

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 October 9, 2017

Present: Mayor Betty Kirkpatrick, Mary Collins, Dale Owsley, Thelma Thomas, Kathleen Miller, Wayne Hill and Fiscal Officer Tammie Ogle.

Also Present: Chief Sutton, Megan Treadwell, David Grimes, Jason LaRue and Jack Jones.

Mayor Kirkpatrick called this meeting to order at 7:00 p.m., and then led the assembly in the Pledge of Allegiance.

The Fiscal Officer presented the minutes of the previous meeting to the Council, as well as the Warrant Register, Fund Status, Revenue Status, and Appropriation Status reports, and the September, 2017 Bank Reconciliation. Ms. Miller made a motion to accept the minutes, and Ms. Thomas seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

The Fiscal Officer presented all bills to the Council as follows:

16801.56	Hamersville Payroll	Payroll	1000-110-190
101.67	Frontier	Telephone	2401-110-321
6099.48	Bank of New York	Bond Payment	3401-850-710
338.99	Tom's Pro-Tech	Other	2401-160-690
24.44	Wiseway Supply	Supplies	5101-531-420
417.97	Duke Energy	Electricity	5201-541-311
1694.98	Village of Mt. Orab	Sewage	5201-541-312
580.00	Gullett Sanitation	Contract Services	5201-541-399
3337.55	Excel Fluid Group	Other	5201-541-690
166.78	Frontier	Telephone	5301-511-321
6561.60	Bronner's Commercial Display	Other	5301-511-690
399.00	Mike Maher	Contract Services	5301-511-399
4410.00	Rumpke	Trash Removal	5601-563-398
939.66	McKinney Mart	Other	2011-620-690
154.99	Applegates Pro Hardware	Other	2011-620-690
110.35	Hamersville Power Equipment	Supplies	2011-620-420
612.50	Law Office of David Grimes	Legal Fees	1000-750-341
44.00	Clermont Sun Publishing	Advertising	5301-511-325
220.37	Verizon Wireless	Other	2011-620-690
87.10	Time Warner Cable	Other	1000-710-690
389.87	Georgetown Office Supply	Office Supplies	5101-531-410
2435.00	Postmaster	Postage	5101-531-322
32.80	Treasurer of State	Audit	1000-745-342
106.40	Melissa Zahn	Mileage	5101-531-252
220.00	Hamersville BPA	Deposit Refund	5781-519-610

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290.00	H2O Company	Contract Services	5101-531-399
16.54	MASI	Professional Services	5101-531-349
250.00	Dinsmore & Shohl	Contract Services	5201-541-399
29124.40	American Electric	Electricity	5301-513-311
4601.68	BCRWA	Water	5101-533-312

Ms. Miller made a motion to pay all bills as presented, and Mr. Owsley seconded it. The motion carried, all voting yes.

Ms. Treadwell presented the information on taking credit card payments that the Council requested. It would cost \$1,500 to set up, with a \$500 annual fee, \$3.29 processing fee with each transaction, as well as \$.19 transaction fee. It would cost \$60 per hour to set up the page. Council told Ms. Treadwell to check into using the bank alone.

We will order salt spreaders for two of the Village trucks.

Someone has donated 40 turkeys with some accompaniments to give to needy residents. We need more donations, specifically toiletries.

Council discussed the Christmas programs. We need donations of toys for Santa to hand out on December 9 from 10:00 a.m. to Noon. We will have a Christmas Tree lighting celebration on November 24th at 6:00 p.m.

Mr. Hill made a motion to approve a Supplemental Appropriation for \$990 into 2401-160-690, Other. Ms. Thomas seconded the motion, and it carried, all voting yes.

The maintenance employees are cleaning up the park and maintenance buildings. They will chip limbs for residents for \$75/hour.

Mr. Hill made a motion to have Chief Sutton begin selling our unused vehicles and equipment on GovDeals.

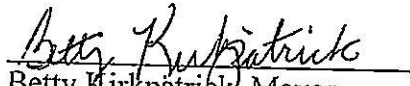
Mr. Hill made a motion to implement a new Drug Testing Policy, effective January 1, 2018.

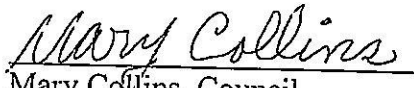
Utility shut-off will be October 26.

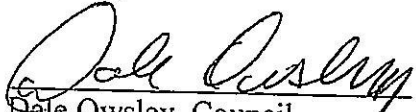
Mr. Hill made a motion to enter Executive Session to discuss Personnel, and Ms. Thomas seconded it. The motion carried, all voting yes. Ms. Thomas made a motion to leave Executive Session, and Ms. Collins seconded it. The motion carried, all voting yes. Mr. Hill made a motion to amend our Personnel Policy to allow for one week vacation after one year, and two weeks after three years. Ms. Miller seconded the motion, and it carried, all voting yes.

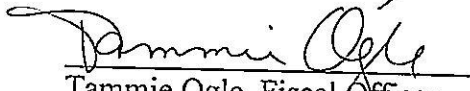
October 9, 2017, cont'd.

Mr. Hill made a motion to adjourn. Ms. Collins seconded the motion, and it carried, all voting yes.


Betty Kirkpatrick, Mayor

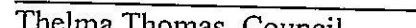

Mary Collins, Council


Dale Owsley, Council


Tammie Ogle, Fiscal Officer


Kathleen Miller, President


Wayne Hill, Council


Thelma Thomas, Council