

VILLAGE OF HAMERSVILLE
Village Council Meeting
 May 20, 2019

The Council of the Village of Hamersville met in regular session at the Village Municipal Building on Monday, April 15, 2019 at 7:00 p.m. with all members present.

Also, present were: Guy Sutton, Tom Pittman, 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.

Ms. Miller made a motion to approve paying the bills and Mr. Hill seconded it. The motion carried, all voting yes.

Ms. Miller inquired as to what franchise fees where. Mrs. Dufau explained they are fees collected by Charter Communications for cable services in the Village and are remitted to the Village.

Old/New Business

Mr. Sutton presented information regarding the Village's participation in Star Ohio (an investment option through the State of Ohio). Mrs. Dufau highly recommended the program as it would provide additional interest income for the Village. A brief discussion ensued regarding the matter. Mr. Hill made a motion to participate in the Star Ohio program and Mrs. Collins seconded it. The motion carried, all voting yes.

Mr. Sutton reported that three of the sewer pumps are going to be replaced free of charge. A brief discussion ensued regarding the pumps and their maintenance.

Mr. Sutton provided an update on the new building which is almost complete.

Mr. Owsly expressed appreciation for the recent "chipping day" in the Village. Quite a bit of debris was cleaned up during the event.

Mr. Hill made a motion to adjourn the meeting, it was seconded by Ms. Miller. The motion carried with all voting yes.

 Betty Kirkpatrick, Mayor

 Mary Collins, Council

 Dale Owsley, Council

 Wayne Hill, President

 Kathleen Miller, Council

 Sheila G Dufau, Interim Fiscal Officer