

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 April 8, 2013

Present: Mayor Betty Kirkpatrick, Pat Scott, Michele Watson, John Kirby, Dustin Hutson, Kathleen Miller, Ragan Ernst and Fiscal Officer Tammie Ogle.

Also Present: Chief Canter, Megan Treadwell, Jeremy Fite, Carolyn Donner, Gary Donner, Skip Bollinger, Vince Finley 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, 2013 Bank Reconciliation. Ms. Watson made a motion to accept the minutes, and Ms. Scott seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

Mayor Kirkpatrick read a letter of resignation from Wyndal Staggs, citing health concerns.

Mayor Kirkpatrick recognized Carolyn Donner, whom she is appointing to the vacant Board of Public Affairs seat. Mayor Kirkpatrick swore Ms. Donner in.

Mayor Kirkpatrick recognized Vince Finley with AEP, who is here to discuss extending our Electric Contract. Mr. Kirby made a motion to enter Executive Session to discuss it, and Ms. Watson seconded it. The motion carried, all voting yes. Mr. Kirby made a motion to leave Executive Session, and Ms. Scott seconded it. The motion carried, all voting yes. The Council tabled the discussion for the time being.

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

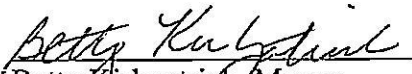
11102.79	Hamersville Payroll	Payroll	1000-110-190
1997.54	BC Auditor	Other	1000-710-690
300.00	Law Office of David Grimes	Legal Services	1000-110-690
64.19	Vicky Coburn	Supplies	2401-110-420
99.85	Roy Tailor Uniform	Supplies	2401-110-420
58.00	Postmaster	Other	2401-160-690
89.64	Frontier	Telephone	2401-110-321
52.96	Kibler Lumber	Supplies	2011-620-420
6305.73	Bank of New York	Bond Payment	3401-850-720

April 8, 2013, cont'd.

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

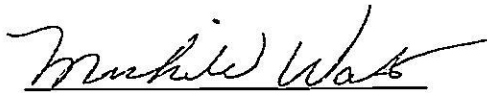
Mr. Hutson told Council that on March 29 he witnessed one of our Police Officers drive from the front of his property on Main Street east, turn around, and drive at a minimum of 60 mph west chasing a speeding car. Mr. Hutson felt that the Officer was driving too fast and not being careful enough. He remarked that this chase happened after a truck pulling a car with a tow rope through town was not pulled over, even though that is illegal. The Mayor will tell our Officer to slow down. The Council discussed the Police Department.

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

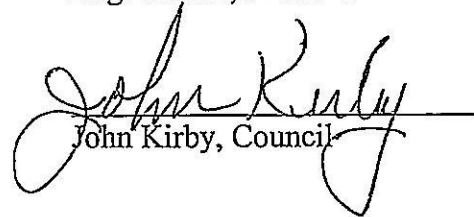

Betty Kirkpatrick, Mayor

Dustin Hutson, Council

Kathleen Miller, Council


Michele Watson, Council

Ragan Ernst, President


John Kirby, Council

Pat Scott, Council

Tammie Ogle, Fiscal Officer