

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
October 8, 2012

Present: Betty Kirkpatrick, Ragan Ernst, Pat Scott, John Kirby, Michele Watson and Fiscal Officer Tammie Ogle.

Also Present: Chief Canter, Vicky Coburn, Skip Bollinger, Rich Shofstall, Mr. Summers and David Grimes.

Ms. Kirkpatrick, as President of Council, 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, 2012 Bank Reconciliation. Ms. Watson made a motion to accept the minutes as presented, and Ms. Scott seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

The Clerk Treasurer presented all bills to the Council as follows:

10547.79	Hamersville Payroll	Payroll	1000-110-190
82.76	Frontier	Telephone	2401-110-321
6449.48	Bank of New York	Bond Payment	3401-850-710
254.00	The Baldwin Group	Other	2401-110-420
100.00	John Wood Insurance	Bond	2401-710-690
11.00	Hamersville Coal & Feed	Supplies	2011-620-420
28.64	Cahall Brothers	Repairs	2011-620-431
574.76	HD Supply Waterworks	Supplies	5101-531-420
78.75	TestAmerica Laboratories	Professional Services	5101-531-349
750.00	Law Office of David Grimes	Legal Fees	5101-531-399
594.15	Duke Energy	Electric	5201-541-311
52.97	Frontier	Telephone	5201-541-321
290.00	Gullett Sanitation	Contract Services	5201-541-399
197.40	Oil Distributing Company	Supplies	5201-541-490
1305.00	Siemens Water Technologies	Supplies	5201-541-420
11.20	Batavia Electric	Supplies	5201-541-490
425.25	Ober Electric	Contract Services	5201-541-399
250.00	Peck, Shaffer & Williams	Contract Services	5201-541-399
181.54	Frontier	Telephone	5301-511-321
200.00	Thomas Welding	Repairs	5301-511-431
38.92	Seips Auto Parts	Repairs	5301-511-431
56.00	Dennis Johnson Mower Repair	Contract Services	5301-511-399

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8.00	Brown County Lawn & Garden	Contract Services	5301-511-399
27.58	Applegate's Pro Hardware	Supplies	5301-511-490
552.50	Louis Luttrell	Contract Services	5301-511-399
86.00	Treasurer of State	Other	5301-511-690
3768.75	Rumpke	Garbage	5601-563-398
191.67	Kibler Lumber	Supplies	2011-620-420
74.85	Time Warner Cable	Other	2011-620-690
152.50	Cooper Key & Lock	Other	5101-531-690
117.56	Verizon Wireless	Other	2011-620-690
95.20	Suzanne Madden	Mileage	5101-531-252
130.00	Kay Elliott	Contract Services	5101-531-399
1787.79	Village of Mt. Orab	Sewage	5201-541-312
111.29	Marathon Petroleum	Other	5101-531-690
220.00	Hamersville BPA	Deposit Refund	5781-519-610
8542.84	BCRWA	Water	5101-533-312
21089.67	American Electric	Electric	5301-513-311
160.00	Postmaster	Postage	5101-531-322

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

Ms. Kirkpatrick recognized Rich Shofstall, who came looking for a position with the Police Department. He lives four miles outside of Hamersville. He discussed his previous experience, and is looking for hours. Ms. Ernst commented that our Police Officers do not come in for emergencies when they are "off duty". Ms. Scott made a motion to hire Rich at \$10.00 per hour, effective immediately. Ms. Ernst seconded the motion, and it carried, all voting yes. Ms. Kirkpatrick swore him in. The Council raised Police Department hours to 150 per month.

Ms. Kirkpatrick read a letter of resignation from Ben Graham, one of our Police Officers. Ms. Ernst made a motion to accept it, and Ms. Scott seconded it. The motion carried, all voting yes.

The bed bug situation on Main Street has been cleaned up.

Ms. Kirkpatrick asked Chief Canter if he has been working the school zone.

Ms. Kirkpatrick introduced Vicky Coburn, the new Mayor's Court Clerk.

Mr. Kirby told Council that he wants to have a video camera installed in the corner of the meeting room. He thinks it is a good idea. The Council discussed it.

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Skip will get relays and motor starts. Council decided to start Skip's new pay and new job responsibilities as of October 1. The new Board will set a job description for him.

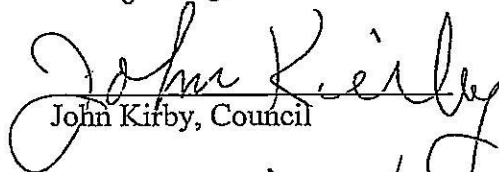
There was an incident here at this building this morning concerning the Mayor and a family member. Skip became involved, and he is now concerned about the Mayor's reaction. He asked the Council what they are going to do to ensure his safety. Council discussed the issue, and told him that there is really nothing they can do legally. He was encouraged by the Solicitor to seek a protection order from the County Court.

Ms. Scott made a motion to go into Executive Session to discuss legal issues, and Ms. Ernst seconded it. The motion carried, all voting yes.

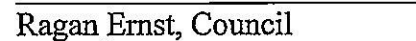
Mr. Kirby made a motion to leave Executive Session, and Ms. Ernst seconded it. The motion carried, all voting yes.

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


Betty Kirkpatrick, President


John Kirby, Council


Michele Watson, Council


Ragan Ernst, Council


Pat Scott, Council


Tammie Ogle, Fiscal Officer