

VILLAGE OF HAMERSVILLE
Village Council Meeting
June 15, 2020

The Council of the Village of Hamersville met in regular session at the Village Municipal Building on Monday, June 15, 2020 at 7:00 p.m. with all members present.

Also, present were: Guy Sutton, David Grimes, Shelly Spencer, Jessie Spencer, Lisa Warren and Fred Hampton.

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

Mayor Hill informed Council that council member, Betty Kirkpatrick had resigned from her position due to health matters.

Public Participation

Ms. Shelly Spencer expressed her appreciation to Council for their assistance with the recent birthday parade for her daughter.

Ms. Lisa Warren addressed Council as a new resident regarding the Village's preparedness plan for protesting should it occur as it had in another local village. Mr. Sutton assured her that the Village has plans in place should a protesting situation arise.

Old Business

Motion by: Ms. Miller, Seconded by: Mr. Wilson, to approve the minutes of the May 18, 2020. Motion passed unanimously.

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

Ms. Miller inquired if a letter had been sent to the village resident regarding the drainage issue. Mayor Hill confirmed that contact had been made with the resident however they have not taken any action to correct the matter. A discussion ensued regarding the next steps to take in order to resolve the matter.

New Business

Ms. Miller made Council aware of a rotting telephone pole in the Village. Mr. Sutton reported that new poles were being ordered and several would be replaced throughout the Village.

Mayor Hill reported there were several houses in the Village that needed to be cleaned up and requested of Council how it should be addressed. A discussion ensued regarding the matter with Mr. Sutton pointing out that if enforcement was to take place it would have to be consistent throughout the Village.

Fiscal Officer's Report

Mrs. Dufau presented financial reports to Council which included a Warrant Register, Fund Status, Revenue Status and Appropriation Status reports. She also reported the State Auditor is conducting the financial audit of the 2018 and 2019 fiscal years and should have the audit completed by July 31, 2020.

Mrs. Dufau requested a public hearing be held for the proposed 2021 tax budget on July 20, 2020 at 6:45 P.M. prior to the regular monthly meeting.

Administrator's Report

Mr. Sutton reported that he had found two replacement cruisers for the Village's police department at a cost of \$4,000.00. A discussion ensued regarding the purchase with general consensus of Council that the Village only has \$1,000.00 at this time that could be utilized for the purchase of a vehicle.

Mayor Hill requested an executive session to discuss personnel matters.

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

To go into executive session to discuss personnel matters.
Time Out: 7:29 p.m.

Vote: Ms. Miller, Yes; Mr. Owsley, Yes; Mr. Packer, Yes; Mr. Wilson, Yes

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

To return to regular session.
Time In: 8:51 p.m.

Vote: Ms. Miller, Yes; Mr. Owsley, Yes; Mr. Packer, Yes; Mr. Wilson, Yes

Resolution 20-15

Motion by: Mr. Wilson Seconded by: Mr. Packer

To approve hiring Lisa Miller as the Village Mayor's Court Clerk at a rate of \$550.00 per month effective June 1, 2020. Ms. Miller will be compensated as a Village employee with payroll tax and pension contributions as required by law.

Vote: Ms. Miller, Yes; Mr. Owsley, Yes; Mr. Packer, Yes; Mr. Wilson, Yes

Resolution 20-16

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

To approve continuation of pay of the current Village Mayor's Court Clerk, Connie Sullivan, for the months of June and July for compensation for training the new clerk, Lisa Miller and assisting with the mayor's court portion of the 2018 and 2019 financial audit. Rate of pay to be her currently monthly rate of \$300.00.

Vote: Ms. Miller, Yes; Mr. Owsley, Yes; Mr. Packer, Yes; Mr. Wilson, Yes

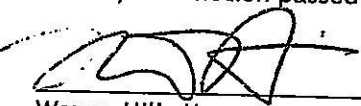
Resolution 20-17

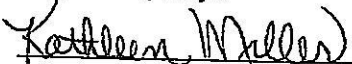
Motion by: Ms. Miller Seconded by: Mr. Packer

To approve hiring David Gast as the Village's Mayor's Court Magistrate at a rate of \$350.00 per month effective June 1, 2020. Mr. Gast will be compensated as an independent contractor and will be issued a Form 1099 at the end of each year.

Vote: Ms. Miller, Yes; Mr. Owsley, Yes; Mr. Packer, Yes; Mr. Wilson, Yes

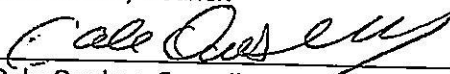
There being no further business, Ms. Miller made a motion to adjourn the meeting, seconded by Mr. Wilson, The motion passed unanimously.

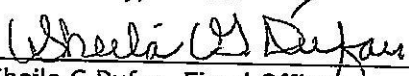

Wayne Hill, Mayor


Kathleen Miller, Council

Joseph Packer, Council


Don Wilson, Council


Dale Owsley, Council


Sheila G Dufau, Fiscal Officer