

VILLAGE OF HAMERSVILLE
Village Council Meeting
December 20, 2021

The Council of the Village of Hamersville met in regular session at the Village Municipal Building on Monday, December 20, 2021 at 7:00 p.m. with all members present.

Also, present was: Guy Sutton, Jason LaRue and Angela Marlow.

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

Motion by Ms. Miller, Seconded by Mr. Wilson to approve the regular meeting minutes of November 15, 2021. Motion passed unanimously.

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

Public Participation

Ms. Angela Marlow addressed Council expressing interest in the vacant council seat. Ms. Marlow shared her personal information and professional experience. A brief discussion ensued regarding the vacant position as well as responsibilities of council members. It was general consensus of Council and the Mayor to appoint Ms. Marlow to the vacant council seat.

Mayor Hill appointed Angela Marlow to the vacant council seat and administered the Oath of Office.

Old Business

Ms. Miller expressed she would like to recognize the students that assisted with the Christmas tree lighting ceremony and Santa visit.

New Business

Mr. Jason LaRue, Utility Supervisor, requested council consider provide direct deposit for village employee paychecks. A brief discussion ensued with Mrs. Dufau to follow up with the bank regarding implementing the services as well as if there are any costs involved for providing the service.

Fiscal Officer's Report

Mrs. Dufau presented the following for approval:

- 2022 Temporary Appropriation Budget
- Amendment to revenue and appropriation budget

Resolution 21-20

Motion by: Mrs. Spencer

Seconded by: Mr. Wilson

To approve the following temporary appropriations for Fiscal Year 2022:

General Fund	\$110,000.00
Street Fund	\$ 56,408.73
State Hwy Fund	\$ 4,506.07
Police Fund	\$ 11,001.36
Permissive Motor Vehicle	\$ 24,308.12
K9 Special Revenue	\$ 265.47
Other Special Revenue	\$ 63.70
Drug Law Enforcement	\$ 1,696.00
Enforcement and Education	\$ 1,140.00
Bond Retirement	\$ 78,310.74
Water Replacement & Improvement	\$ 4,329.01
Sewer Replacement & Improvement	\$ 25,412.44

Emergency Electric	\$ 57,120.58
Surplus Fund	\$ 1,741.25
Project Fund	\$ 12,446.83
Water Operating	\$192,270.92
Sewer Operating	\$201,860.39
Electric Operating	\$486,636.28
Garbage Operating	\$ 59,716.18
Electric Deposit	\$ 42,151.56
Water Deposit	\$ 24,574.57
Sewer Deposit	\$ 2,818.14
Private Trust Donation	\$ 1,896.00
Unclaimed Funds	\$ 8,771.90

Vote: Ms. Marlow, Yes; Ms. Miller, Yes; Mr. Owsley, Yes; Mrs. Spencer, Yes
Ms. Trumble, Yes; Mr. Wilson, Yes

Resolution 21-21

Motion by: Ms. Miller

Seconded by: Ms. Trumble

To approve the following revenue budget adjustment and appropriations per the amended revenue certificate dated December 7, 2021:

Revenue Budget

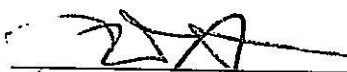
General Fund	\$15,700.00
Street Fund	\$11,500.00
State Hwy Fund	\$ 300.00
Permissive Motor Vehicle	\$ 700.00
Water Operating	\$ 8,500.00
Sewer Operating	\$ 8,000.00
Electric Operating	\$25,200.00
Garbage Operating	\$ 2,000.00

Appropriation Budget

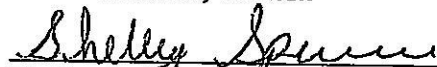
General Fund	1000-930-930	Contingencies	\$15,700.00
Street Fund	2011-620-690	Other	\$11,500.00
State Highway	2021-610-490	Supplies & Materials	\$ 300.00
Permissive M.V.	2101-620-400	Supplies & Materials	\$ 700.00
Water Operating	5101-531-190	Personal Services	\$ 3,500.00
	5101-531-211	OPERS	\$ 600.00
	5101-531-213	Medicare	\$ 100.00
	5101-531-399	Contractual Services	\$ 4,300.00
Sewer Operating	5201-541-190	Personal Services	\$ 2,500.00
	5201-541-211	OPERS	\$ 500.00
	5201-541-312	Sewage	\$ 1,500.00
	5201-541-399	Contractual Services	\$ 3,500.00
Electric Operating	5301-511-490	Supplies & Materials	\$ 5,000.00
	5301-513-311	Electricity	\$10,000.00
	5301-511-690	Other	\$10,200.00
Garbage Operating	5601-563-398	Trash Removal	\$ 2,000.00

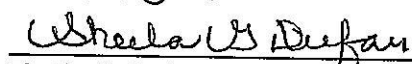
Vote: Ms. Marlow, Yes; Ms. Miller, Yes; Mr. Owsley, Yes; Mrs. Spencer, Yes
Ms. Trumble, Yes; Mr. Wilson, Yes

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

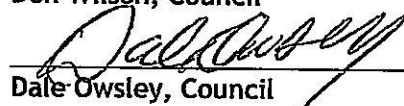

Wayne Hill, Mayor

Kathleen Miller, Council

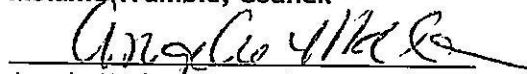

Shelley Spencer, Council


Sheila G. Dufau, Fiscal Officer


Don Wilson, Council


Dale Owsley, Council


Melanie Trumble, Council


Angela Marlow, Council