

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
May 8, 2017

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

Also Present: Chief Guy Sutton, Jack Jones, Jason LaRue and David Grimes.

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, Revenue Status, Appropriation Status and Fund Status reports, and the April, 2017 Bank Reconciliation. Ms. Miller made a motion to accept the minutes as presented, and Mr. Owsley 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:

13946.16	Hamersville Payroll	Payroll	1000-110-190
20.00	David Gamble	Other	1000-710-690
20.00	Matthew Clark	Other	1000-710-690
305.00	Brandon Copley	Contract Services	2011-620-399
613.71	Hamersville Power Equip	Supplies	2011-620-420
175.00	Law Office of David Grimes	Legal Fees	1000-750-341
364.24	McKinney Mart	Supplies	2011-620-420
35.97	Verizon Wireless	Other	2011-620-690
37.51	Time Warner Cable	Other	1000-710-690
97.01	Frontier	Telephone	2401-110-321
112.99	Gall's, LLC	Supplies	2401-110-420
49.94	Tom's Pro-Tech	Other	2401-160-690
515.82	Uniform & Accessories	Supplies	2401-110-420
6099.48	Bank of New York	Bond Payment	3401-850-720

Ms. Thomas made a motion to pay all bills. Ms. Collins seconded the motion, and it carried, all voting yes.

One of our Board Members ordered two new cell phones for the maintenance employees without authorization. We will return them, and as the current phones are under warranty, we will check the warranty and proceed with looking into upgrades when the phones are eligible.

May 8, 2017, cont'd.

Ms. Collins wants speed bumps on Wayne Avenue. Speed Bumps cause issues during inclement weather, so the Police Department will patrol there more often.

The park is looking much better. Mr. Hill made a motion to have a contractor grind the stumps for \$320.00. Ms. Thomas seconded the motion, and it carried, all voting yes.

Ms. Budke made a motion to rent a street sweeper before Memorial Day, weather permitting. Mr. Hill seconded the motion, and it carried, all voting yes.

We will have Ronnie Blair ditch at the park.

Council discussed the flooding due to the blocked driveway tile at the vacant home on the corner of Sisterville and Wooster.

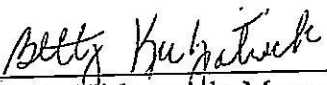
Ms. Thomas complained about the drain water coming from the house next to this building. The owner will be notified. Council discussed the rundown properties in town.

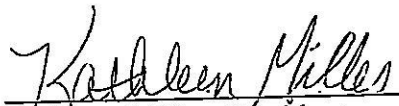
Mr. Hill made a motion to enter Executive Session to discuss Personnel. Ms. Budke seconded the motion, and it carried, all voting yes. Ms. Budke made a motion to leave Executive Session, and Ms. Miller seconded it. The motion carried, all voting yes.

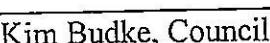
Mr. Hill left the meeting at 8:26 p.m.

Council will invite the Board of Public Affairs to our next meeting.

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


Betty Kirkpatrick, Mayor

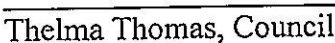

Kathleen Miller, President

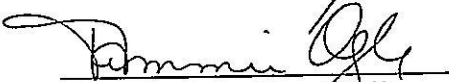

Kim Budke, Council


Mary Collins, Council


Wayne Hill, Council


Dale Owsley, Council


Thelma Thomas, Council


Tammie Ogle, Fiscal Officer