

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
April 14, 2014

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

Also Present: Chief Sutton, Jared Riley, Brandon Clark, Vicky Coburn, Hamersville Boy Scouts and David Grimes.

Mayor Kirkpatrick called this regular meeting to order at 7:00 p.m., and then the 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 March, 2014 Bank Reconciliation. Mr. Kirby made a motion to accept the minutes, and Ms. Budke seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

Mayor Kirkpatrick recognized the Boy Scouts, and Lucas Hiler spoke to the Council. He was recently the first one in his troop to be awarded Eagle Scout. The Mayor and Council congratulated him. They want to take care of the flowers here this year. Council thanked them. They will try to help out at the Easter Egg Hunt.

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

13121.46	Hamersville Payroll	Payroll	1000-110-190
27.00	BC Press	Other	1000-710-690
539.65	Tidmore Flags	Other	2011-620-690
597.77	Dave's Auto Service	Other	2401-160-690
75.00	Law Office of David Grimes	Legal Services	1000-750-341
60.00	Postmaster	Other	2401-160-690
360.00	Treasurer of State	Other	2401-160-690
64.62	Frontier	Telephone	2401-110-321
118.61	Bear Graphics	Supplies	2401-110-420
5619.98	Bank of New York	Bond Payment	3401-850-720
113.95	WEX Bank	Supplies	2401-110-420
152.07	Ragan Ernst	Other	6901-990-990
100.00	Schroeder's Towing	Other	2401-160-690

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

April 14, 2014, cont'd.

Mr. Kirby remarked that he is concerned that David Grimes misses a lot, and when he comes he is always late. Mr. Grimes told Mr. Kirby that he was letting Council get through the Pledge and minutes, but if it was necessary for him to be here at 7, then he will be.

Ms. Watson made a motion to sell the property we purchased for \$1.00 for our now removed water towers back to the original owner for \$1.00. Ms. Budke seconded the motion, and it carried, all voting yes. Mr. Grimes will take care of the paperwork.

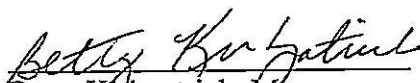
Mayor Kirkpatrick read Skip Bollinger's resignation.

Dale Bonar is interested in repairing our storm drains. Skip will ask him for a quote.

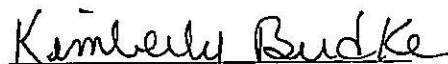
Chief Sutton has been working with the School Crisis Team. The school is getting MARCS radios and panic buttons. The Chief will ask Lance Corsi for a quote to make our evidence locker more secure. He asked for three ORC Code books. Council told him to look online. Chief Sutton asked for ammunition to carry in the car trunks. Mr. Kirby made a motion to buy one box of 9mm, and one box of 40's for the trunks. Ms. Budke seconded the motion, and it carried, all voting yes.

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

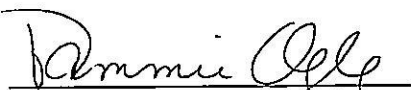
Ragan Ernst, President


Kimberly Budke, Council

John Kirby, Council

Kathleen Miller, Council


Michele Watson, Council


Tammie Ogle, Fiscal Officer