Village of Hammond, Board Meeting March 10, 2021 7:00 pm at the Village Hall

Call to order at 7:01 pm

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

Others present: Chris & Cindy Kerns, Jordan & Amanda Pfeifer, Mike Jones, Joe Henderson, Mark Arnett

Mike Jones announced he was going to video the meeting.

Public Comment given by Joe Henderson. He is interested in purchasing the laundromat and wanted to see if he needed anything from the Village. He plans to change the hours to 6:00 am to 10:00 pm, seven days a week. He will be installing bigger washers/dryers. Plans to put in vending machines and a change machine. He's looking to update the property and installing a bathroom where the previous one was taken out.

Marsha made the motion to accept the minutes of the February 10, 2021 Board Meeting, with a 2nd by Kim. Roll call vote: Marsha-yes, Don-yes, Payton-yes, Kim-yes, Brad-yes. 5 ayes, 0 nays; motion carried.

Kim made the motion to accept the financials, with a 2nd by Payton. Roll call vote: Marsha-yes, Donnie-yes, Payton-yes, Kim-yes, Brad-yes. 5 ayes, 0 nays; motion carried.

Public Works Superintendent Report: Fiber optics have been ran/done. They did hit a main, which took the tower down. Water was off approximately 1½ hours & we had to go under a boil order. The 1st Street lift station had both pumps go down due to flushable wipes and mopheads in both propellers. Bodine had to come out. The water project has begun. The water tower ladder at the very top seems to be off center. The engineer is to contact someone to look at this and take care of it. The EPA response to the recent visit has been submitted.

Village Clerk Report: A letter had to be sent to a resident regarding rude behavior regarding her utility bill to the girls at the bank.

Old/Unfinished Business:

1. Discussion held regarding adding the Court Money to the LOCIS program, street lights cost/feasibility, and cameras for the Village. Brenda was not present, so these items have been tabled until the April meeting.

New Busines:

1. Discussion held regarding the passage of the revised Zoning Ordinance. This too has been tabled until the April meeting.

Executive Session: Brad made the motion to go into Executive Session at 7:45 pm to discuss pending, probable threatened or imminent litigation, with a 2nd by Marsha. Roll call: Debby-here, Marsha-here, Brad-here, Kim-here, Payton-here. Donnie-here. Brad made the motion to come out of Executive Session at 8:22 pm, with a 2nd by Kim. Roll call: Marsha-here, Brad-here, Kim-here, Payton-here, Donnie-here, Debby-here.

The Village's budget was brought up by an audience member. A FOIA request must be submitted. Discussion regarding how different funds pay different expenses.

The recommendation of the Police, Ordinance, & Enforcement Committee: There needs to be a paragraph/section stating guidelines for dumpster placement within the Village so necessary precautions can be taken for safety reasons. Notification needs to be made to the Village Clerk regarding this. There are six other ordinances that need the penalty structure revised to the current rate established.

Brad made the motion to adjourn at 8:38 pm, with a 2nd by Donnie. All in favor; motion carried.

Deborah Waldrop Village President Brenda Sebens Village Clerk