

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 October 13, 2014

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

Also Present: Chief Guy Sutton, Jason LaRue, Jared Riley, Brandon Clark, Kelly Cole, Julie Steddom and David Grimes.

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

Mayor Kirkpatrick recognized Kelly Cole, who is here representing Brown County Fair Housing and CDBG/CHIP programs. She discussed the programs, as well as potential grant opportunities.

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

19758.99	Hamersville Payroll	Payroll	1000-110-190
65.32	Frontier	Telephone	2401-110-321
5619.98	Bank of New York	Bond Payment	3401-850-710
20.50	Treasurer of State	Other	1000-210-640
100.00	John Wood Insurance	Other	1000-710-690
20.00	Charles Crawford	Other	1000-710-690
62.72	Kleem	Supplies	2011-620-420
174.28	Cahall Brothers	Contract Services	2011-620-399
101.29	Government Forms	Supplies	2401-110-420
48.55	Roy Tailor Uniform	Supplies	2401-110-420
599.00	Mark McKinney	Other	1000-710-699
55.23	Safeguard Business Systems	Supplies	2401-110-420
180.00	Odyssey Canvas Works	Supplies	2401-110-420
487.00	Rainbow Environmental	Contract Services	2011-620-399
135.00	Hamersville Coal & Feed	Streets	2011-620-396
30.00	Time Warner Cable	Other	1000-710-690
60.33	Verizon Wireless	Other	2011-620-690
551.91	McKinney Mart	Other	1000-710-690

October 13, 2014, cont'd.

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

Ms. Ernst made a motion to request an Amended Certificate from the Brown County Budget Commission for the General Fund in the amount of \$13,000. Ms. Watson seconded the motion, and it carried, all voting yes.

Ms. Budke made a motion to approve the following Supplemental Appropriations.

1000-110-190 Payroll	\$8,000.00
1000-110-211 OPERS	\$1,025.00
1000-110-213 Medicare	\$ 250.00
1000-710-690 Other Expenses	\$3,725.00

Ms. Ernst seconded the motion, and it carried, all voting yes.

Ms. Watson made a motion to adopt the Brown Solid Waste Policy, and Ms. Budke seconded the motion. The motion carried with all members voting yes, except Ms. Ernst, who voted no.

Ms. Watson thanked Chief Sutton for measuring the sidewalks.

Jason got the John Deere tractor repaired.

Chief Sutton is looking for some participating grants for the Police Department.

Ms. Watson suggested talking to the Board about additional Street Lights. Mayor Kirkpatrick agreed.

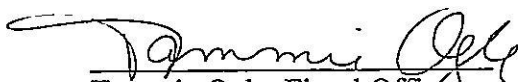
Mayor Kirkpatrick recognized Julie Steddom, who is running for Juvenile Court Judge.

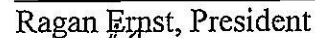
Ms. Budke made a motion to adjourn, Ms. Miller seconded the motion, and it carried, all voting yes.

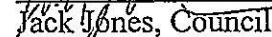

Betty Kirkpatrick, Mayor

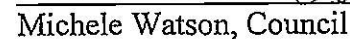

Kimberly Budke, Council


Kathleen Miller, Council


Tammie Ogle, Fiscal Officer


Ragan Ernst, President


Jack Jones, Council


Michele Watson, Council