

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 May 11, 2015

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

Also Present: David Grimes, Jason La Rue, Chief Guy Sutton, Jared Riley, Bobbie Thomas, Shannon, Lucas and Noah Hiler.

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 April, 2015 Bank Reconciliation. Ms. Budke made a motion to accept the minutes, and Ms. Miller seconded it. The motion carried, all voting yes. All other reports, as well as the Bank Reconciliation, were read and approved.

Mayor Kirkpatrick recognized Noah Hiler, who described the Veteran's Memorial he is constructing here by the flagpole for his Eagle Scout project. He is having a dedication on May 23, 2015, at 2:00 p.m.

Mayor Kirkpatrick recognized Bobbie Thompson, who asked about the tornado siren. The Mayor told her we have called someone to repair it.

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

13,427.32	Hamersville Payroll	Payroll	1000-110-190
7020.00	Bank of New York	Bond Payment	3401-850-720
20.00	David Gamble	Other	1000-710-690
118.48	Roy Tailor Uniform	Supplies	2401-110-420
360.00	Treasurer of State	Other	1000-710-690
66.88	Frontier	Telephone	2401-110-231
4.00	Cahall Brothers	Other	2011-620-690
86.00	Carrington Farm Supply	Supplies	2011-620-420
40.50	Hamersville Coal & Feed	Supplies	2011-620-420
297.00	Cody Day	Contract Services	2011-620-399
17.54	Seip's Auto Parts	Supplies	2011-620-420
10.79	Applegate's Pro Hardware	Supplies	2011-620-420
34.60	Time Warner Cable	Other	1000-710-690
66.48	Verizon Wireless	Other	2011-620-690
150.00	Law Office of David Grimes	Legal Fees	1000-750-341
69.60	Kleem	Supplies	2011-620-420
39.00	WEX Bank	Supplies	2401-110-420

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402.82	McKinney Mart	Supplies	2401-110-420
27.00	Brown County Press	Other	1000-710-690

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

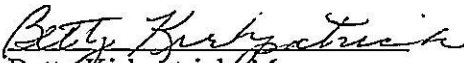
Ms. Watson made a motion to suspend the rules for reading a resolution three times. Ms. Ernst seconded the motion, and it carried, all voting yes. Ms. Watson made a motion to follow the BPA's recommendation, and adopt Resolution 2015-4, setting sewer rates at \$45.00 for minimum usage of \$3,000 gallons, and declaring an emergency. Ms. Budke seconded the motion, and it carried, all voting yes.

Ms. Miller made a motion to suspend the rules for reading a resolution three times. Mr. Jones seconded the motion, and it carried, all voting yes. Ms. Budke made a motion to adopt Resolution 2015-5, renewing the 2 mil Police Levy, and declaring an emergency. Ms. Budke seconded the motion, and it carried, all voting yes.

Chief Sutton informed Council that there is a new mentally ill patient transport procedure. He asked Council to reconsider where the Police Officers can take the vehicles for repairs when a safety issue is involved. Council discussed it, and told him that they want to grow Hamersville, so they want them to keep them here.

Ms. Watson informed Council that they have decided to have the parade on June 27th at 11:00 a.m.

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

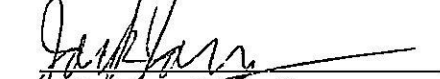

Betty Kirkpatrick, Mayor


Kim Budke, Council

Kathleen Miller, Council

Tammie Ogle, Fiscal Officer

Ragan Ernst, President


Jack Jones, Council


Michele Watson, Council