

Village of Hammond, Board Meeting
February 13, 2019
7:00 pm at the Village Hall

Call to order at 7:00 pm

Roll call: President Berrie Slade-absent, Mike Brown-here, Brad Frantz-here, Kim Gee-here, Marsha Burgener-here, Debby Waldrop-here.

Berrie Slade has resigned his position as Village President due to work conflict. Kim made the motion to accept said resignation, with a 2nd by Marsha. All in favor? Motion carried.

After discussing replacement for Village President, Marsha made the motion to elect Debby Waldrop to fulfill the term until April 2021, with a 2nd by Brad. Debby is to resign as a Trustee.

There needs to be a third person to sign checks. After discussion, Mike Brown was appointed to be the third signer. All in favor? Motion carried.

Public Comment: Don Chenoweth present.

January 2019 Board Meeting Minutes: Brad made the motion to approve with the added change to the following: Bids will be accepted until February 28, 2019, and will be opened at the March 13, 2019 Board Meeting to begin at 6:45 pm, with a 2nd by Marsha. All in favor; motion carried.

Financials: Kim made the motion to approve payment except check #15506 payable to Davis Construction, with a 2nd by Marsha. Roll call vote: Marsha-yes, Brad-yes, Kim-yes, Mike-yes. 4 ayes; motion carried. The Davis Construction payment is tabled until the March Board Meeting so the Trustees can visit the site to see what has been done.

For the Good of the Village:

1. A letter was received re: the property at 607 South Don Ryan asking for leeway in bringing it up to compliance and asking to be allowed to burn to get rid of some scrap wood. It is the consensus of the Board that the answer to her letter is no. This has been ongoing for quite some time and needs to be addressed and taken care of. Mike made the motion to continue with the Ordinance Violations, with a 2nd by Kim. Roll call vote: Brad-yes, Kim-yes, Mike-yes, Marsha-yes. 4 ayes; motion carried. Send ordinance violations to resident re: garbage and residents re: derelict vehicles.
2. Brenda is to contact the EPA regarding the house at 607 South Don Ryan Street and 303 South "H" Street. Both are currently in ordinance violation; possible EPA violation as well.
3. Carla Dettling of the Zoning Board has spoken with Ken Yeakley to be a member of the Zoning Board. Per her e-mail, and my discussion with Ken, he has accepted. Debby appointed Ken Yeakley to sit on the Zoning Board. All in favor? Motion carried. Ken is to come to the March Board Meeting to be sworn in to this position.
4. Animal Control: The ad for an Animal Control Officer has ran for two weeks with no response. The issue with the feral cats was discussed. Discussion regarding trapping, caring for them while waiting for surgery, and transportation has to be considered. Without an

Animal Control Officer and nowhere to keep the cats, these tasks cannot be done. This has been tabled for now.

5. Water Tower Cleaning/Inspection: This should be done every five years and we are currently going on eight years since it's been done. \$2,675.00 is the cost to vacuum up to 3" of material. Anything after that will be given a price on site to continue. Questions: When can this be done? How do they charge after the initial 3"? If they have to come back, what's the additional cost? Brenda is to have Ron look into and update the Board at March meeting.
6. Debby appointed Don Chenoweth to fulfill the current vacancy for the months of March and April. All in favor? 2 ayes, 2 nays; President breaks all ties-President votes aye. Appointment carries. Debby appointed Jon Parsons to fulfill her vacancy until April 2021. All in favor? Motion carried. Brenda swore Don in. He is to have his appointment notarized and turn in to Brenda.
7. Request for e-mailing of bid packet is no.
8. Request for waiving of maintenance fee is no.
9. Brenda is to look into several bills that may generate income for the Village.
10. Annual garage sales to be held Friday, May 10 and Saturday, May 11.
11. Due to funds, the Village will not be able to have the annual Clean Up Day.

Mike made the motion to adjourn, with a 2nd by Kim at 8:32 pm. All in favor.

Deborah Waldrop
Village President

Brenda Sebens
Village Clerk