmed that it had been.

Administrator's Report

Mr. Sutton reported on the following:

- Status of Mobile Data Terminals
- Military banner program is on hold due to supplier currently on medical leave.
- Requested approval of the new fine and court cost schedule
- Requested approval to proceed with preparation of a records retention policy for the police department as well a technology (computer) use and personnel policy.
- Proposed purchase of new flags and flag poles for the Village streets.
- Presented a proposed list of items for Council to consider purchasing for the various Village departments.

- Contractor to return when weather is permitting to complete the blacktop from the sidewalk project.

Resolution 20-02**Motion by: Mrs. Kirkpatrick****Seconded by: Ms. Miller**

To introduce Ordinance# 2020-01 as an emergency and to approve dispensing with the three readings of said ordinance.

Vote: Mrs. Kirkpatrick, Yes; Ms. Miller, Yes; Mr. Owsley, Yes

Resolution 20-03**Motion by: Ms. Miller****Seconded by: Mrs. Kirkpatrick**

To approve Ordinance# 2020-01

Vote: Mrs. Kirkpatrick, Yes; Ms. Miller, Yes; Mr. Owsley, Yes

Resolution 20-04**Motion by: Mrs. Kirkpatrick****Seconded by: Ms. Miller**

To approve the first reading of Ordinance# 2020-02

Vote: Mrs. Kirkpatrick, Yes; Ms. Miller, Yes; Mr. Owsley, Yes

Motion by: Mrs. Kirkpatrick**Seconded by: Mr. Owsley**

To go into executive session to discuss a personnel matter.

Vote: Mrs. Kirkpatrick, Yes; Ms. Miller, Yes; Mr. Owsley, Yes

Time Out: 7:45 p.m.

Motion by: Mrs. Kirkpatrick**Seconded by: Mr. Owsley**

To return to regular session

Vote: Mrs. Kirkpatrick, Yes; Ms. Miller, Yes; Mr. Owsley, Yes

Time Out: 8:08 p.m.

Resolution 20-05**Motion by: Mr. Owsley****Seconded by: Ms. Miller**

To approve promotions and pay raises for the following police officers:

Brandon Copley	Sargent Classification	\$0.50 per hour increase
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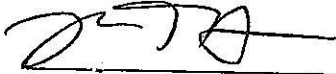
Matthew Clark	Corporal Classification	\$0.25 per hour increase
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Pay raises to be effective the first day of the next pay period.

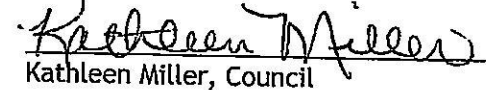
Vote: Mrs. Kirkpatrick, Yes; Ms. Miller, Yes; Mr. Owsley, Yes

Village Solicitor, David Grimes, swore the officers in for their new positions.

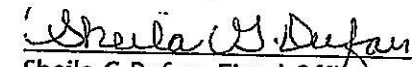
There being no further business, Ms. Miller made a motion to adjourn the meeting, seconded by Mrs. Kirkpatrick, The motion passed unanimously.



Wayne Hill, Mayor



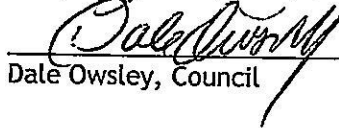
Kathleen Miller, Council



Sheila G Dufau, Fiscal Officer



Betty Kirkpatrick, Council



Dale Owsley, Council