

VILLAGE OF HAMERSVILLE
Village Council Meeting
February 17, 2020

The Council of the Village of Hamersville met in regular session at the Village Municipal Building on Monday, February 17, 2020 at 7:00 p.m. with all members present.

Also, present were: Guy Sutton, David Grimes, Officer Brandon Copley, Joseph Packer, Raegan White, Donna Skinner, Mary Lindsey and Don Wilson.

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

Mayor Hill appointed and administered the oath of office to Joseph Packer and Don Wilson filling two of the vacant council member positions.

Public Participation

Mayor Hill presented Village historical records for preservation to the Brown County Historical Society members, Ms. Donna Skinner and Mrs. Mary Lindsey.

Mr. Raegan White, Superintendent of Western-Brown School district provided a presentation regarding the upcoming permanent improvement tax levy that will be on the ballot for voter approval in March 2020. A brief discussion ensued regarding the matter.

Old Business

Mayor Hill reported he had been reviewing previous Village ordinances and inquired about a 2017 ordinance regarding annexation of property on Fite Avenue. A brief discussion ensued regarding the matter and it was general consensus Council to direct the Village Solicitor to research if the annexation had ever taken place, if it still needed done or if the residents still desired to be annexed into the Village.

Fiscal Officer Report

Mrs. Dufau, Fiscal Officer presented the following for Council review and approval:

- Minutes of the previous meeting as well as a Warrant Register, Fund Status, Revenue Status and Appropriation Status reports for Council approval.
- 2020 permanent appropriation budget
- 2020 employee pay rates

Motion by: Mrs. Kirkpatrick, Seconded by: Ms. Miller, to approve the minutes of the January 20, 2020. Motion passed unanimously.

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

Resolution 20-06

Motion by: Mrs. Kirkpatrick Second by: Ms. Miller

To approve the 2020 employee pay rates.

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

Mrs. Dufau also reviewed with the Council the current cashflow shortage in the General Fund which is utilized for paying wages of the Village's police officers. Administrator/Police Chief Guy Sutton stated the police officers are aware of the financial situation and have agreed to continue to work on a volunteer basis until the Village is able to pay their wages. A discussion ensued regarding the matter with Council consulting with the Village Solicitor regarding officer working as volunteers.

Motion by: Ms. Miller, Seconded by: Mrs. Kirkpatrick, to approve permitting the Village police officer to volunteer their time for up to thirty (30) days or until such time funds become available to reinstate paid time/wages. **Motion passed unanimously.**

Resolution 20-07

Motion by: Mrs. Kirkpatrick Second by: Mr. Owsley

To approve the 2020 permanent appropriation budget.

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

Mayor Hill requested Council elect the President of Council.

Resolution 20-08

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

To appoint Mrs. Betty Kirkpatrick as President of Council

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

Resolution 20-09

Motion by: Mrs. Kirkpatrick Seconded by: Ms. Miller

To adopt the Ohio Revised Code for Fiscal Year 2020.

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

Resolution 20-10

Motion by: Ms. Miller Seconded by: Mrs. Kirkpatrick

To adopt the Ohio Basic Code for Fiscal Year 2020.

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

Resolution 20-11

Motion by: Mrs. Kirkpatrick Seconded by: Mr. Wilson

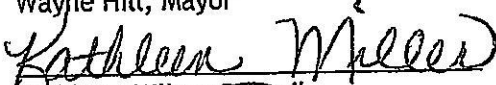
To approve the second reading of Ordinance# 2020-02

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

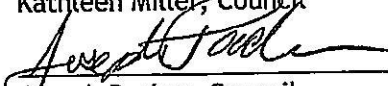
There being no further business, Mrs. Kirkpatrick made a motion to adjourn the meeting, seconded by Ms. Miller, The motion passed unanimously.



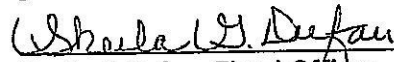
Wayne Hill, Mayor



Kathleen Miller, Council

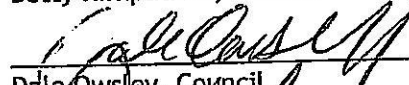


Joseph Packer, Council

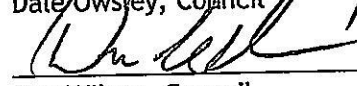


Sheila G Dufau, Fiscal Officer

Betty Kirkpatrick, Council



Dale Owsley, Council



Don Wilson, Council