

**VILLAGE OF HAMERSVILLE**  
**Village Council Meeting**  
 June 17, 2019

The Council of the Village of Hamersville met in regular session at the Village Municipal Building on Monday, June 17, 2019 at 7:00 p.m. with all members present except Mayor Betty Kirkpatrick.

Also, present were: Guy Sutton, Tom Pittman, and David Grimes

Vice-Mayor Hill 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. Owsley seconded it. The motion carried, all voting yes.

Old/New Business

Mr. Pittman reported contact still need to be made with the local church regarding utilizing it for a storm shelter for the Village.

Mrs. Collins reported about recent vandalism at the memorial park. Mr. Sutton stated that a security camera will be aimed at the park.

Administrator's Report

Mr. Sutton reported on the following:

- Request for bids for sidewalk repair will be advertised in the newspaper
- Both village pick-up trucks are in need of repair
- The new building is almost complete, just a few more items to finish.
- New locks to be installed on the new building as well as resetting the vault code.
- Attendance of the upcoming police conference
- Request to hire an IT person/firm to set up computer system for police department.
- Electrician has requested additional payment for completing the new building project
- Request Village obtain two credit cards to help facilitate purchases for the Village.
- Recommended adding an additional signer to the Village checking account

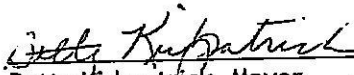
A brief discussion ensued regarding the additional payment requested by the electrician. It was general consensus of Council to table the matter for further review.

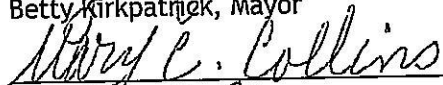
Council also discussed obtaining credit cards. Mrs. Dufau explained Council will also need to adopt a credit card policy if utilizing them.

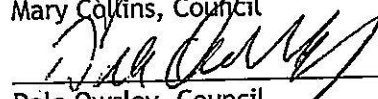
Ms. Miller made a motion to add Vice-Mayor, Wayne Hill as the additional signer for the Village checking account and Mr. Owsley seconded the motion. The motion carried, with all voting yes and Mr. Hill abstaining from the vote

Mrs. Dufau requested a public hearing be held at 6:45 p.m. on July 15, 2019 for review of the proposed 2020 tax budget.

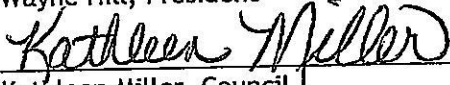
Ms. Miller made a motion to adjourn the meeting, it was seconded by Mrs. Collins. The motion carried with all voting yes.

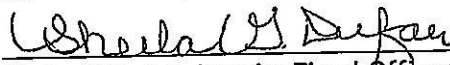
  
Betty Kirkpatrick, Mayor

  
Mary Collins, Council

  
Dale Owsley, Council

  
Wayne Hill, President

  
Kathleen Miller, Council

  
Sheila G Dufau, Interim Fiscal Officer