

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
December 14, 2015

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

Also Present: Jason LaRue, Chief Guy Sutton, Kenneth Daugherty and David Latham.

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. Watson made a motion to accept the minutes, and Ms. Budke 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, 2015 Bank Reconciliation. All reports and the Bank Reconciliation were read and approved.

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

11587.47	Hamersville Payroll	Payroll	1000-110-190
30.00	David Gamble	Other	1000-710-690
74.71	Michele Watson	Other	1000-710-690
150.00	Law Office of David Grimes	Legal Fees	1000-750-341
20.00	Guy Sutton	Supplies	2401-110-420
493.30	Tom's Pro Tech	Other	1000-710-690
137.70	David A. Smith	Contract Services	2011-620-399
132.40	Frontier	Telephone	2401-110-321
78.83	Roy Tailor Uniform	Supplies	2401-110-420
212.90	Bank of New York	Other	1000-710-690
66.00	Time Warner Cable	Other	1000-710-690
995.00	American Legal	Other	1000-710-690
9.00	Hamersville Coal & Feed	Other	2011-620-690
88.29	Verizon Wireless	Other	2011-620-690
350.00	Mt. Orab Police Assoc	Other	1000-710-690
465.73	McKinney Mart	Supplies	2011-620-420
281.00	The Baldwin Group	Other	1000-710-690
25.00	John Wood Insurance	Other	1000-710-690

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

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

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Ms. Budke would like to revisit the hours the BPA office is open. She will discuss it at the next BPA meeting.

People have been discarding old furniture at the park next to the recycling bins. Jason will put up a "No Dumping" sign with a fine noted.

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

Decrease 1000-110-190 Salaries	\$ 1.00	Increase 1000-720-211 OPERS	\$ 1.00
Decrease 5201-541-190 Salaries	\$3,770.75	Decrease 5201-541-211 OPERS	\$1,674.68
Decrease 5201-541-490 Other	\$2,500.00	Increase 5201-541-312 Sewage	\$7,945.43

The motion carried, all voting yes.

Chief Sutton informed Council that "Shop With A Cop" will be tomorrow. He was given four free tires by another Police Department.

Mr. Jones thanked Jason and everyone else who helped here with the children for our pictures with Santa.

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

Betty Kirkpatrick, Mayor

Jack Jones, Council

Michele Watson, Council

Kim Budke, Council

Kathleen Miller, Council

Tammie Ogle, Fiscal Officer