

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 June 12, 2017

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

Also Present: Chief Guy Sutton, Jason LaRue, David Grimes, Brandon Clark, Jeremy Fite, Megan Treadwell, Ryan Craig, Denise Neu and Brady Saylor.

Mayor Kirkpatrick called this meeting to order at 7:00 p.m., and then led the assembly in the Pledge of Allegiance.

Mayor Kirkpatrick recognized Ryan Craig, who is a Boy Scout, and wants to clear the weeds and clean Harold Hannah's memorial stone at Hannah Park. Council and the Mayor told him that would be great.

Mayor Kirkpatrick recognized Brady Saylor, who lives on Travis Place. The driveway tile next door to him is crushed, and his property floods every time it rains. The grass is also high. Chief Sutton will notify the property owner.

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, 2017 Bank Reconciliation. Ms. Budke made a motion to accept the minutes, and Ms. Miller seconded it. The motion carried, all members voting yes. All other reports and the Bank Reconciliation were read and approved.

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

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

14434.84	Hamersville Payroll	Payroll	1000-110-190
30.00	Brandon Copley	Other	1000-710-690
20.00	David Gamble	Other	1000-710-690
20.00	Matthew Clark	Other	1000-710-690
98.45	Frontier	Telephone	2401-110-321
60.00	Carl Shaffer Towing	Other	2401-160-690
239.01	Tom's Pro-Tech	Other	2401-160-690
186.37	Kibler Lumber	Supplies	2011-620-420
149.00	Carrington Farm Supply	Supplies	2011-620-420
101.56	Big E's Garage	Contract Services	2011-620-399
1190.00	Bobcat Enterprises	Streets	2011-620-396

June 12, 2017, cont'd.

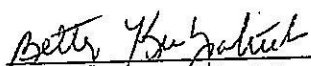
320.00	Ronald Bolton	Contract Services	2011-620-399
49.99	Verizon Wireless	Other	2011-620-690
38.07	Time Warner Cable	Other	1000-710-690
6099.48	Bank of New York	Bond Payment	3401-850-710
578.78	McKinney Mart	Supplies	2011-620-420
175.00	Law Office of David Grimes	Legal Fees	1000-750-341

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

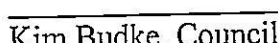
The Mayor received a letter from Cecelia Potts, attorney for Wyndal Staggs. It asked that Council review their decision to remove the stop signs on Walnut Street. After discussion with Chief Sutton, Council concluded that traffic is not sufficient to justify re-installing them.

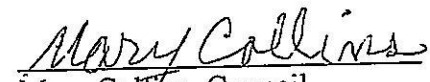
Chief Sutton wants to bring all Auxiliary Officers on as paid. Ms. Budke made a motion to enter Executive Session to discuss Personnel. Mr. Hill seconded the motion, and it carried, all voting yes. Mr. Hill made a motion to leave Executive Session. Mr. Owsley seconded the motion, and it carried, all voting yes. Mr. Hill made a motion to hire three auxiliary officers at \$9.00 per hour, effective at the Chief's convenience. Ms. Collins seconded the motion, and it carried, all voting yes. Mr. Hill made a motion to allow 80 hours per month for the Police Department. Ms. Budke seconded the motion, and it carried, all voting yes.

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


Betty Kirkpatrick, Mayor

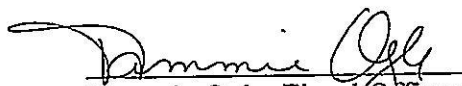

Kathleen Miller, President


Kim Budke, Council


Mary Collins, Council


Wayne Hill, Council


Dale Owsley, Council


Tammie Ogle, Fiscal Officer