

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
May 12, 2014

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

Also Present: David Grimes, Vicky Coburn, Jason La Rue, Wayne Johnson, Jennifer Liming, Megan Treadwell, Chief Guy Sutton, Jared Riley and Skip Bollinger.

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 April, 2014 Bank Reconciliation. Ms. Watson made a motion to accept the minutes, and Ms. Miller seconded it. The motion carried, all voting yes. All other reports, as well as the Bank Reconciliation, were read and approved.

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

15886.30	Hamersville Payroll	Payroll	1000-110-190
5619.98	Bank of New York	Bond Payment	3401-850-720
65.73	Frontier	Telephone	2401-110-231
405.00	Law Office of David Grimes	Legal Fees	1000-750-341
299.99	HD Supply Waterworks	Supplies	2011-620-420
150.75	Dave's Auto Service	Other	2401-160-690
495.23	WEX Bank	Supplies	2401-110-420
312.98	McKinney Mart	Supplies	2401-110-420
50.32	Clermont Sun Publishing	Other	1000-710-690

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

Mayor Kirkpatrick recognized Wayne Johnson, who came to discuss drainage in the ditch line between his Church and Mr. Johnston's property on Walnut. Council told him to get the pipe and notify us so we can install it.

Council discussed the parade. "Summer Fun" sounds like a good theme.

Ms. Ernst and Mr. Kirby said the Easter Egg Hunt was a great success. Mayor Kirkpatrick thanked Council for all their work.

May 12, 2014, cont'd.

Ms. Miller had someone ask her for a stop sign on St. Rt. 774 South, coming into town. Since it is a State Route, we have no authority to do so. We can contact the local ODOT garage to see if they will put one in.

Council discussed the sidewalks in town. Ms. Ernst called the State about the pot holes on St. Rt. 125. They told her they plan to repave it either the end of 2015 or during 2016.

Ms. Watson made a motion for the first reading of an Ordinance to set up an OVI Fund. Ms. Ernst seconded the motion, and it carried, all voting yes.

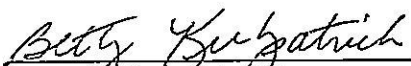
Ms. Treadwell introduced Jason LaRue, and made the recommendation to hire him from the BPA. Mr. Kirby made a motion to do so at \$10.00 per hour, effective May 1, 2014. Ms. Budke seconded the motion, and it carried, all voting yes.

Chief Sutton informed Council that the Brown County Comm Center will now be a NCIC terminal entry point. The cost to the Village would be \$1,200.00 per year for accessibility. He wants to do warrants for unpaid fines, and also have additional ticket bonds for repeat offenders.

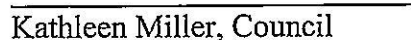
Mr. Kirby told the Chief that he wrote a letter to the County, asking about a possible heroin arrest in Hamersville. He said the Chief told him that he had made a heroin arrest a few months ago. The County sent Mr. Kirby a letter back that there had been no such arrest. Mr. Kirby told the Chief that at this point he does not believe that he can trust the Chief, because trust and respect have to be earned. Chief Sutton told him he believes he said a drug arrest, not heroin.

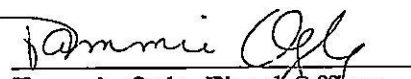
Ms. Ernst made a motion to enter Executive Session to discuss Personnel, and Mr. Kirby seconded it. The motion carried, all voting yes. Ms. Budke made a motion to leave Executive Session, and Ms. Miller seconded it. The motion carried, all voting yes.

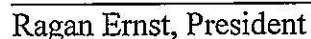
Mr. Kirby made a motion to adjourn, and Ms. Ernst seconded it. The motion carried, all voting yes.

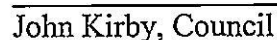

Betty Kirkpatrick, Mayor

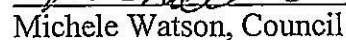

Kim Budke, Council


Kathleen Miller, Council


Tammie Ogle, Fiscal Officer


Ragan Ernst, President


John Kirby, Council


Michele Watson, Council