

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 August 11, 2014

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

Also present: Chief Sutton, Jason LaRue, Jared Riley, Brandon Clark and David Grimes.

Mayor Kirkpatrick brought 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 Fund Status, Revenue Status, and Appropriation Status reports, and the July 31, 2014 Bank reconciliation. Ms. Budke made a motion to accept the minutes, and Mr. Kirby seconded it. The motion carried, all voting yes.

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

13672.75	Hamersville Payroll	Payroll	1000-110-190
65.32	Frontier	Telephone	2401-110-321
513.10	Dave's Auto Service	Other	1000-710-690
100.00	Schroeder's Towing	Other	1000-710-690
277.60	Gall's	Supplies	2401-110-420
45.00	Lindale Auto Parts	Supplies	2401-110-420
117.60	Kibler Lumber	Supplies	2011-620-420
96.00	Carrington Farm Supply	Supplies	2011-620-420
525.00	Law Office of David Grimes	Legal Services	1000-750-341
27.00	Time Warner Cable	Other	1000-710-690
29.47	Verizon Wireless	Other	2011-620-690
61.20	McKinney Mart	Other	1000-710-690
628.65	WEX Bank	Supplies	2401-110-420
64.00	BC Title	Supplies	2401-110-420
200.00	City of Piqua	Other	1000-710-690
5619.98	Bank of New York	Bond Payment	3401-850-720

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

Ms. Watson made a motion to read Ordinance 2014-04, And Mr. Kirby seconded it. The motion carried, all voting yes.

August 11, 2014, cont'd.

Chief Sutton informed Council that he believes our two Officers will be back in three weeks or less.

Ms. Budke made a motion to approve the following change of appropriations:

Decrease 5101-531-690 Other Increase 5101-531-399 Contract Services \$18,000

Decrease 5301-511-690 Other Increase 5301-511-399 Contract Services \$18,000

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

Mayor Kirkpatrick read a letter of resignation from Mr. Kirby, who is moving to Clermont County.

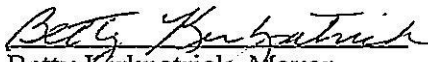
Jason will get new belts for the John Deere tractor.

Chief Sutton again asked for the Council to approve the Brown County Comm Center LEADS contract. He expects a large return on the investment. Ms. Watson made a motion to try a six month contract, and Mr. Kirby seconded it. The motion carried, all voting yes. He also asked about credit cards, and he found one with no cost to us. The Council will discuss it if there is truly no cost to us.

The Council discussed Troy's refusal in reference to the Mayor's Court payments in the drop box. Ms. Budke made a motion to allow the drop box to be used for Mayor's Court payments as well, and Ms. Ernst seconded it. The motion carried, all voting yes.

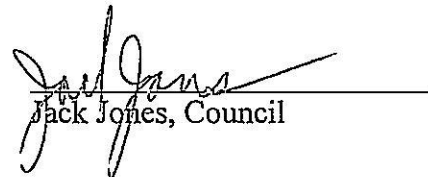
Ms. Watson has sent out some e-mails to elected officials about sidewalk money.

Mr. Kirby made a motion to adjourn, and Ms. Budke seconded it.


Betty Kirkpatrick, Mayor

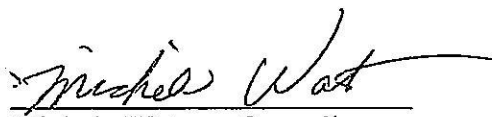
Ragan Ernst, President


Kim Budke, Council


Jack Jones, Council

John Kirby, Council

Kathleen Miller, Council


Michele Watson, Council

Tammie Ogle, Fiscal Officer