Village of Hammond, Board Meeting

April 8, 2020

7:00 pm at the Village Hall

Call to order at 7:00 pm

Roll call: President Debby Waldrop-here, Marsha Burgener-here, Kim Gee-here, Mike Brown-here, Brad Frantz-here, Donnie Chenoweth-here.

Public Comment was given by resident Mike Jones. Also present was Jordan Pfeiffer.

Donnie made the motion to accept the minutes of the March Board Meeting, with a 2nd by Kim. All in favor? Motion carried. Brad made the motion to accept the minutes of the March Special Board Meeting, with a 2nd by Kim. All in favor? Motion carried.

Brad made the motion to accept the financials, with a 2nd by Kim. Roll call vote: Marsha-yes, Kim-yes, Mike-yes, Brad-yes, Donnie-yes. 5 ayes, motion carried.

The Village Clerk Report was gone over. Ron was not present to go over his report; however, it’s noted that there is currently a water leak he’s tracking. Marsha made the motion to accept, with a 2nd by Kim. All in favor? Motion carried.

Old/Unfinished Business:

1. Marsha made the motion to lease the copier/scanner at $52.03 per month, with a 2nd by Brad. Roll call vote: Kim-yes, Mike-yes, Brad-yes, Donnie-yes, Marsha-yes. 5 ayes; motion carried.

New Business:

1. Committee Listing-Tabled until May meeting.
2. Village Cleanup day-postpone until after Labor Day. Set a tentative date with IV.
3. Dumpster rental-revisit after COVID-19.
4. Setting of fees-no need.
5. Painting of Community Building room-revisit after COVID-19.
6. Marsha made the motion to approve the Declaration of Emergency, with a 2nd by Kim. Roll call vote: Mike-yes, Brad-yes, Donnie-yes, Marsha-yes, Kim-yes. 5 ayes; motion carried.
7. Marsha made the motion to waive penalty fees and shut offs/fees for the month of April, with a 2nd by Kim. Roll call vote: Brad-yes, Donnie-yes, Marsha-yes, Kim-yes, Mike-yes. 5 ayes; motion carried. It is noted this will be revisited in May. A letter will need to go out to those with a balance and given until June 30, 2020 to pay balance.
8. Resident letter-denial letter for chickens to be sent.
9. Video/audio-worried about hackers. No action taken. Marsha is to get Brenda contact information for someone to check the Village’s computer security/system.

Executive Session: To discuss Trustee vacancy, to discuss probable litigation, and to discuss hiring of part-time help for Ron. Kim made the motion to go into Executive Session at 7:59 pm, with a 2nd by Mike. Roll call: Debby-here, Marsha-here, Kim-here, Mike-here, Brad-here, Donnie-here. Donnie made the motion to come out of Executive Session at 8:37 pm, with a 2nd by Kim. Roll call: Marsha-here, Kim-here, Mike-here, Brad-here, Donnie-here, Debby-here. Mike made the motion to appoint Peyton Messmore to fulfill the current board vacancy, with a 2nd by Kim. Roll call vote: Mike-yes, Brad-yes, Donnie-yes, Marsha-yes, Kim-yes. 5 ayes; motion carried. Marsha made the motion to proceed with current/new litigation, with a 2nd by Brad. Roll call vote: Brad-yes, Donnie-yes, Marsha-yes, Kim-yes, Mike-yes. 5 ayes; motion carried. Marsha made the motion to hire both applicants for the part-time summer position and keep both all summer based on finances, with a 2nd by Kim. Roll call vote: Kim-yes, Marsha-yes, Donnie-yes, Mike-yes, Brad-yes. 5 ayes; motion carried.

Marsha made the motion to adjourn at 8:46 pm, with a 2nd by Brad. All in favor; motion carried.

Deborah Waldrop Brenda Sebens

Village President Village Clerk