

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
April 10, 2017

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

Mayor Kirkpatrick called this meeting to order a 7:00 p.m., and then led the assembly in the Pledge of Allegiance.

The minutes of the previous meeting were presented to Council, as were the Warrant Register, Revenue Status, Appropriation Status and Fund Status reports, and the March, 2017 Bank Reconciliation. Ms. Miller made a motion to accept the minutes as presented, and Ms. Thomas seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

All bills were presented to the Council as follows:

19301.92	Hamersville Payroll	Payroll	1000-110-190
52.00	Hamersville Coal & Feed	Other	2011-620-690
368.91	Cahall Brothers	Supplies	2011-620-420
95.56	Frontier	Telephone	2401-110-321
212.82	Uniform & Accessories Whse	Supplies	2401-110-420
98.87	LED Outfitters	Supplies	2401-110-420
967.87	Tom's Pro Tech	Other	1000-710-690
70.00	Postmaster	Other	1000-710-690
15.99	Gall's	Supplies	2401-110-420
192.42	Government Forms	Supplies	2401-110-420
6099.48	Bank of New York	Bond Payment	3401-850-720
15.00	Time Warner Cable	Other	1000-710-690
55.02	Verizon Wireless	Other	2011-620-690
180.00	ODAS	Other	1000-710-690
380.34	McKinney Mart	Other	2401-110-590
41.00	Treasurer of State	AUP	1000-745-342
327.06	Ohio BWC	Workers Comp	2011-620-225
1000.00	PEP Ohio	Liability Ins	1000-110-353
52.53	Ohio Child Support Payment Centr	Child Support	2011-620-190

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

Ms. Miller told Council that the Easter Egg Hunt went well.

April 10, 2017, cont'd.

Ms. Budke made a motion to suspend the rules for reading an Ordinance three times, and Ms. Thomas seconded it. The motion carried, all voting yes. Ms. Budke made a motion to adopt Ordinance 2017-03, setting rates for security lights on private property at \$11.00 per month for one light, \$13.00 for two, etc. Mr. Hill seconded the motion, and it carried, all voting yes.

Mr. Hill made a motion to remove the stop sign on Wooster at Park, and two stop signs on Walnut, east and west. Ms. Collins seconded the motion, and it carried, all voting yes.

Ms. Thomas made a motion to allow the Maintenance Department to get a truckload of hot mix instead of bags. Mr. Hill seconded the motion, and it carried, all voting yes.

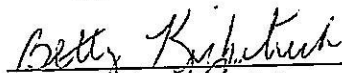
Mr. Hill made a motion to allow the Maintenance Department to contract with someone to help clean the park and chip limbs. Ms. Thomas seconded the motion, and it carried, all voting yes.

Jason is having problems with his cell phone. He wants a smart phone, and Chief would like to have one as well. The current phones are less than a year old, so the Fiscal Officer will check on the Warranty on the current phones, and get pricing on smart phones.

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

Mr. Hill made a motion to give Jack a \$2.00 per hour raise, to \$12.50 per hour, effective immediately. Ms. Miller seconded the motion, and it carried, all voting yes except Ms. Budke and Ms. Thomas, who abstained.

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


Betty Kirkpatrick, Mayor

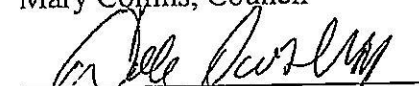
Kim Budke, Council

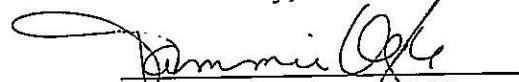

Wayne Hill, Council

Thelma Thomas, Council


Kathleen Miller, President


Mary Collins, Council


Dale Owsley, Council


Tammie Ogle, Fiscal Officer