

VILLAGE OF HAMERSVILLE
Village Council Meeting
December 21, 2020

The Council of the Village of Hamersville met in regular session at the Village Municipal Building on Monday, December 21, 2020 at 7:00 p.m. with all members present except Don Wilson.

Also, present was: Guy Sutton

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

Motion by: Mr. Packer, Seconded by: Mr. Wilson to approve the minutes of the November 16, 2020 meeting. Motion passed unanimously.

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

Old Business

Ms. Miller inquired about the current situation with the sewer system grinder pumps as the pump on her property is not working properly. Mr. Sutton reported that several new pumps were ordered however only 40 of the 148 pumps in the system had been replaced. A lengthy discussion ensued regarding the cost of new pumps versus rebuilding existing pump. Mrs. Dufau expressed that the Village's current sewer budget could not support purchasing thirty-six (36) or more new pumps annually and recommended other options be researched.

Fiscal Officer's Report

Mrs. Dufau present resolutions for Council's approval.

Resolution 20-33

Motion by: Mr. Wilson

Seconded by: Mr. Packer

To approve increasing the revenue budget per the amended revenue certificated dated December 10, 2020 as follows:

Coronavirus Relief Fund

2151-411-0000 Federal - Restricted	\$ 6,956.15
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And to further approve the following appropriation for the increased revenue budget:

<u>Coronavirus Relief Fund</u> 2151-110-599-0000	Other	\$ 6,956.15
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Vote: Ms. Miller, Yes; Mr. Owsley, Yes; Mr. Packer, Yes; Mr. Wilson, Yes

Resolution 20-34

Motion by: Ms. Miller

Seconded by: Mr. Owsley

To approve temporary appropriations for Fiscal Year 2021.

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

Resolution 20-35

Motion by: Ms. Miller

Seconded by: Mr. Wilson

To approve the following re-appropriations:

General Fund

To: 1000-110-433-0000	Repairs/Maint. - Vehicles	\$ 1,500.00
1000-110-349-0000	Professional Services	\$ 2,800.00
1000-720-341-0000	Accounting/Legal Fees	\$ 2,000.00
From: 1000-930-930-0000	Contingencies	\$ 6,300.00

Water Fund

To: 5101-531-190-0000	Personal Services	\$ 1,300.00
From: 5101-930-930-0000	Contingencies	\$ 1,300.00

Sewer Fund

To: 5201-541-190-0000	Personal Services	\$ 1,300.00
5201-541-321-0000	Telephone	\$ 500.00
5201-541-399-0000	Contracted Services	\$ 500.00
5201-910-910-0000	Transfers Out	\$ 1,612.50
From: 5201-541-420-0000	Operating Supplies	\$ 3,912.50

Electric Fund

To: 5301-511-433-0000	Telephone	\$ 500.00
From: 5301-930-930-0000	Contingencies	\$ 500.00

Bond Retirement

To: 3401-850-720-0000	Interest	\$ 1,612.50
From: 3401-930-930-0000	Contingencies	\$ 1,612.50

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

Resolution 20-36

Motion by: Ms. Miller

Seconded by: Mr. Packer

To approve the following revenue budget adjustment and appropriation per the amended revenue certificate dated December 10, 2020:

General Fund

Miscellaneous Non-Operating Revenue	\$38,042.47
Appropriation - Contingencies	\$38,042.47

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

New Business

Mayor Hill reported the electric department will be utilizing Brian Maher as a subcontractor to assist the electric supervisor when needed.

Mr. Sutton reported the Verizon Wireless contract renewal has been received and requested approval of Council for the renewal. It was general consensus of Council to renew the contract and granted approval for Mr. Sutton to renew the contract.

Mr. Sutton reported the sewer/water department supervisor would be absent for the next thirty-five to forty-five days due to a medical issue. A brief discussion ensued regarding options to ensure the necessary work be completed in his absence. It was general consensus of Council to table the discussion until the next meeting.

Police Department Report

Chief Sutton reported that BCI is currently investigating a recent incident involving two village officers, one of the officers is currently on paid administrative leave pending the outcome of the investigation.

Mayor Hill expressed his displeasure that no Council members nor himself were notified by Chief Sutton that an officer involved incident had occurred and that they had only learned of the incident through other sources shortly after it occurred. A lengthy discussion ensued regarding the matter as well as protocols and procedures for handling similar situations in the future.

Resolution 20-37

Motion by: Ms. Miller

Seconded by: Mr. Wilson

To go into executive session to discuss a personnel matter.
Time out: 8:24 p.m.

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

Resolution 20-38

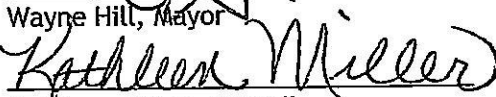
Motion by: Ms. Miller

Seconded by: Mr. Wilson

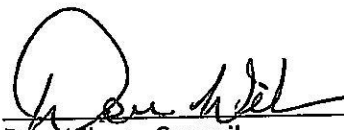
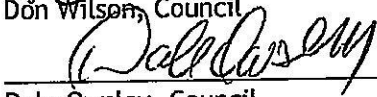
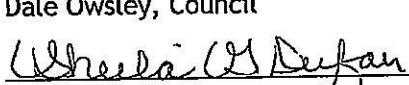
To return to regular session
Time out: 8:29 p.m.

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

There being no further business, Motion by: Mr. Packer, Seconded by: Mr. Owsley to adjourn the meeting. The motion passed unanimously.


Wayne Hill, Mayor

Kathleen Miller, Council

Joseph Packer, Council


Don Wilson, Council

Dale Owsley, Council

Sheila G Dufau, Fiscal Officer