Village of Hammond, Board Meeting

June 10, 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, Payton Messmore-here

Present for Public Comment were residents Jordan Pfeiffer, Chris Kerns, and Mike Jones. Mike informed the Board that he would be recording.

Public Works Superintendent Report: There is a tree on “C” and 6th that needs to come down. Based on previous guidelines, it’s the homeowner’s tree. According to current and possible forthcoming changes, it’s the Village tree. Two leaks have been found and taken care of. Five new trees have been planted to replace ones that were taken down. Rock has been delivered for alley work. The worst will be done first. Oiling/chipping will start next week-north of RR tracks around curve. Don Ryan needs to be done, possibly next year. According to county engineer, it does not need to be striped.

Mike made the motion to accept the minutes of the May Board Meeting, with a 2nd by Brad. All in favor? Motion carried.

Mike made the motion to accept the financials, with a 2nd by Kim. Roll call vote: Marsha-yes, Don-yes, Mike-yes, Payton-yes, Kim-yes, Brad-yes. 6 ayes; motion carried.

Village Clerk Report: Need to add seatbelts to the Golf Car/UTV Ordinance as required equipment, and revisions needed on the Appropriations Ordinance. The Village insurance rates will either be frozen or lowered for the 3rd year in a row.

Marsha made the motion to approve the Public Works Superintendent’s report, as well as the Village Clerk report, with a 2nd by Brad. All in favor? Motion carried.

Old/Unfinished Business:

1. The garage sale dates will be set for September 11 and September 12.
2. The landscape project has been dismissed for now.

New Business:

1. Marsha made the motion to pass the Declaration of Emergency, with a 2nd by Mike. Roll call vote: Don-yes, Mike-yes, Payton-yes, Kim-yes, Brad-yes, Marsha-yes.
2. Marsha made the motion to pay for half of the cost of $450.00 for taking down the tree only located at the corner of “C” and 6th Streets, with a 2nd by Don. Roll call vote: Mike-yes, Payton-yes, Kim-yes, Brad-yes, Marsha-yes, Don-yes. 6 ayes; motion carried.
3. Brad made the motion to accept the PCNS quote of $355.98, with a 2nd by Marsha. Roll call vote: Payton-yes, Kim-yes, Brad-yes, Marsha-yes, Don-yes, Mike-yes. 6 ayes; motion carried.
4. Regarding hydrant quote-Are there any other options to get hydrant open to flush? Table this until July meeting.

Executive Session: To discuss pending, probable threatened, or imminent litigation. Brad made the motion to go into Executive Session at 8:06 pm, with a 2nd by Kim. Roll call: Debby-here, Marsha-here, Kim-here, Mike-here, Brad-here, Don-here, Payton-here. Brad made the motion to come out of Executive Session at 8:42 pm, with a 2nd by Payton. Roll call: Marsha-here, Don-here, Mike-here, Payton-here, Kim-here, Brad-here, Debby-here.

Current and pending litigation will continue.

President/Trustee Comments: Discussion regarding the scooters/children riding in the middle of the road, underage children driving golf cars-safety needs to come first. If it’s not licensed, it should not be on the road. Use caution/remind of rules on July water bill. Golf car/UTV: Safety belts need to be made a requirement. Approximate cost for a 2-seater with bracket is $72.00. If the golf car/UTV can go over 20 mph, they must adhere to the same requirements as a car. This needs to be asked when coming in for permit. There are two streetlights that need to be addressed.

Mike made the motion to adjourn at 8:59 pm, with a 2nd by Payton. All in favor; motion carried.

Deborah Waldrop Brenda Sebens

Village President Village Clerk