

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 January 12, 2015

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

Also Present: Jason LaRue, David Grimes, Chief Sutton, Jared Riley and Dave & Carrie Gamble.

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, 2014 Bank Reconciliation. Ms. Ernst made a motion to accept the minutes, and Mr. Jones seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

Ms. Miller made a motion to adopt Ordinance 2015-01, Appropriation Ordinance, in the amount of \$2,004,888.50. Ms. Watson seconded the motion, and it carried, all voting yes.

Chief Sutton introduced Dave Gamble, who is here to become an Auxiliary Police Officer. He will work 16 hours per month. Ms. Budke made a motion to accept him as Auxiliary Officer, and Ms. Ernst seconded it. The motion carried, all voting yes. The Mayor and Council thanked him.

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

13109.22	Hamersville Payroll	Payroll	1000-110-190
20.00	Charles Crawford	Other	1000-710-690
80.55	Jared Riley	Supplies	2401-110-420
275.00	The Baldwin Group	Other	2401-160-690
150.00	Law Office of David Grimes	Legal Fees	1000-750-341
184.86	Wiseway Supply	Supplies	2011-620-420
57.70	Verizon Wireless	Other	2011-620-690
126.00	Tom's Pro-Tech	Other	2401-160-690
425.42	WEX Bank	Supplies	2401-110-420
184.51	McKinney Mart	Other	1000-710-690
600.00	Bethel Pawn	Supplies	2401-110-420
500.00	Martin Industries	Other	1000-710-690
7020.00	Bank of New York	Bond Payment	3401-850-720

January 12, 2015, cont'd.

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

Mayor Kirkpatrick set up the following committees for 2015:

Finance: Ms. Ernst, Ms. Miller, Ms. Budke
 Street: Ms. Watson, Mr. Jones, Ms. Ernst
 Records: Ms. Watson, Ms. Budke, Ms. Miller

Ms. Watson made a motion to appoint Ms. Ernst President of Council for 2014. Mr. Jones seconded the motion, and it carried, all voting yes.

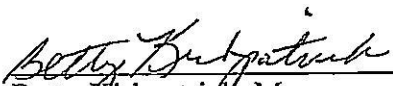
Council discussed the Board of Public Affairs and Contractors. The Solicitor will get information about duties and responsibilities. Mayor Kirkpatrick scheduled a Special Meeting for January 19, 2015 at 7:00 p.m. for the Council and BPA.

Ms. Budke made a motion to rescind Ordinance 2001-08. Ms. Ernst seconded the motion, and it carried, all voting yes.

Chief Sutton brought a list of things he wants this year. Council told him to go ahead, but watch the funds.

Jessica has been Mayor's Court Clerk for six months. She is asking for a \$50.00 per month raise. Ms. Watson made a motion to give it to her, effective January 1, and Ms. Ernst seconded it. The motion carried, all voting yes.

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


 Betty Kirkpatrick, Mayor

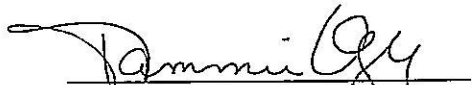
 Ragan Ernst, President


 Kimberly Budke, Council


 Jack Jones, Council

 Kathleen Miller, Council


 Michele Watson, Council


 Tammie Ogle, Fiscal Officer