

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
December 8, 2014

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

Also Present: Jason LaRue, Chief Guy Sutton and Jared Riley.

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. Ms. Ernst made a motion to accept the minutes, and Mr. Jones seconded it. The motion carried, all voting yes. The Fiscal Officer presented the Payment Register, Fund Status, Revenue Status and Appropriation Status reports to the Council, as well as the November, 2014 Bank Reconciliation. All reports and the Bank Reconciliation were read and approved.

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

12978.46	Hamersville Payroll	Payroll	1000-110-190
150.00	Law Office of David Grimes	Legal Fees	1000-750-341
300.00	Daum & Associates	Other	1000-710-690
131.31	Frontier	Telephone	2401-110-321
20.00	Charles Crawford	Other	1000-710-690
142.00	Law Enforcement Systems	Supplies	2401-110-420
26.94	Gall's	Other	1000-710-690
240.00	Jason Ormes	Contract Services	2011-620-399
66.01	Time Warner Cable	Other	1000-710-690
995.00	American Legal	Other	1000-710-690
42.81	Kleem	Supplies	2011-620-420
64.61	Verizon Wireless	Other	2011-620-690
369.96	McKinney Mart	Other	1000-710-690
291.12	WEX Bank	Supplies	2401-110-420
360.00	Ohio DAS	Other	1000-710-690

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

Ms. Miller made a motion for the Mayor and Fiscal Officer to pay bills to the end of the year, and Ms. Watson seconded it. The motion carried, all voting yes.

December 8, 2014, cont'd.

The Board of Public Affairs asked Council for a 10% electric rate discount for the next bills. Ms. Watson made a motion to do so, and Ms. Miller seconded the motion. The motion carried, all voting yes.

Mayor Kirkpatrick talked to Ronnie Blair. He has agreed to contract with the Village for maintenance and repairs again.

Ms. Ernst made a motion to approve the following appropriation changes, and Ms. Budke seconded it.

Decrease 5201-541-213 Medicare	\$200.00
Increase 5201-541-211 OPERS	\$200.00

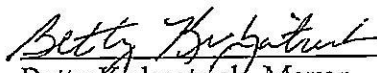
The motion carried, all voting yes.

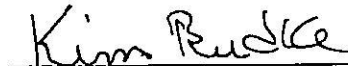
Ms. Ernst made a motion to approve the Prisoner Housing contract with Highland County at \$55 per day for 2015. Mr. Jones seconded the motion, and it carried, all voting yes.

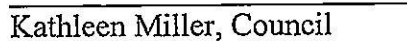
Jason and Chief Sutton will take care of demolition of 124 Bank Street.

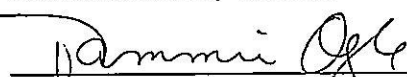
Ms. Ernst made a motion to enter Executive Session to discuss Personnel, and Mr. Jones seconded it. The motion carried, all voting yes. Ms. Budke made a motion to leave Executive Session, and Ms. Ernst seconded it. The motion carried, all voting yes. Ms. Ernst made a motion to give Chief Sutton and Captain Riley \$.50 per hour raises, beginning January 1, 2015. Ms. Watson seconded the motion, and it carried, all voting yes.

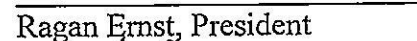
Mr. Jones made a motion to adjourn, and Ms. Ernst seconded it. The motion carried, all voting yes.

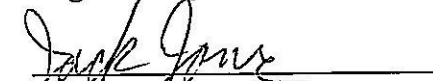

Betty Kirkpatrick, Mayor

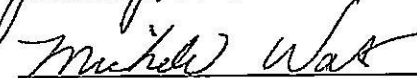

Kim Budke, Council


Kathleen Miller, Council


Tammie Ogle, Fiscal Officer


Ragan Ernst, President


Jack Jones, Council


Michele Watson, Council