

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 August 12, 2013

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

Also present: Chief Canter, Bill Stewart, Angela Scott, Robin Fowler, Mark Gall and David Grimes.

Mayor Kirkpatrick brought 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 July 31, 2013 Bank reconciliation. Ms. Ernst made a motion to accept the minutes, and Mr. Kirby seconded it. The motion carried, all voting yes.

Mayor Kirkpatrick recognized Robin Fowler, who wants to move a manufactured home in at 138 Richey. It does not meet the Ordinance requirements, so she is asking for a variance. She assured the Council that it is nicer than any of the manufactured homes already there. Ms. Miller made a motion to allow the variance on the size, and Ms. Watson seconded the motion. The motion carried, all voting yes.

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

10750.17	Hamersville Payroll	Payroll	1000-110-190
393.50	Bobcat Enterprises	Contract Services	2011-620-399
89.20	Frontier	Telephone	2401-110-321
473.05	Kibler Lumber	Other	2401-160-690
600.00	Treasurer of State of Ohio	Leads	2401-160-690
253.50	Law Office of David Grimes	Legal Services	1000-750-341
6305.73	Bank of New York	Bond Payment	3401-850-720

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

Mr. Kirby made a motion to resume the process of rotating which gas station we frequent, since Bob Cantrell addressed the drainage issue, beginning September 1. Ms. Miller seconded the motion, and it carried, all voting yes, except Ms. Ernst, who voted no.

August 12, 2013, cont'd.

Mr. Kirby made a motion to follow the recommendation of the Board of Public Affairs, and waive and clear any outstanding utility bills which can not be verified as actually being valid, as of July 16, 2013, as well as the new

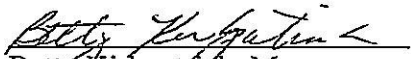
Mr. Kirby made a motion to approve the following change of appropriations. Ms. Watson seconded the motion, and it carried, all voting yes.

5301-511-690	\$1,000.00	Decrease	5301-511-213	\$1,000.00	Increase
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The John Deere mower is broken. Skip will get it repaired.

Mr. Kirby made a motion to hire Troy Braunstein and Jean Steele as employees, as per the recommendation of the Board. Ms. Miller seconded the motion, and it carried, all voting yes, except Ms. Ernst, who voted no. After discussion, Mr. Kirby made a motion to rescind the previous motion, and Ms. Ernst seconded it. The motion carried, all voting yes. The contracts will be kept as they are.

Mr. Kirby made a motion to adjourn, and Ms. Ernst seconded it.

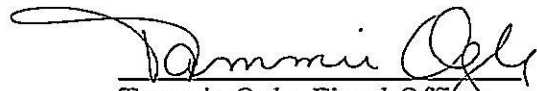

Betty Kirkpatrick, Mayor

Ragan Ernst, President


John Kirby, Council

Kathleen Miller, Council


Michele Watson, Council


Tammie Ogle, Fiscal Officer