

VILLAGE OF HAMERSVILLE
Village Council Meeting
November 16, 2020

The Council of the Village of Hamersville met in regular session at the Village Municipal Building on Monday, November 16, 2020 at 7:00 p.m. with all members present except Don Wilson.

Also, present was: Guy Sutton

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

Motion by: Ms. Miller, Seconded by: Mr. Packer to approve the minutes of the October 19, 2020 meeting. Motion passed unanimously.

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

Old Business

Ms. Miller inquired if the speed bumps had been installed. Mr. Sutton confirmed they had been.

Mayor Hill inquired if the gravel had been installed on Dooley Lane. Mr. Sutton stated that it was scheduled to be completed during the week of November 16, 2020.

New Business

Mr. Sutton reported the water survey had been completed and submitted. He also reported that broken water meters are currently being replaced. Mrs. Dufau reported that she had completed a water audit/analysis of water invoiced to residents in comparison to water billed to the Village by Brown County Rural Water. She had discovered a very large discrepancy in water purchased from BCRW versus water invoiced to residents. A lengthy discussion ensued regarding the matter. Mrs. Dufau recommended use meters be installed on water access not invoiced by the Village (i.e., Village buildings and fire department) as well as verification all other water access is properly metered. Once all water access has been metered another audit will be performed.

Police Department Report

Chief Sutton reported on the following:

- Shop-with-a-Cop has been cancelled due to Covid-19
- The department will participate in "Light Up the Night" at the Veteran's Home in Georgetown.
- Firearm qualifications and statics
- 100% pass rate for the LEADS test
- Receipt of ten (10) free tasers - will need to purchase cartridges and batteries
- Receipt of free dash cameras

Fiscal Officer's Report

Mrs. Dufau reported on the following:

- Utility Department and Mayor's Court are now utilizing new credit card processing company.
- Requested approval of the Coronavirus Relief Funding resolution.

Resolution 20-32

Motion by: Ms. Miller

Seconded by: Mr. Owsley

To approve increasing the revenue budget per the amended revenue certificated dated November 3, 2020 as follows:

Coronavirus Relief Fund

2151-411-0000 Federal - Restricted
 2151-701-0000 Interest

\$22,223.47
 \$ 50.00

And to further approve the following appropriation for the increased revenue budget:

Coronavirus Relief Fund

2151-110-599-0000

Other

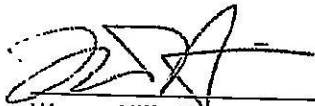
\$22,273.47

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

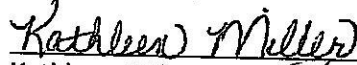
Mayor's Report

Mr. Hill reported that former Police Chief Canter was not doing well. His daughter has requested renaming Travis Avenue to Canter Avenue. A discussion ensued regarding the matter with general consensus of Council to table the discussion until the next meeting.

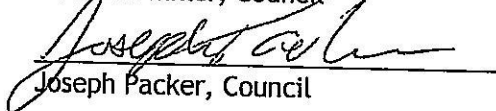
There being no further business, Motion by: Ms. Miller, Seconded by: Mr. Packer to adjourn the meeting. The motion passed unanimously.



Wayne Hill, Mayor



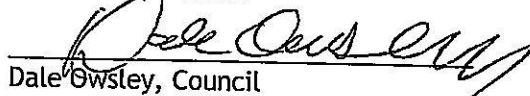
Kathleen Miller, Council



Joseph Packer, Council



Don Wilson, Council



Dale Owsley, Council



Sheila G Dufau, Fiscal Officer