

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 January 9, 2017

Present: Mayor Betty Kirkpatrick, Mary Collins, Kathleen Miller, Dale Owsley, Kim Budke, Wayne Hill, David Grimes and Fiscal Officer Tammie Ogle.

Also Present: Chief Guy Sutton, Jack Jones, Jason LaRue, Missy McElroy, and Lynn & Dallas Barber.

Mayor Kirkpatrick called this regular 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 December, 2016 Bank Reconciliation. Ms. Miller made a motion to accept the minutes, and Ms. Budke seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

Mayor Kirkpatrick recognized Lynn & Dallas Barber, who run I68 Ministries, a program for people with substance abuse issues. Mr. Barber discussed their program, and Mayor Kirkpatrick thanked them for their time.

Mayor Kirkpatrick recognized Missy McElroy, who came to discuss the Air Evac Site plan again. Mayor Kirkpatrick told her that the Village simply does not have the money for their idea.

Ms. Miller made a motion to adopt Resolution 2017-01, the Permanent Appropriation Resolution for 2017, in the amount of \$1,780,981.76. Ms. Budke seconded the motion, and it carried, all voting yes.

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

19679.35	Hamersville Payroll	Payroll	1000-110-190
83.00	Guy Sutton	Other	2081-110-690
30.00	David Gamble	Other	1000-710-690
30.00	Matthew Clark	Other	1000-710-690
20.00	Brandon Copley	Other	1000-710-690
110.00	Charles Crawford	Other	1000-710-690
175.00	Law Office of David Grimes	Legal Fees	1000-750-341
266.50	Treasurer of State	Auditing Services	1000-745-342
116.25	Georgetown Office Supply	Supplies	2401-110-420
372.94	BWC	Workers Comp	1000-110-225
476.84	McKinney Mart	Supplies	2401-110-420

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3000.00	Robert Heintzman	Other	2081-110-690
6099.48	Bank of New York	Interest	3401-850-720

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

Chief Sutton told Council that Shop With a Cop was a great success. He also told Council that he delivered 12 boxes of groceries to Village residents. The Dog will test the first week of February.

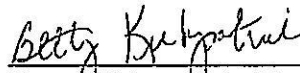
Mayor Kirkpatrick set the following committees for 2017:

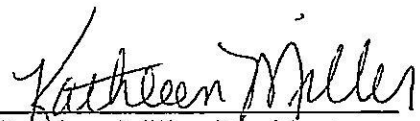
Street – Mr. Hill, Mr. Owsley and Ms. Collins
 Records – Ms. Miller, Ms. Budke and Ms. Collins

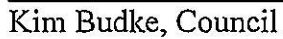
Mr. Hill nominated Ms. Miller to serve as President of Council, and Ms. Collins seconded it. The motion carried, all voting yes.

Council discussed brush pickup.

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


 Betty Kirkpatrick, Mayor

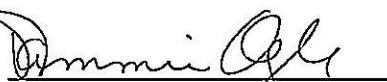

 Kathleen Miller, President


 Kim Budke, Council


 Mary Collins, Council


 Wayne Hill, Council


 Dale Owsley, Council


 Tammie Ogle, Fiscal Officer