

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
February 10, 2014

Present: Mayor Betty Kirkpatrick, Michele Watson, John Kirby, Kathleen Miller, Kim Budke and Fiscal Officer Tammie Ogle.

Also Present: Chief Guy Sutton, David Grimes, Vicky Coburn, Brett Gaspard from Rumpke and Jared Riley.

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 Fund Status, Revenue Status and Appropriation Status reports, and the January, 2014 Bank Reconciliation. Mr. Kirby made a motion to accept the minutes, and Ms. Watson seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

The Clerk Treasurer presented all bills to the Council as follows:

12161.40	Hamersville Payroll	Payroll	1000-110-190
944.00	Jason Ormes	Contract Services	2011-620-399
89.50	Frontier	Telephone	2401-110-321
958.00	Roy Tailor Uniform	Supplies	2401-110-420
2004.18	Dave's Auto Service	Other	2401-160-690
600.00	Law Office of David Grimes	Legal Fees	1000-750-341
41.38	Seips Auto Parts	Other	2011-620-690
1.59	Kibler Lumber	Other	1000-710-690
5619.98	Bank of New York	Bond Payment	3401-850-720

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

Mr. Kirby wants to put either a stop sign or "cross traffic does not stop" on the Fite Avenue exit of the First Stop property. The Police Department will start warning people who do not stop before coming out of businesses onto the road.

Ms. Watson discussed the parade.

Per the recommendation from the BPA, Ms. Miller made a motion to give a 10% discount on the March 1 electric bills. Ms. Budke seconded the motion, and it carried, all voting yes.

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Per the recommendation from the BPA, Mr. Kirby made a motion to raise Troy's pay to \$11.00/hr, effective February 1, and he will not be eligible for another raise until May, 2015. Ms. Watson seconded the motion, and it carried, all voting yes.

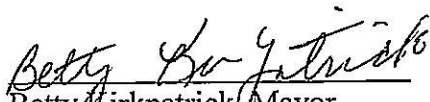
Chief Sutton informed council that the siren on the blue cruise is out. It will cost \$350 plus labor to fix it. Council approved replacing it.

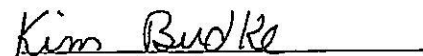
Chief Sutton informed Council that we can get air cards for computers in the cruisers for \$30/computer/month. He says he can get the computers for free. He found drug testing kits for \$250 for two kits. Mr. Kirby made a motion to allow Chief Sutton to seek 100% grants for the Police Department.

Skip will tell Jason Ormes that he needs to plow Richey Street when he does the Village streets. He does not realize it is part of the Village.

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

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

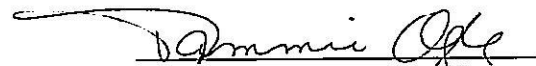

Betty Kirkpatrick, Mayor


Kim Budke, Council

John Kirby, Council

Kathleen Miller, Council


Michele Watson, Council


Tammie Ogle, Fiscal Officer