

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
June 10, 2013

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

Also Present: Chief Jim Canter, Skip Bollinger, David Grimes, Jared Riley, Steve McKinney, Kent Hacker and Michele Rueve.

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 Warrant Register, Fund Status, Revenue Status and Appropriation Status reports, and the May, 2013 Bank Reconciliation. Ms. Ernst made a motion to accept the minutes, and Mr. Kirby seconded it. The motion carried, all members voting yes. All other reports and the Bank Reconciliation were read and approved.

Mayor Kirkpatrick recognized Steve McKinney, who came to discuss the flooding of a house he owns due to the issues from the Marathon station on Fite Avenue. The Council told him that we are working on it, and will discuss it further with our Solicitor.

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

10,553.62	Hamersville Payroll	Payroll	1000-110-190
86.96	Frontier	Telephone	2401-110-321
233.53	Dave's Auto Service	Other	2401-160-690
70.26	BC Lawn & Garden	Supplies	2011-620-420
20.16	Kibler Lumber	Other	2401-160-690
368.34	Village Carpet	Other	2401-160-690
71.20	Michele Watson	Other	2401-160-690
120.00	George Himes	Other	2401-160-690
6305.73	Bank of New York	Bond Payment	3401-850-720
225.00	Law Office of David Grimes	Legal Fees	1000-750-341

Mr. Kirby made a motion to pay all bills. Ms. Watson seconded the motion, and it carried, all voting yes.

Ms. Miller asked if the Corporation sign on the west end of town is in the right place. The Council is certain that it is.

Mr. Kirby brought up the weight limit on Village streets. Some have a 2 ton weight limit.

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Council discussed the electric contract.

The Mayor has been contacted about the Bluegrass Pipeline project, which may be going through the Village. Representatives of Williams Pipeline were supposed to be here tonight, but cancelled.

Ms. Ernst informed Council that Mr. Taylor jumped the gun about the drainage issues at the school. He has to discuss it with the School Board before anything can be done.

Ms. Watson made a motion that the Village does no business with Cantrell's Marathon until they have responded to our repeated requests and fixed the drainage issues. Ms. Miller seconded the motion, and roll call vote was as follows:

Ms. Miller-yea Ms. Watson-yea Mr. Kirby-No Ms. Ernst-abstain
Motion carried.

Skip will talk to Ronnie Blair about possible options.

Mr. Grimes gave the Council advice about possible routes to force the repairs for the drainage issue, citing Mr. Cantrell to Mayor's Court or a Resolution directing the landowner to fill or drain land.

Police Officer Jared Riley asked the Council for a raise. Ms. Ernst asked him what, in his opinion, we can do to improve our Police Department's reputation.

The work at the Mayor's Court was discussed. It is almost ready to move court back up there.

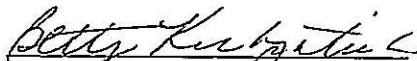
Mr. Kirby made a motion to enter into Executive Session to discuss Personnel, and Ms. Ernst seconded it. The motion carried, all voting yes. Mr. Kirby made a motion to leave Executive Session, and Ms. Watson seconded it. The motion carried, all voting yes.

Mr. Kirby made a motion to give Jared Riley \$1.25 per hour raise, retroactive to June 1, 2013. Ms. Watson seconded the motion, and the motion carried, with all voting yes except Ms. Ernst, who voted no.

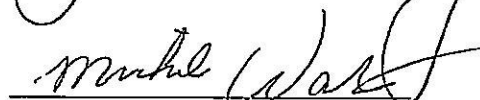
Mr. Kirby made a motion to give LG Shaffer, Bob Faulkner and Louie Luttrell \$.50 per hour raises, retroactive to June 1, 2013, per the BPA's recommendation. Ms. Miller seconded the motion, and it carried, all voting yes.

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

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Betty Kirkpatrick, Mayor


John Kirby, Council


Michele Watson, Council

Ragan Ernst, President

Kathleen Miller, Council


Tammie Ogle, Fiscal Officer