

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
March 9, 2015

Present: Mayor Betty Kirkpatrick, Michele Watson, Kathleen Miller, Kim Budke, Jack Jones, Ragan Ernst and Fiscal Officer Tammie Ogle.

Also Present: Chief Sutton, David Grimes, Jason LaRue, Noah Hiler, William Hiler and Gary Perkins.

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 February, 2015 Bank Reconciliation. Ms. Watson made a motion to accept the minutes, and Ms. Budke seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

Mayor Kirkpatrick recognized Noah Hiler, who is with Boy Scout Troop 69, and is working on his Eagle Scout project. He is considering a Veterans monument, and would like to put it here. The Mayor and Council agreed, and he will follow up with Mayor Kirkpatrick.

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

12583.75	Hamersville Payroll	Payroll	1000-110-190
42.00	Buckeye Flags	Other	1000-710-690
120.00	National Entertainment Tech	Other	1000-710-690
375.00	Law Office of David Grimes	Legal Fees	1000-750-341
57.52	Frontier	Telephone	2401-110-321
171.89	Tom's Pro Tech	Other	1000-710-690
34.56	Guy Sutton	Supplies	2401-110-420
179.15	Mobilcomm	Supplies	2401-110-420
245.00	Kleem	Supplies	2011-620-420
2104.21	Rumpke of Ohio	Other	2011-620-690
1143.97	Bobcat Enterprises	Contract Services	2011-620-399
31.40	Time Warner Cable	Other	1000-710-690
76.57	Verizon Wireless	Other	2011-620-690
52.50	Hamersville Coal & Feed	Supplies	2011-620-420
262.77	McKinney Mart	Supplies	2011-620-420
236.35	Roy Tailor Uniform	Supplies	2401-110-420
7020.00	Bank of New York Trust	Bond Payment	3401-850-710
294.20	WEX Bank	Supplies	2401-110-420
40.00	Jason LaRue	Contract Services	2401-110-420

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

Council discussed the Board of Public Affairs.

Ms. Watson made a motion for the Village to use only McKinney's for fuel. Ms. Miller seconded the motion, and it carried, all voting yes, with Ms. Ernst abstaining.

Mr. Jones asked to have Jason put up a "Children at Play" sign on Lucas at the park.

Jason will put down some cold mix on the roads.

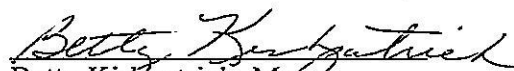
Ms. Ernst made a motion to waive reading a Resolution three times. Ms. Miller seconded the motion, and it carried, all voting yes. Ms. Budke made a motion to adopt Resolution 2015-03, to set up a Police Training Fund. Ms. Watson seconded the motion, and it carried, all voting yes.

Ms. Watson made a motion to transfer \$500 from the General Fund to the Community Development Fund. Mr. Jones seconded the motion, and it carried, all voting yes.

Council told the Police Chief to use Hamersville businesses first for car repairs.

We will hold the Easter Egg Hunt on March 28th at 11:00 a.m.

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


Betty Kirkpatrick, Mayor

Ragan Ernst, President


Kimberly Budke, Council


Jack Jones, Council

Kathleen Miller, Council


Michele Watson, Council


Tammie Ogle, Fiscal Officer