

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
January 14, 2019

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

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

Mayor Kirkpatrick called this regular 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 December, 2018 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.

Ms. Miller made a motion to adopt Resolution 2019-01, the Village Appropriation Resolution for 2019, in the amount of \$1,485,772.94. Ms. Collins seconded the motion, and it carried, all voting yes.

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

13937.19	Hamersville Payroll	Payroll	1000-110-190
322.79	BWC	Workers Comp	1000-110-225
103.77	Frontier	Telephone	2401-110-321
246.23	Tom's Pro Tech	Other	2401-160-690
5364.58	Bank of New York	Bond Payment	3401-850-720
44.59	Kibler Lumber	Supplies	2011-620-420
210.00	Charlene Luttrell	Contract Services	5301-511-399
155.00	Verizon Wireless	Other	2011-620-690
220.00	Village of Hamersville	Deposit Refund	5781-519-610
12.85	Hamersville Power Equip	Repairs	5301-511-431
16.54	MASI	Professional Service	5101-531-349
1150.00	H2O Company	Contract Services	5101-531-399
2913.46	Village of Mt. Orab	Sewage	5201-531-349
132.39	Batavia Electric	Equipment	5301-511-394
213.83	Applegate's Pro Hardware	Supplies	5301-511-420
34034.75	American Electric Power	Electricity	5301-513-311
4410.00	Rumpke	Trash Removal	5601-563-398
15.49	Seip's Auto Parts	Repairs	5301-511-430
100.80	Melissa Zahn	Travel	5101-531-252
13997.68	Wiseway Supply	Supplies	5101-531-420

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974.92	Guy Sutton	Supplies	2401-110-420
71.35	Frontier	Telephone	5201-541-321
813.14	McKinney Mart	Other	2011-620-690
1250.00	Postmaster	Postage	5101-531-322
150.00	OSPDA	Other	1000-710-690
600.00	Treasurer of State	Other	1000-710-690
11267.59	BCRWA	Water	5101-533-312
1122.00	Liberty Window, Inc.	Other	5301-511-690

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

Chief Sutton told Council that Shop With a Cop was a great success. He has joined a new organization for small Police Departments.

Ms. Collins nominated Mr. Hill to serve as President of Council for 2019, and Mr. Owsley seconded it. The motion carried, all voting yes. All committees will remain the same.

Council discussed the new emergency services building.

Mr. Hill made a motion to enter Executive Session to discuss Personnel. Ms. Collins seconded it. The motion carried, all voting yes. Ms. Miller made a motion to leave Executive Session, and Mr. Hill seconded it. The motion carried, all voting yes. Mr. Hill made a motion to give Melissa, Louie, Jamie and Tom \$1.00 per hour raises, and Guy and Tammie \$100.00 per month raises, effective with the next pay period, except for Tom, who will get his when his probation is finished. Ms. Collins seconded the motion, and it carried, all voting yes.

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

Betty Kirkpatrick, Mayor

Wayne Hill, President

Mary Collins, Council

Kathleen Miller, Council

Dale Owsley, Council

Tammie Ogle, Fiscal Officer