

VILLAGE OF HAMERSVILLE
Village Council Meeting
October 19, 2020

The Council of the Village of Hamersville met in regular session at the Village Municipal Building on Monday, October 19, 2020 at 7:00 p.m. with all members present except Joe Packer.

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. Wilson to approve the minutes of the September 21, 2020 meeting. Motion passed unanimously.

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

Old Business

Mr. Wilson inquired if the street signs had been obtained for Richey Street. Mr. Sutton confirmed that the signs, poles and speed bumps had been ordered.

New Business

Mr. Sutton recommended that gravel obtained and placed on Dooley Lane. A brief discussion ensued regarding the matter with general consensus of Council to gravel the street for now and possibly tar and chip it in the future.

Mr. Sutton reported that Shop-with-a-Cop has been canceled this year due to the Covid-19 pandemic.

Also, Mr. Sutton also reported that the telephone and cable company will have to remove their lines before the old poles can be removed on Sisterville Road.

Fiscal Officer's Report

Mrs. Dufau reported on the following:

- Requested approval of a re-appropriation resolution.
- Requested approval of the CARES Act funding resolution.
- Research of possible upcoming grant opportunities.
- Uniform Accounting Network will be replacing the fiscal officer's computer the first part of 2021.
- 2018-2019 Financial Audit has been completed.

Resolution 20-30

Motion by: Ms. Miller

Seconded by: Mr. Owsley

RESOLUTION FULFILLING THE REQUIREMENTS OF OHIO HOUSE BILL 481 FOR TH PASSAGE OF A RESOLUTION IN ORDER TO RECEIVE AND EXPEND FEDERAL FUNDS UNDER SECTION 5001 OF THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT

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

Resolution 20-31

Motion by: Ms. Miller

Seconded by: Mr. Packer

To approve the following re-appropriations:

General Fund

To: 1000-110-420-0000 Operating Supplies \$ 6,000.00
 1000-110-349-0000 Professional/Technical \$ 1,500.00
 1000-110-433-0000 Repairs - Motor Vehicle \$ 2,500.00

From: 1000-930-930-0000 Contingencies \$10,000.00

Street Fund

To: 2011-620-213-0000 Medicare \$ 500.00
 2011-620-420-0000 Operating Supplies \$ 1,000.00

From: 2011-930-930-0000 Contingencies \$ 1,500.00

Water Fund

To: 5101-531-211-0000 OPERS \$ 2,000.00
 5101-531-213-0000 Medicare \$ 500.00
 5101-531-341-0000 Accounting/Legal \$ 1,000.00
 5101-531-349-0000 Professional/Technical \$ 2,000.00
 5101-531-410-0000 Office Supplies \$ 500.00

From: 5101-930-930-0000 Contingencies \$ 6,000.00

Electric Fund

To: 5301-511-433-0000 Repairs/Maintenance-MV \$ 4,000.00
 5301-511-321-0000 Telephone \$ 1,000.00
 5301-511-399-0000 Contractual Services \$ 5,000.00
 5301-511-410-0000 Office Supplies \$ 500.00

From: 5301-930-930-0000 Contingencies \$10,500.00

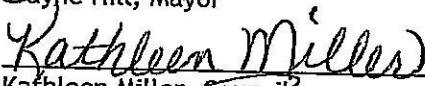
Vote: Mr. Packer, Absent; Mr. Wilson, Yes; Ms. Miller, Yes; Mr. Owsley, Yes

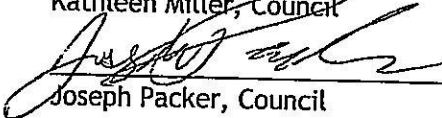
Mayor's Report

Mr. Hill recommended researching possible grants or lending opportunities for upgrading the Village's sewer system. A brief discussion ensued regarding the matter.

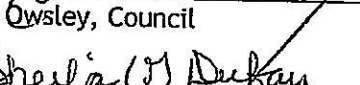
There being no further business, Motion by: Ms. Miller, Seconded by: Mr. Owsley to adjourn the meeting. The motion passed unanimously.

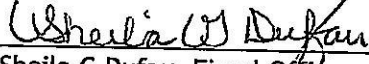

 Wayne Hill, Mayor


 Kathleen Miller, Council


 Joseph Packer, Council


 Don Wilson, Council


 Dale Owsley, Council


 Sheila G Dufau, Fiscal Officer