

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
November 12, 2012

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

Also Present: Chief Canter, Skip Bollinger, David Grimes, Kathleen Miller and Dustin Hutson.

Ms. Kirkpatrick 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, 2012 Bank Reconciliation. Ms. Watson made a motion to accept the minutes, and Ms. Scott seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

Mr. Grimes swore Ms. Kirkpatrick in as Mayor for the unexpired term.

Ms. Watson made a motion to appoint Ms. Miller to Council to fill a vacant seat. Ms. Ernst seconded the motion, and it carried, all voting yes.

Ms. Ernst made a motion to appoint Mr. Hutson to Council to fill a vacant seat. Ms. Scott seconded the motion, and it carried, all voting yes.

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

10519.87	Hamersville Payroll	Payroll	1000-110-190
6449.48	Bank of New York	Bond Payment	3401-850-720
100.00	John Wood Insurance	Bond	2401-110-420
83.42	Frontier	Telephone	2401-110-321
64.80	Roy Tailor Uniform	Supplies	2401-110-420
21.00	Kibler Lumber	Supplies	2011-620-420

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

The Council discussed the Public Records Policy.

The Council discussed the Court Order and water line issue the Board is dealing with.

November 12, 2012, cont'd

Ms. Watson made a motion to accept the Prisoner Housing contract with Highland County, at \$55.00 per day, and Ms. Scott seconded it. The motion carried, all voting yes.

Mayor Kirkpatrick told Council that the Board is looking for a grant for a surveillance system.

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

The Village will send Richard Shofstall a letter relieving him of duty immediately, and telling him to return all Village property and/or any donations he may have received in the Village's name within 10 days.

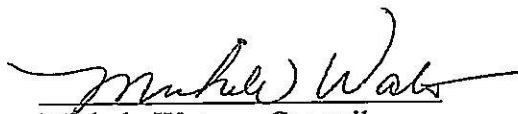
Jared Cornett is willing to do snow removal at the same cost as last year.

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

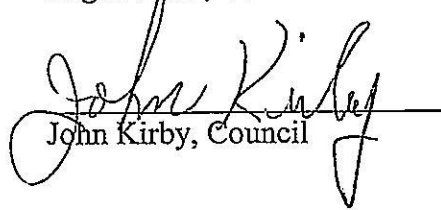

Betty Kirkpatrick, Mayor

Dustin Hutson, Council

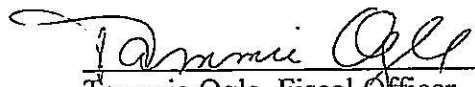
Kathleen Miller, Council


Michele Watson, Council

Ragan Ernst, Council


John Kirby, Council

Pat Scott, Council


Tammie Ogle, Fiscal Officer