

VILLAGE OF HAMERSVILLE
Village Council Meeting
September 16, 2019

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

Also, present were: Guy Sutton, Melissa Zahn and David Grimes

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

The Interim 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 Mrs. Collins seconded it. The motion carried, all voting yes.

Administrator's Report

Mr. Sutton reported on the following:

- Bids have been received for sidewalk repairs
- Village has received ten outer-body armor for the police department
- Recommended hiring the Interim Fiscal Officer as the Village's Fiscal Officer

A brief discussion ensued regarding the sidewalk repair bids. Dance Construction provided an estimate of \$44,000.00. The project would begin the week after the county fair.

Motion by: Ms. Miller

Seconded by: Mr. Owsley

To award the sidewalk repair project to Dance Construction for a cost not to exceed \$44,000.00

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

Motion by: Ms. Miller

Seconded by: Mrs. Collins

To hire Sheila Dufau as Village Fiscal Officer effective October 1, 2019 at the current fiscal officer monthly salary rate of \$1,200.00.

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

Motion by: Ms. Miller

Seconded by: Mrs. Collins

To approve and pay the bills

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

Motion by: Ms. Miller

Seconded by: Mrs. Collins

To approve the 2020 Acceptance of Rates Resolution

Vote: Mrs. Collins, Yes; Mr. Hill, Absent; 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

Mary Collins, Council

Dale Owsley

Dale Owsley, Council

Wayne Hill

Wayne Hill, President

Kathleen Miller

Kathleen Miller, Council

Sheila G. Dufau

Sheila G Dufau, Interim Fiscal Officer