

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 August 14, 2017

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

Also present: Chief Sutton, Jason LaRue, Jack Jones, David Grime and Megan Treadwell.

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 Fund Status, Revenue Status, and Appropriation Status reports, and the July 31, 2017 Bank reconciliation. Ms. Miller made a motion to accept the minutes, and Mr. Hill seconded it. The motion carried, all voting yes.

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

15487.05	Hamersville Payroll	Payroll	1000-110-190
234.00	Buckeye Flags	Supplies	2011-620-420
159.75	Carrington Farm Supply	Supplies	2011-620-420
98.96	Frontier	Telephone	2401-110-321
227.80	Guy Sutton	Supplies	2401-110-420
282.28	Golden Rule Creations	Supplies	2401-110-420
149.90	Kibler Lumber	Streets	2011-620-396
6099.48	Bank of New York	Bond Payment	3401-850-710
11259.27	BCRWA	Water	5101-533-312
650.00	H2O Company	Contract Services	5101-531-399
16.54	MASI	Professional Svcs	5101-531-349
3934.92	HD Supply Waterworks	Supplies	5101-531-420
121.85	Microflex	Supplies	5101-531-420
139.89	Frontier	Telephone	5201-541-321
546.72	Duke Energy	Electric	5201-541-311
1882.71	Village of Mt. Orab	Sewage	5201-541-312
8.58	Jason LaRue	Supplies	5201-541-420
840.00	Gullett Sanitation	Contract Services	5201-541-399
2310.20	Excel Fluid	Supplies	5201-541-420
167.75	Frontier	Telephone	5301-511-321
156.60	Hamersville Power Equip	Supplies	5301-511-420
1073.51	Batavia Electric	Supplies	5301-511-490
2575.00	Baldwin & Sours	Equipment	5301-511-394

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32.97	Seip's Auto Parts	Supplies	5301-511-490
307.29	Charlie's Repair	Other	5301-511-690
280.00	Charlene Luttrell	Contract Services	5301-511-399
336.00	Mike Maher	Contract Services	5301-511-399
32940.27	American Electric Power	Electricity	5301-513-311
4410.00	Rumpke	Trash Removal	5601-563-398
262.50	Law Office of David Grimes	Legal Fees	1000-750-341
60.00	Clermont Sun Publishing	Other	5101-531-690
364.27	Georgetown Office Supply	Office Supplies	5101-531-410
299.62	Verizon Wireless	Other	2011-620-690
85.79	Time Warner Cable	Other	1000-710-690
127.46	Wiseway Supply	Supplies	5101-531-420
222.35	Applegate's Pro Hardware	Supplies	5101-531-420
89.60	Melissa Zahn	Travel	5101-531-252
10.70	Charles Lambert	Deposit Refund	5782-539-610
434.30	Hamersville BPA	Deposit Refund	5781-519-610
70.09	Frontier	Telephone	5201-541-321

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

Mr. Hill asked about taking credit card payments for utility bills. Council will have Melissa talk to Russellville.

Ms. Thomas wants to decorate the outdoor Christmas tree this year. Council agreed.

Mr. Hill made a motion to approve Resolution 2017-04, the annexation agreement for Fite Avenue. Mr. Hill seconded the motion, and it carried, all voting yes.

There was a single bid for the Dodge Dakota truck:

Louie Luttrell \$167.50

Council agreed this bid was too low, and we will re-bid.

Betty, Jason and Jack went to the State Highway Garage and took a tour.

Council told Jack and Jason to get prices on snow plows and salt spreaders.

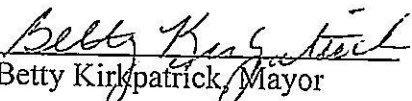
Council discussed the Brown County Fair Parade.

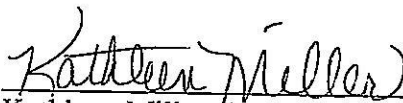
A second member of the Board of Public Affairs resigned today. The Council discussed the option of dissolving the Board and hiring an administrator.

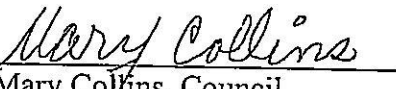
August 14, 2017, cont'd.

Ms. Thomas made a motion to enter Executive Session to discuss Personnel, and Mr. Hill 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 suspend the rules for reading an Ordinance three times. Ms. Collins seconded the motion, and it carried, all voting yes. Ms. Thomas made a motion to adopt Ordinance 2017-05, dissolving the Board of Public Affairs, and creating a Village Administrator. Ms. Collins seconded the motion, and it carried, all voting yes. Mr. Hill made a motion to hire Megan Treadwell as Village Administrator, effective immediately, at \$150 per month. Ms. Thomas seconded the motion, and it carried, all voting yes.

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

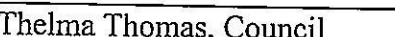

Betty Kirkpatrick, Mayor

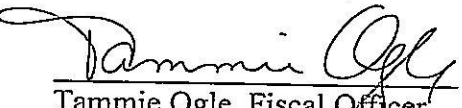

Kathleen Miller, President


Mary Collins, Council


Wayne Hill, Council


Dale Owsley, Council


Thelma Thomas, Council


Tammie Ogle, Fiscal Officer