

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
April 13, 2015

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

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

Mayor Kirkpatrick called this regular meeting to order at 7:00 p.m., and then she 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, Revenue Status, Appropriation Status and Fund Status reports, and the March, 2015 Bank Reconciliation. Ms. Watson made a motion to accept the minutes, and Ms. Ernst seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

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

13873.07	Hamersville Payroll	Payroll	1000-110-190
60.00	Postmaster	Other	1000-710-690
20.00	Dave Gamble	Other	1000-710-690
150.00	Law Office of David Grimes	Legal Services	1000-750-341
65.09	Frontier	Telephone	2401-110-321
146.16	TASER International	Supplies	2401-110-420
227.15	Golden Rule Creations	Supplies	2401-110-420
18.40	BC Communications	Supplies	2401-110-420
2111.00	Jason Ormes	Contract Services	2011-620-399
72.81	Kleem	Supplies	2011-620-420
602.87	Kibler Lumber	Supplies	2011-620-420
66.01	Time Warner Cable	Other	1000-710-690
77.29	Verizon Wireless	Other	2011-620-690
1000.00	Public Entities Pool	Insurance	1000-110-353
501.94	McKinney Mart	Other	2011-620-690
1215.02	BWC	Workers Comp	1000-110-225
7020.00	Bank of New York	Bond Payment	3401-850-720

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

Mr. Jones made a motion to adopt the Resolution for resurfacing St. Rt. 774, and Ms. Budke seconded it. The motion carried, all voting yes.

April 13, 2015, cont'd.

Jason put up the "Slow Children at Play" signs on Lucas Road.

We are working on fixing the school lights.

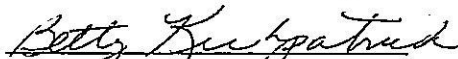
The Council agreed to contract with Cody Day at \$8.25 per hour for mowing, light maintenance.

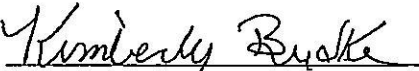
Chief Sutton has applied for a \$10,000 grant.

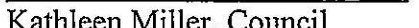
Ms. Watson made a motion to enter Executive Session, and Ms. Ernst seconded it. The motion carried, all voting yes. Ms. Watson made a motion to leave Executive Session, and Ms. Budke seconded it. The motion carried, all voting yes.

Ms. Watson made a motion to give the Fiscal Officer a \$50.00 per month raise, effective April 1, 2015. Ms. Miller seconded the motion, and it carried, all voting yes.

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

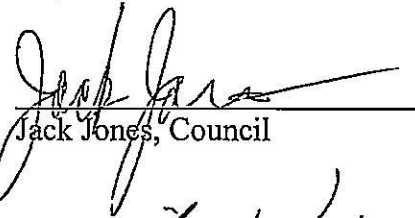

Betty Kirkpatrick, Mayor


Kimberly Budke, Council


Kathleen Miller, Council


Tammie Ogle, Fiscal Officer


Ragan Ernst, President


Jack Jones, Council


Michele Watson, Council