

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 January 15, 2013

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

Also Present: Chief Canter, Skip Bollinger, Wyndal Staggs, Jeremy Fite, David Grimes and Regina Hogan.

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 December, 2012 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 recognized Regina Hogan, whose father owns a home in Hamersville, but does not live there. Her son lives there periodically. She came to complain about the crime on Richey Street. She cannot get our Police Department to respond. She does not want us to put shut-off notices on the door. Council explained that this is a Board issue, and that we will continue to put shut-off notices on the door, as this is our policy. She threatened a law suit for privacy violations, threatened to contact the newspapers, and Council thanked her for her time.

Mayor Kirkpatrick recognized Jeremy Fite, who came about the vacant seat on the Board of Public Affairs. Ms. Watson made a motion to appoint him, and Ms. Ernst seconded it. The motion carried, all voting yes. Mayor Kirkpatrick swore him in, and he was welcomed back to the Board.

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

10902.51	Hamersville Payroll	Payroll	1000-110-190
85.68	Frontier	Telephone	2401-110-321
265.00	Baldwin Group	Other	2401-160-690
62.57	Kleem	Supplies	2011-620-420
6305.73	Bank of New York	Bond Payment	3401-850-720
20.50	Treasurer of State	Other	1000-710-690

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

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Mayor Kirkpatrick will tell the Chief to take a letter to the resident on Fite who has several unlicensed vehicles.

Ms. Ernst wants us to install a driveway tile at 2 Travis. The Council agreed.

Ms. Scott made a motion to adopt Resolution 2013-01, the Village Appropriation Resolution for 2013, in the amount of \$ 1,942,998.96. Ms. Watson seconded the motion, and it carried, all voting yes.

Mayor Kirkpatrick announced the Committees for 2013 as follows:

Street-Mr. Kirby, Mr. Hutson and Ms. Scott

Finance-Ms. Ernst, Mr. Hutson and Ms. Miller

Records-Ms. Watson, Ms. Scott and Ms. Miller

Ms. Watson nominated Ms. Ernst to serve as President of Council, and Mr. Hutson seconded it. The motion carried, all voting yes.

The Mayor mailed thank-you notes to the Boy and Cub Scouts for the Christmas decorations.

Ms. Watson made a motion to continue Mr. Grimes contract two more years. Mr. Kirby seconded the motion, and it carried, all voting yes.

Ms. Ernst made a motion to suspend the rules for reading an Ordinance three times, and Ms. Watson seconded it. The motion carried, all voting yes. Ms. Watson made a motion to adopt ordinance 2013-2, Ohio Basic Code, and declaring an emergency. Mr. Hutson seconded the motion, and it carried, all voting yes.

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

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

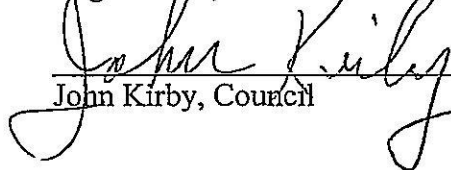

Betty Kirkpatrick, Mayor

Dustin Hutson, Council

Kathleen Miller, Council


Michele Watson, Council

Ragan Ernst, President


John Kirby, Council

Pat Scott, Council


Tammie Ogle, Fiscal Officer