

VILLAGE OF HAMERSVILLE
Village Council Meeting
September 21, 2020

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

Also, present were: Guy Sutton, David Grimes, Charlene Bronner, Georgina Claypool, Ivory Wilson, Claus Bleisch and Sandy Ande-Walker.

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

Public Participation

Mr. Claus Bleisch, a new resident of the Village, inquired if village permits residents to own chickens. Mayor Hill stated that chickens were prohibited by current village ordinance but there had been discussion regarding the matter and that a change to the ordinance may possibly be considered.

Mr. Bleisch also informed Council about a drainage issue with the culvert under his driveway which has caused significant flooding on his property. A brief discussion ensued regarding the matter.

Mrs. Charlene Bronner and Ms. Georgina Claypool addressed Council regarding issues with cars speeding on Richey Street. A lengthy discussion ensued regarding the matter and options for addressing the problem which included additional street signage, speed bumps and lower the speed limit in the area.

Fiscal Officer's Report

Mrs. Dufau reported on the following:

- Requested approval of a re-appropriation resolution
- CARES Act Funds availability
- Loss of local government funds in 2021 due to the utilization of traffic enforcement cameras by another Village in the County.
- Requested approval to enter into an agreement with Bridge Payment for credit card payment processing of utility and mayor's court payments.

Motion by: Ms. Miller, Seconded by: Mr. Packer to approve the minutes of August 17, 2020. Motion passed unanimously.

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

Resolution 20-27

Motion by: Ms. Miller

Seconded by: Mr. Wilson

To amend the 2020 revenue budget due to audit adjustments and per the amended revenue certificate dated September 8, 2020.

Increases

General Fund	+\$15,769.00
Sewer Operating Fund	+\$ 1,250.00
Bond Retirement Fund	+\$78,196.00

Decreases

Electric Operating Fund	-\$15,769.00
Enterprise Debt Fund	-\$79,799.59
Sewer Replacement & Improvement	-\$ 4,546.00

And to further approve the following appropriations of the increased revenue:

General Fund	1000-930-930-0000	Contingencies	\$15,769.00
Sewer Fund	5201-930-930-0000	Contingencies	\$ 1,250.00
Bond Retirement	3401-930-930-0000	Contingencies	\$78,196.00

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

Resolution 20-28

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

To approve entering into an agreement with Bridge Payment at no cost to the Village for credit card processing of utility and mayor's court payments.

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

Old Business

Ms. Miller reported that a new electric pole had been installed on a property in the Village however the old pole has never been removed. She inquired as to when it would be removed. Mr. Sutton stated that he would follow-up with the electric employee as to its removal.

Administrator's Report

Mr. Sutton reported on the following:

- New auxiliary officer has been hired.
- Requested approval of pay raises for the two village maintenance workers

Resolution 20-29

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

To approve a \$1.00 per hour, pay raise effective September 19, 2020 for the village maintenance workers, Tom Pittman and Joshua Luttrell.

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

Mayor's Report

Mayor Hill reported on the following:

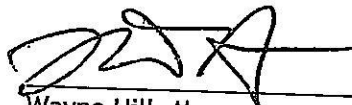
- Read a letter received from Debbie McKinney on behalf of McKinney Mart expressing their appreciation for the Village's business over the years.

Mayor Hill inquired if Council would like to proceed with Trick-or-Treat and if so, when would they like to hold the event. After a brief discussion, it was general consensus of Council to hold the event on October 31, 2020 at 6:00-7:30 p.m.

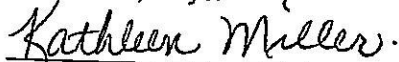
Also discussed was setting a date for the Christmas tree lighting in the Village. Council agreed to table the matter until the next meeting.

Mayor Hill requested Council consider releasing the ordinance implemented in 1995 regarding allowing ownership of chickens in Village. Council agreed to consider the Mayor's request and to discuss it further at the next meeting.

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

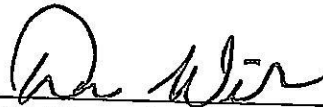


Wayne Hill, Mayor

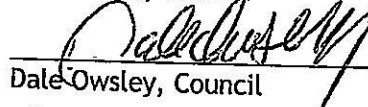


Kathleen Miller, Council

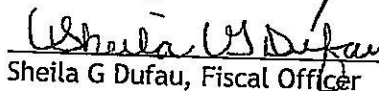
Joseph Packer, Council



Don Wilson, Council



Dale Owsley, Council



Sheila G Dufau, Fiscal Officer