

VILLAGE OF HAMERSVILLE
Village Council Meeting
August 17, 2020

The Council of the Village of Hamersville met in regular session at the Village Municipal Building on Monday, August 17, 2020 at 7:00 p.m. with all members present Don Wilson.

Also, present were: Guy Sutton, David Grimes and Lisa Miller.

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

Mayor's Court Report

Ms. Miller presented to Council a proposal from Bridge Payment for credit card processing for mayor's court and utility payments. There are no fees or cost for the Village for their services unlike the Village's current credit card processing company. A brief discussion ensued regarding the matter with Ms. Dufau to follow-up with the current company regarding any contract the Village has with them before proceeding with the new company.

Mr. Sutton reported Ms. Miller will be attending a mayor's court training class at an approximate cost of \$95.00.

Fiscal Officer's Report

Mrs. Dufau requested approval of the 2021 Tax Amounts and Rates as well as the revenue budget amendment and re-appropriations.

Resolution 20-25

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

To approve the following re-appropriations effective August 17, 2020:

Water Fund

To:	5101-531-433-0000 Repairs/Maintenance-MV	\$ 2,000.00
	5101-531-394-0000 Machinery & Equipment	\$ 2,000.00
From:	5101-930-930-0000 Contingencies	\$ 4,000.00

Sewer Fund

To:	5201-541-213-0000 Medicare	\$ 300.00
	5201-800-540-0000 Machinery & Equipment	\$ 5,000.00
From:	5201-930-930-0000 Contingencies	\$ 5,300.00

Electric Fund

To:	5301-511-433-0000 Repairs/Maintenance-MV	\$ 2,000.00
	5301-511-690-0000 Other	\$20,000.00
From:	5301-930-930-0000 Contingencies	\$22,000.00

Sewer R & I

To:	5702-800-540-0000 Equipment	\$18,100.00
From:	5702-930-930-0000 Contingencies	\$18,000.00

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

Resolution 20-26**Motion by: Ms. Miller****Seconded by: Mr. Owsley**

To appropriate the additional revenue as reflected by the Amended Estimated Resource certificate dated August 3, 2020.

1000-720-341	Accounting & Legal	\$ 2,500.00
1000-750-341	Accounting & Legal	\$ 500.00
1000-110-190	Personal Services	\$15,000.00
1000-110-211	OPERS	\$ 2,100.00
1000-110-213	Medicare	\$ 220.00
1000-710-420	Operating Supplies	\$ 1,500.00
1000-720-162	Salaries - Mayors Staff	\$ 2,000.00
1000-720-211	OPERS	\$ 300.00
1000-720-213	Medicare	\$ 30.00
1000-710-690	Other	\$ 1,950.00

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

Motion by: Ms. Miller, Seconded by: Mr. Owsley to approve the minutes of July 20, 2020. Motion passed unanimously.

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

Administrator's Report

Mr. Sutton reported on the following:

- Maintenance employees raises have been delayed.
- McKinney Mart has sold.

Mayor Hill reported he had received complaints regarding how the police officers were parking on the street. A brief discussion ensued regarding the matter.

Mayor's Report

Mayor Hill reported on the following:

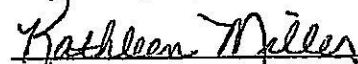
- Resolution received from ODOT still needs Council approval.
- Police levy expires next year and will need placed on the ballot for renewal.

Old Business

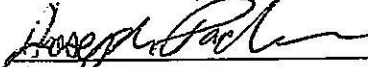
Ms. Miller inquired about the status of the 2018-2019 financial audit. Mrs. Dufau confirmed the audit had been completed and she was just awaiting the final report.

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

Wayne Hill, Mayor



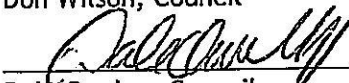
Kathleen Miller, Council



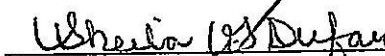
Joseph Packer, Council



Don Wilson, Council



Dale Owsley, Council



Sheila G Dufau, Fiscal Officer