

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 October 8, 2018

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

Also Present: Guy Sutton, Melissa Zahn, David Grimes, Jason LaRue and David Grimes.

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 September, 2018 Bank Reconciliation. Ms. Miller made a motion to accept the minutes, and Ms. Collins seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

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

16435.02	Hamersville Payroll	Payroll	1000-110-190
85.00	Brown County Asphalt	Streets	2011-620-396
122.49	Kibler Lumber	Supplies	2011-620-420
102.15	Frontier	Telephone	2401-110-321
510.00	Satellite Shelters	Other	1000-710-690
5511.45	Bank of New York	Bond Payment	3401-850-710
589.51	Duke Energy	Electricity	5201-541-311
60.66	Frontier	Telephone	5201-541-321
1981.01	Village of Mt. Orab	Sewage	5201-541-312
1512.00	Excel Fluid Group	Supplies	5201-541-490
1740.00	SOS. LLC	Contract Services	5201-541-399
29.65	Barber Brothers	Other	5101-531-690
161.66	Frontier	Telephone	5301-511-321
106.58	Applegate's Pro Hardware	Supplies	5301-511-490
558.40	Batavia Electric	Supplies	5301-511-490
196.40	US Breaker	Supplies	5301-511-420
165.25	Charlie's Repair	Contract Services	5301-511-399
112.00	Charlene Luttrell	Contract Services	5301-511-399
4410.00	Rumpke	Trash Removal	5601-563-398
1949.94	Sensus USA	Other	5101-531-690
21650.93	Wiseway Supply	Supplies	5201-541-420
1235.20	McKinney Mart	Other	2011-620-690
36.00	Clermont Sun Publishing	Advertising	5301-511-325
201.24	Verizon Wireless	Other	2011-620-690
100.00	John Wood Insurance	Bond	5101-531-351

October 8, 2018, cont'd.

85.75	Time Warner Cable	Other	1000-710-690
19.19	Georgetown Office Supply	Office Supplies	5101-531-410
2140.00	Treasurer of State	Supplies	1000-710-690
100.80	Melissa Zahn	Mileage	5101-531-252
763.42	Hamersville BPA	Deposit Refund	5781-519-610
54.25	Gordon Neal	Deposit Refund	5782-539-610
62.33	Rebecca Pride	Deposit Refund	5781-519-610
100.00	Tammie Ogle	Other	1000-710-690
424.95	Tom's Pro Tech	Other	2401-160-690
420.25	Guy Sutton	Other	1000-710-690
75.00	Blue Line Grants	Other	1000-710-690
28606.23	American Electric	Electricity	5301-513-311
3365.76	BCRWA	Water	5101-533-312

Mr. Hill made a motion to pay all bills as presented, and Ms. Miller seconded it. The motion carried, all voting yes.

Mr. Hill made a motion to enter Executive Session to discuss Personnel, and Ms. Miller seconded it. The motion carried, all voting yes. Ms. Miller made a motion to leave Executive Session, and Ms. Collins seconded it. The motion carried, all voting yes.

Ms. Collins made a motion to hire Tom Pittman as a Maintenance Worker, beginning next week, at \$14 per hour, on a six month probationary period. Mr. Hill seconded the motion, and it carried, all voting yes.

Mr. Hill made a motion to purchase the old bank building at 101 West Main Street, Hamersville, Ohio 45130, as an emergency services building, for \$60,000, half this year, and half next year. Mr. Owsley seconded the motion, and it carried, all voting yes.

Guy went to the State Surplus store and purchased a new Police car for \$2,000, along with some other items. He is still working on the FEMA grant.

Ms. Miller made a motion to approve Appropriation changes:

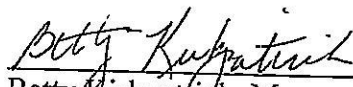
Decrease 1000-745-345	\$ 1,348.30	Increase 1000-710-690	\$ 1,348.30
Decrease 5101-531-690	\$ 10,000.00	Increase 5101-800-530	\$ 10,000.00
Decrease 5301-511-690	\$ 20,000.00	Increase 5301-800-530	\$ 20,000.00

Ms. Collins seconded the motion, and it carried, all voting yes.

Council discussed Beggar's Night.

October 8, 2018, cont'd.

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


Betty Kirkpatrick, Mayor


Wayne Hill, President

Mary Collins, Council

Kathleen Miller, Council

Dale Owsley, Council


Tammie Ogle, Fiscal Officer