

VILLAGE OF HAMERSVILLE
Village Council Meeting
July 20, 2020

The Council of the Village of Hamersville met in regular session at the Village Municipal Building on Monday, July 20, 2020 at 7:00 p.m. with all members present except Joe Packer.

Also, present were: Guy Sutton, David Grimes, Brandon Copley, Terrell Snider, Amanda Saylor, Samantha Lucas and John Jamison.

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

Public Participation

Mr. John Jamison inquired if the Village could install and cover culvert pipe in the ditch line of his property if he purchased the materials. A brief discussion ensued regarding the matter with Mr. Sutton to check and follow-up with him on the matter.

Mayor Hill requested an executive session to discuss a personnel matter.

Motion by: Mr. Wilson, Seconded by: Mr. Owsley to into executive session to discuss a personnel matter. The motion passed unanimously. Time Out: 7:04 p.m.

Motion by: Ms. Miller, Seconded by: Mr. Wilson to return to regular session. Motion passed unanimously. Time In: 8:38 p.m.

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 presented the proposed 2021 tax budget for approval as well as a re-appropriation resolution.

Resolution 20-18

Motion by: Ms. Miller **Seconded by: Mr. Wilson**

Whereas, the Village Fiscal Officer, Sheila Dufau, has presented the proposed 2021 Tax Budget to the Village Council, and

Whereas, the Council of the Village of Hamersville has reviewed the proposed budget,

Therefore, be it resolved, that the proposed 2021 Tax Budget be approved and submitted to the Brown County Auditor's Office.

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

Motion by: Ms. Miller, Seconded by: Mr. Owsley, to approve the minutes of the June 15, 2020. Motion passed unanimously.

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

Resolution 20-19

Motion by: Mr. Wilson

Seconded by: Ms. Miller

To approve the following re-appropriations effective July 20, 2020:

General Fund

To:	1000-110-349-0000 Professional Services	\$ 2,200.00
	1000-110-420-0000 Operating Supplies	\$ 200.00
	1000-710-420-0000 Operating Supplies	\$ 600.00
From:	1000-720-341-0000 Accounting/Legal	\$ 2,500.00
	1000-750-341-0000 Accounting/Legal	\$ 500.00

Water Fund

To:	5101-531-394-0000 Machinery/Equipment	\$ 5,500.00
From:	5101-930-930-0000 Contingencies	\$ 5,500.00

Sewer Fund

To:	5201-800-540-0000 Machinery/Equipment	\$18,000.00
From:	5201-549-311-0000 Electricity	\$ 5,000.00
	5201-549-349-0000 Professional Services	\$ 7,000.00
	5201-549-430-0000 Repairs/Maintenance	\$ 5,000.00
	5201-549-420-0000 Operating Supplies	\$ 1,100.00

K-9 Fund

To:	2902-790-690-0000 Other	\$ 269.47
From:	2902-930-930-0000 Contingencies	\$ 269.47

Electric Fund

To:	5301-511-321-0000 Telephone	\$ 2,500.00
From:	5301-930-930-0000 Contingencies	\$ 2,500.00

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

Mr. Sutton presented the American Electric Power proposed contract renewal for Council's review and approval.

Resolution 20-20

Motion by: Ms. Miller

Seconded by: Mr. Mr. Owsley

To approve the American Electric Power contract renewal

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

Mayor's Report

Mayor Hill requested nominations for Council President as the seat was vacated when Mrs. Kirkpatrick resigned from Council. There being no nominations, Mayor Hill nominated Ms. Miller which was seconded by Mr. Wilson. The motion passed unanimously.

Mayor Hill reported that a set of drawings had been received for approval for the re-apportioning of property in the Village owned by Nancy Stagg. A brief discussion ensued regarding the matter.

Resolution 20-21**Motion by: Ms. Miller****Seconded by: Mr. Wilson**

To approve the re-apportioning of the proposed property (Owner: Nancy Stagg).

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

Mayor Hill also requested approval of payment for attendance of a Mayor's Court training class he was required to attend at a cost of \$180.00.

Resolution 20-22**Motion by: Mr. Wilson****Seconded by: Mr. Owsley**

To approve payment of \$180.00 for Mayor Hill to attend a required Mayor's Court training class.

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

New Business

Ms. Miller reported that there had been several inquiries about possibly having a farmer's market in the Village. A discussion ensued regarding the matter as well as possibly having a festival, contests or similar events.

Also discussed was cleaning up blighted properties in the Village.

Administrator's Report

Mr. Sutton reported on the following:

- Letters of appreciation for the police department's services have been received from CPS as well as a family from Sardinia.
- Requested one of the older cruisers be deemed as surplus and it be sold for parts.
- Two older MARCS radios will no longer be used and removed from the bill.
- June statistics
- Due to increased volume of citations the Mayor's Court Magistrate has requested mayor's court be held twice per month.

A discussion ensued regarding adding another monthly mayor's court date.

Resolution 20-23**Motion by: Ms. Miller****Seconded by: Mr. Wilson**

To approve a second mayor's court date per month. Date to be determined per both attorney's schedule.

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

Mr. Sutton also requested direction from Council as to how to dispose of abandoned and seized property. After a brief discussion, it was general consensus that these items could be sold.

Resolution 20-24**Motion by: Ms. Miller****Seconded by: Mr. Wilson**

To approve the sale of abandoned and seized property. Sale of the items will be administered by the Village Administrator.

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

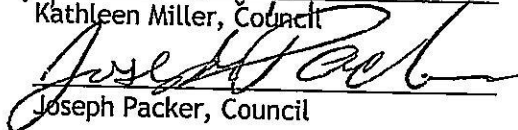
There being no further business, Mr. Wilson made a motion to adjourn the meeting, seconded by Ms. Miller. The motion passed unanimously.



Wayne Hill, Mayor

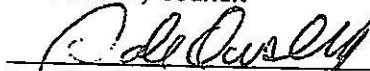


Kathleen Miller, Council

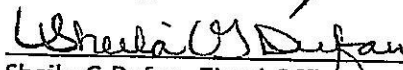


Joseph Packer, Council

Don Wilson, Council



Dale Owsley, Council



Sheila G Dufau, Fiscal Officer