

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
November 14, 2016

Present: Kim Budke, Kathleen Miller, Mary Collins, Dale Owsley, Wayne Hill and Fiscal Officer Tammie Ogle.

Also Present: Chief Sutton, Jack Jones, Jason LaRue, David Grimes, Mark & Teresa Gall, Rosemary Dawson, Missy McElroy and Barry Hampton.

Council President Kim Budke called the 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 October, 2016 Bank Reconciliation. Ms. Miller made a motion to accept the minutes, and Mr. Owsley seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

Ms. Budke recognized Rosemary Dawson, who came to complain about people speeding on Wayne Avenue, mostly during school hours. The Police Department will patrol there more often.

Ms. Budke recognized Mark and Teresa Gall, who came to complain about the drug activity on Wayne Avenue and St. Rt. 774. The Police Department is working on it.

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

14441.35	Hamersville Payroll	Payroll	1000-110-190
30.00	Charles Crawford	Other	1000-710-690
50.00	Matthew Clark	Other	1000-710-690
30.00	David Gamble	Other	1000-710-690
180.00	Treasurer of State	Other	1000-710-690
75.00	Guy Sutton	Supplies	2401-110-420
322.98	Larry's Gun Shop	Other	2401-160-690
231.93	Tom's Pro-Tech	Other	2401-160-690
76.85	Hamersville Power Equip	Supplies	2011-620-420
74.50	Carrington Farm Supply	Supplies	2011-620-420
1152.00	Bobcat Enterprises	Contract Services	2011-620-399
71.73	Cahall Brothers	Supplies	2011-620-420
12534.46	Bank of New York	Bond Payment	3401-850-720
87.50	Law Office of David Grimes	Legal Fees	1000-750-341
23.47	Applegate's Pro Hardware	Supplies	2011-620-420

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63.70	Verizon Wireless	Other	2011-620-690
75.02	Time Warner Cable	Other	1000-710-690
125.00	John Wood Insurance	Legal Fees	1000-750-341
95.60	Frontier	Telephone	2401-110-321
298.86	McKinney Mart	Supplies	2011-620-420
46.00	Hamersville Coal & Feed	Supplies	2011-620-420

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

The Maintenance employees want Carhart coats. The Council told them to check pricing.

Ms. Miller made a motion to request an Amended Certificate from the Brown County Budget Commission for \$754 for the K9 Fund. Mr. Hill seconded it, and it carried, all voting yes.

Mr. Hill made a motion for the following Appropriation Changes: Decrease 2011-620-399 by \$7,000, Increase 2011-620-190 by \$7,000, Decrease 2011-620-190 by \$200, Increase 2011-620-211 by \$200.00. Ms. Miller seconded the motion, and it carried, all voting yes.

Mr. Owsley made a motion to give customers a 15% discount on their Electric bills due February 1, 2017. Ms. Collins seconded the motion, and it carried, all voting yes.

The Police Department will do a presentation at the school with the Police Dog. Chief Sutton reminded Council about Shop With A Cop donations. We also need donations for the dog.

Mr. Hill made a motion to go into Executive Session to discuss Personnel. Ms. Collins seconded the motion, and it carried, all voting yes. Mr. Hill made a motion to leave Executive Session. Ms. Collins seconded the motion, and it carried, all voting yes. Council agreed to pay employees bi-weekly, contingent on OPERS requirements. Mr. Hill made a motion to place Chief Sutton on Salary at \$40,000.00 per year, beginning December 1, 2017. Ms. Collins seconded the motion, and it carried, all voting yes.

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

Kim Budke, President

Wayne Hill, Council

Dale Owsley, Council

Mary Collins, Council

Kathleen Miller, Council

Tammie Ogle, Fiscal Officer