

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 June 9, 2014

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

Also Present: Chief Guy Sutton, David Grimes, Vicky Coburn, Buddy Coburn, Shelly Barger, Megan Treadwell and Jack Jones.

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, as well as the Warrant Register, Fund Status, Revenue Status and Appropriation Status reports, and the May, 2014 Bank Reconciliation. Ms. Watson made a motion to accept the minutes, and Ms. Budke seconded it. The motion carried, all members voting yes. All other reports and the Bank Reconciliation were read and approved.

Mayor Kirkpatrick recognized Shelly Barger, who came to discuss the condition of the yards of the vacant properties near her home. Jason was only able to mow part of the yard adjoining hers because of the garbage in it. Mayor Kirkpatrick will call the attorney who has it in probate.

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

15,432.36	Hamersville Payroll	Payroll	1000-110-190
66.34	Frontier	Telephone	2401-110-321
31.98	Glenna's Greenhouse	Other	1000-710-690
360.00	Treasurer of State	Other	2401-160-690
1,000.00	Martin Industries	Other	1000-710-669
25.00	Carl Shaffer Towing	Other	1000-710-690
833.89	Dave's Auto Service	Other	1000-710-690
9.90	Kibler Lumber	Supplies	2011-620-420
39.31	Seip's Auto Parts	Repairs	2011-620-431
5619.98	Bank of New York	Bond Payment	3401-850-720
371.42	McKinney Mart	Other	2011-620-690
298.32	WEX Bank	Supplies	2401-110-420
14.95	Blue Book	Supplies	2401-110-420
375.00	Law Office of David Grimes	Legal Fees	1000-750-341

Mr. Kirby made a motion to pay all bills. Ms. Watson seconded the motion, and it carried, all voting yes.

June 9, 2014, cont'd.

Ms. Ernst talked to Jason Reynolds at the State Garage about pot holes on St. Rt. 125.

The Street Committee will look at properties on the village for clean-up or mowing issues, and bring a list for notification.

Ms. Watson asked about tearing down the dilapidated house at 124 Bank Street. It is not safe. Ms. Ernst made a motion to advertise for bids to tear it down. Ms. Watson seconded the motion, and it carried, all voting yes. Council will open the bids at the next regular meeting. Ms. Watson asked Mr. Grimes about possible ways to insure we do not have any more issues with unsafe buildings in the Village. He presented an Ordinance giving Council the authority to remove dilapidated buildings. Ms. Ernst made a motion to adopt the ordinance, and Ms. Watson seconded it. The motion carried, all voting yes.

Chief Sutton discussed what will happen with our Police Officers after the Officer involved shooting last month. It could be as long as 12 weeks for BCI to finish their investigation. He would like to use Auxiliary Officers until our guys can return to duty. He would like to pay them \$10 per day for gas and expenses. Ms. Ernst told him she did not believe that paying them was necessary. Chief Sutton also brought a revised fine sheet to raise costs for repeat offenders. Ms. Watson remarked that it only made sense for habitual offenders to pay more. Ms. Budke made a motion to adopt the new fines. Ms. Watson seconded the motion, and it carried, all voting yes.

Chief Sutton received four tasers that have been donated to the Village. Pickaway County also donated two Police Cruisers and three computers to the Village. The Brown County Peace Officers Association is taking care of counseling for our Officers.

Ms. Watson informed Council that she would like to write the thank you letters to all of the departments and organizations that responded to the incident.

Vicky Coburn submitted her resignation from her position as Mayor's Court Clerk, as of July 2. The Fiscal Officer will advertise for applicants.

Mayor Kirkpatrick spoke to Vince Finley from American Electric. She is inviting him to our next meeting.

Mr. Kirby made a motion to enter into Executive Session to discuss Personnel, and Ms. Watson seconded it. The motion carried, all voting yes. Mr. Kirby made a motion to leave Executive Session, and Ms. Ernst seconded it. The motion carried, all voting yes.

Ms. Watson made a motion to table the recommendation from the Board of Public Affairs at this time, and revisit it at a later time. Ms. Ernst seconded the motion, and it carried, all voting yes.

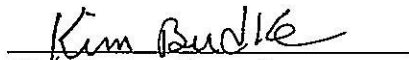
June 9, 2014, cont'd.

Mayor Kirkpatrick recommended taking Chief Sutton off of probation. Ms. Ernst made a motion to do so, and Ms. Budke seconded it. The motion carried, all voting yes, except Mr. Kirby, who voted no.

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


Betty Kirkpatrick, Mayor

Ragan Ernst, President


Kim Budke, Council

John Kirby, Council

Kathleen Miller, Council


Michele Watson, Council


Tammie Ogle, Fiscal Officer