VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
November 13, 2017

Present: Mayor Betty Kirkpatrick, Wayne Hill, Dale Owsley, Mary Collins, Kathleen Miller, Thelma Thomas and Fiscal Officer Tammie Ogle.
Also Present: Chief Sutton, Megan Treadwell, Jack Jones, Jason LaRue, Louie Luttrell and the Kirkpatrick Family.

Mayor Kirkpatrick called this regular 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, as well as the Warrant Register, Fund Status, Revenue Status and Appropriation Status reports, and the October, 2017 Bank Reconciliation. Ms. Miller made a motion to accept the minutes, and Ms. Thomas seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

Mr. Hill presented a petition to rename part of Main Street Betty Kirkpatrick Way. Approval was unanimous.

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

15235.20	Hamersville Payroll	Payroll	1000-110-190
6099.48	Bank of New York	Bond	3401-850-710
294.30	Kleem	Supplies	2011-620-420
99.50	Frontier	Telephone	2401-110-321
100.00	John Wood Insurance	Other	1000-710-690
350.00	Cyrus Baker	Other	1000-710-690
182.75	Guy Sutton	Other	2401-160-690
245.32	Barber Brothers	Other	5101-531-690
290.00	H2O Company	Contract Services	5101-531-399
51.54	MASI	Professional Serv	5101-531-349
7868.00	Core & Main	Supplies	5101-531-420
528.43	Wiseway Supply	Supplies	5101-531-420
3278.65	Village of Mt. Orab	Sewage	5201-541-312
290.00	SOS LLC	Contract Services	5201-541-399
394.70	Excel Fluid Group	Supplies	5201-541-420
121.73	Four-O Corporation	Supplies	5201-541-490
165.28	Frontier	Telephone	5301-511-321
486.57	Charlie's Repair	Repairs	5301-511-431

November 13, 2017, cont'd.

266.00	Mike Maher	Contract Services	5301-511-399
182.00	Charlene Luttrell	Contract Services	5301-511-399
16.00	Hirons Memorial Works	Supplies	5301-511-490
1844.00	Colliver Construction	Contract Services	5301-511-399
4410.00	Rumpke	Trash Removal	5601-563-398
102.23	Kibler Lumber	Other	5101-531-690
345.70	Brown County Rental	Supplies	5101-531-420
1472.00	AE Door and Window	Other	5301-511-690
1172.79	McKinney Mart	Other	2011-620-690
747.70	BWC	Workers Comp	5201-541-225
496.85	Verizon Wireless	Other	2011-620-690
87.10	Time Warner Cable	Other	1000-710-690
195.98	Applegate's Pro Hardware	Other	5101-531-690
464.52	Georgetown Office Supply	Office Supplies	5101-531-410
117.60	Melissa Zahn	Travel	5101-531-252
943.79	Hamersville BPA	Deposit Refund	5781-519-610
84.60	Fannie Mae	Deposit Refund	5782-539-610
16.25	Lucas Lindsey	Deposit Refund	5782-539-610
3.50	Guy Robinson	Deposit Refund	5782-539-610
93.11	Jessica Ormes	Deposit Refund	5781-519-610
23.75	Angela Moore	Deposit Refund	5782-539-610
35.00	Adam Schadle	Deposit Refund	5782-539-610
87.09	Brandon Copley	Other	1000-710-690
12.30	Treasurer of State	Auditing Services	1000-745-342
121.85	Microflex	Supplies	5101-531-420
120.77	Frontier	Telephone	5201-541-321
196.40	US Breaker	Equipment	5301-511-394
5718.75	BCRWA	Water	5101-533-312

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

The Christmas Tree lighting will be November 24th at 6:00 p.m. Santa will be here on December 9 from 10 a.m. to Noon. We will hold our December meeting on December 11, at 6:30 p.m. instead of 7:00, and we will have our Christmas dinner afterward. Shop With A Cop will be December 19th.

Mr. Hill made a motion to request an amended certificate of $5,000 in the General Fund from the Brown County Budget Commission. Mr. Owsley seconded the motion, and it carried, all voting yes.

Ms. Collins made a motion to give a 10% discount on electric bills due in February, 2018.

November 13, 2017, cont'd.

We hand out over 110 shut-off notices each month. Mr. Hill made a motion to stop handing them out as of January 1, 2018. Mr. Owsley seconded the motion, and it carried, all voting yes. We will post a notice informing customers of the change.

Mr. Hill made a motion to charge $5.00 service charge on each credit card payment. Ms. Miller seconded the motion, and it carried, all voting yes.

Council discussed the Utility Rates. Ms. Thomas made a motion to suspend the rules for reading an Ordinance three times. Ms. Collins seconded the motion, and it carried, all voting yes. Mr. Hill made a motion to reduce the Electric Rates 10%, effective on the next bills. Mr. Owsley seconded it, and the motion carried, all voting yes.

Ms. Thomas made a motion to suspend the rules for reading an Ordinance three times. Ms. Collins seconded the motion, and it carried, all voting yes. Mr. Hill made a motion to increase the minimum sewer charge from $45 to $60 per month, effective on the next bills. Mr. Owsley seconded it, and the motion carried, all voting yes. In January, we will need to start looking at solutions to our sewer issues.

Mr. Hill made a motion to enter Executive Session, and Ms. Thomas 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.

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

Betty Kirkpatrick
Betty Kirkpatrick, Mayor

Kathleen Miller
Kathleen Miller, President

Mary Collins
Mary Collins, Council

Wayne Hill, Council

Dale Owsley
Dale Owsley, Council

Thelma Thomas, Council

Tammie Ogle
Tammie Ogle, Fiscal Officer