

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 August 13, 2012

Present: Mayor Keith Staggs, Betty Kirkpatrick, Michele Watson John Kirby, Harry Tolliver and Fiscal Officer Tammie Ogle.

Also present: Chief Canter, Donna Tolliver, Jack Shouse, Vince Findley, David Grimes and Abbey Elliott.

Mayor Staggs 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, 2012 Bank reconciliation. Ms. Kirkpatrick made a motion to accept the minutes, and Ms. Watson seconded it. The motion carried, all voting yes.

Mayor Staggs recognized Suzanne Madden, who presented a letter of resignation from her position as Mayor's Court Clerk as of September 10, 2012. Mr. Kirby made a motion to accept it, and Mr. Tolliver seconded it. The motion carried, all voting yes except, Ms. Kirkpatrick, who voted no.

Mr. Kirby announced to Council that he believes that they have a problem that needs to be addressed concerning someone carrying a gun. He made a motion that no elected official or employee of Village shall carry a gun or other lethal weapon while conducting the duties of elected position, or position as employee of the Village, with the exception of Police Officers. Mr. Tolliver seconded the motion, and it carried, all voting yes, with Ms. Watson and Ms. Kirkpatrick questioning the necessity.

Mayor Staggs recognized Vince Findley, with AEP, who asked for Executive Session to discuss contract negotiations. Mr. Kirby made a motion to go into Executive Session, and Mr. Tolliver seconded it. The motion carried, all voting yes. Mr. Kirby made a motion to leave Executive Session, and Ms. Kirkpatrick seconded it. The motion carried, all voting yes. Mr. Kirby feels that the Council should allow the Board of Public Affairs to take care of the Electric contract. Mayor Staggs reminded Council to keep in mind that the Board would attempt to assume control of other things as well.

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

10583.43	Hamersville Payroll	Payroll	1000-110-190
1965.00	B&C Communications	Other	1000-710-690
12.97	Dave's Auto Service	Other	1000-710-690

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23.66	BC Lawn & Garden	Supplies	2011-620-420
58.00	Ohio Valley Flag	Other	2011-620-690
108.41	Dayton Legal Blank	Supplies	2401-110-420
84.62	Frontier	Telephone	2401-110-321
600.00	Treasurer of State of Ohio	Leads	2401-990-990
150.00	Law Office of David Grimes	Legal Services	1000-750-341
6449.48	Bank of New York	Bond Payment	3401-850-720

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

Mr. Tolliver made a motion to keep David Grimes at the same rate for the next six months. Mr. Kirby seconded the motion, and it carried, all voting yes.

Mr. Kirby made a motion to purchase 7 more flag brackets to finish the flags to the end of town. Mr. Tolliver seconded the motion, and it carried, all voting yes.

Ms. Kirkpatrick made a motion for the Mayor to purchase and approve payment for the carpet for Mayor's Court from the original store. Ms. Watson seconded the motion, and it carried, all voting yes.

Ms. Kirkpatrick asked about BC Lawn & Garden stopping up the ditch. Skip will check it.

Mayor Staggs informed Council that he will not sign Skip's check next month if it is over 40 hours per week. Council discussed salary options for Skip.

The Fiscal Officer will run an ad for Mayor's Court Clerk.

Beggar's Night will be October 31, from 6:00 to 7:30 p.m.

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

Keith Staggs, Mayor

John Kirby, Council

Michele Watson, Council

Betty Kirkpatrick, President

Harry Tolliver, Council

Tammie Ogle, Fiscal Officer