

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 May 13, 2013

Present: Mayor Betty Kirkpatrick, Michele Watson, Pat Scott, John Kirby, Kathleen Miller, Ragan Ernst and Fiscal Officer Tammie Ogle.

Also Present: David Grimes, Roger Taylor, Chief Jim Canter, Jared Riley and Skip Bollinger.

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 April, 2013 Bank Reconciliation. Ms. Watson made a motion to accept the minutes, and Ms. Ernst seconded it. The motion carried, all voting yes. All other reports, as well as the Bank Reconciliation, were read and approved.

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

10081.34	Hamersville Payroll	Payroll	1000-110-190
57.90	Tidmore Flags	Other	2011-620-690
24.00	Hamersville Coal & Feed	Supplies	2011-620-420
6305.73	Bank of New York	Bond Payment	3401-850-720
86.90	Frontier	Telephone	2401-110-231
686.83	Roy Tailor Uniform	Supplies	2901-110-490
132.75	Big E's	Repairs	2011-620-431
150.00	Law Office of David Grimes	Legal Fees	1000-750-341

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

Ms. Ernst asked about the drainage on her property on Travis, and Skip told her when they are done on 505, and she has purchased her tile, they will install it with a catch basin.

Mr. Kirby brought up the proposed contract extension with AEP, and told Council that he no longer objects to agreeing to it. Mr. Kirby made a motion to approve the extension, and Ms. Miller seconded it. The motion failed, with Mr. Kirby and Ms. Miller voting yes, and Ms. Watson, Ms. Scott and Ms. Ernst abstaining.

Mayor Kirkpatrick recognized Roger Taylor, who is the Director of Operations and Transportation for Western Brown School. He wants to change the water drainage at the school from Wayne Avenue to Adkins Place, going through Mr. Kistler's property. Mr.

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Kistler is aware of the project. Council agreed. Skip and David Grimes will work together on the easement.

Mr. Kirby asked about the damage the semi trucks are causing in Fite Avenue.

Council discussed the drainage issues at First Stop. The Fiscal Officer will contact the Brown County Engineer's Office for guidance.

Ms. Watson made a motion to approve the following Appropriation Changes, and Ms. Scott seconded it. The motion carried, all voting yes.

1000-110-190	\$1,520.00 Decrease	1000-720-162	\$3,600.00 Increase
1000-110-225	\$ 634.00 Decrease	1000-720-211	\$ 504.00 Increase
1000-210-640	\$2,000.00 Decrease	1000-720-213	\$ 50.00 Increase
5101-531-225	\$1,000.00 Decrease	5101-531-213	\$1,000.00 Increase

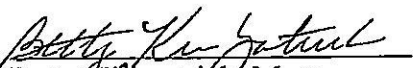
Council discussed the records at Mayor's Court and the buildings on Mill Street.

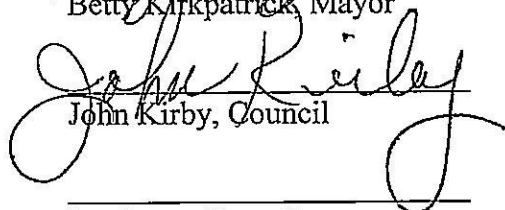
Jared thanked the Council for his new vest.

Ms. Scott made a motion to hire Louie Luttrell as an Electric Department employee, at \$13.00 per hour, as of May 1, 2013. Ms. Ernst seconded the motion, and it carried, all voting yes.

Mr. Kirby made a motion to enter Executive Session to discuss Personnel, and Ms. Ernst seconded it. The motion carried, all voting yes. Ms. Ernst made a motion to leave Executive Session, and Mr. Kirby seconded it. The motion carried, all voting yes.

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


Betty Kirkpatrick, Mayor

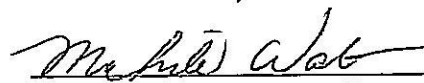

John Kirby, Council

Pat Scott, Council


Tammie Ogle, Fiscal Officer

Ragan Ernst, President

Kathleen Miller, Council


Michele Watson, Council