

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
February 11, 2019

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

Also Present: Guy Sutton, Tom Pittman, Louie Luttrell and David Grimes.

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 January, 2019 Bank Reconciliation. Ms. Miller made a motion to accept the minutes, and Mr. Hill 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:

13530.50	Hamersville Payroll	Payroll	1000-110-190
137.00	Treasurer of State	Other	5301-511-690
216.02	Peoples Bank	Other	5101-531-690
170.93	Hamersville Mayor's Court	Other	1000-710-690
175.00	Law Office of David Grimes	Legal Fees	1000-750-341
104.94	Frontier	Telephone	2401-110-321
991.79	BWC	Workers Comp	1000-110-225
5364.58	Bank of New York	Bond Payment	3401-850-720
900.00	Core & Main	Supplies	5101-531-420
16.54	MASI	Professional Svc	5101-531-349
950.00	H2O Company	Contract Services	5101-531-399
112.34	USA Blue Book	Supplies	5101-531-420
1094.80	Hamersville Power Equip	Equipment	5201-541-394
526.27	Duke Energy	Electricity	5201-541-311
60.31	Frontier	Telephone	5201-541-321
1983.04	Village of Mt. Orab	Sewage	5201-541-312
290.00	SOS, LLC	Contract Services	5201-541-399
842.00	Excel Fluid Group	Equipment	5201-541-394
160.51	Frontier	Telephone	5301-511-321
1903.02	Kibler Lumber	Supplies	5301-511-490
2269.44	Batavia Electric	Supplies	5101-531-420
44.97	Applegate's Pro Hardware	Supplies	5301-511-490
1062.74	Wiseway Supply	Supplies	5301-511-420
4410.00	Rumpke	Trash Removal	5601-563-398

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688.01	Tom's Pro-Tech	Other	1000-710-690
38961.82	American Electric Power	Electricity	5301-513-311
822.57	McKinney Mart	Other	2011-620-690
32.75	Georgetown Office Supply	Office Supplies	5101-531-410
152.46	Verizon Wireless	Other	2011-620-690
87.10	Time Warner Cable	Other	1000-710-690
251.45	Rumpke of Ohio	Other	5101-531-690
284.20	Guy Sutton	Supplies	2401-110-420
89.72	Louie Luttrell	Other	5301-511-690
97.00	K&D Plumbing	Contract Services	5101-531-399
106.40	Melissa Zahn	Travel	5101-531-252
450.00	Village of Hamersville	Deposit Refund	5781-519-610
200.00	Ohio Treasurer of State	Other	1000-710-690
160.00	Baker Electronics	Other	1000-710-690
5305.36	BCRWA	Water	5101-533-312

Ms. Miller made a motion to pay all bills, and Ms. Collins seconded it. The motion carried, all voting yes.

Ms. Miller made a motion to give electric customers a 10% discount on the electric bills out March 10. Ms. Collins seconded the motion, and it carried, all voting yes.

Work on the Emergency Services building is progressing. The framing and plumbing are done, and the electrician starts tomorrow.

Guy met with AEP, and they discussed extending our current contract until 2027, if Bethel and Ripley both do so as well. Mr. Hill made a motion to approve the extension, and Ms. Collins seconded it. The motion carried, all voting yes.

Guy informed Council that Louie wants to build a garage for the maintenance vehicles, as they are running out of space on Mill Street. A 40X64 building will cost \$80-\$85,000. The Fiscal Officer will look at the funds, while Guy and Council look at plans and cost analysis.

Ms. Miller made a motion to adopt Ordinance 2019-02, the Ohio Basic Code. Ms. Collins seconded the motion, and it carried, all voting yes.

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

Betty Kirkpatrick, Mayor

Wayne Hill, President

February 11, 2019, cont'd.

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February 11, 2019, cont'd.

Mary Collins, Council

Kathleen Miller, Council

Dale Owsley, Council

Tammie Ogle, Fiscal Officer