

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 October 10, 2016

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

Also Present: Chief Sutton, David Grimes, Jason LaRue, Jack Jones, Missy McElroy and Barry Hampton from Air Evac.

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 September, 2016 Bank Reconciliation. Ms. Budke made a motion to accept the minutes, and Ms. Collins seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

Mayor Kirkpatrick recognized Missy McElroy, who presented a Municipal Site Plan Proposal from Air Evac, for \$1,762. Council will consider it.

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

15521.40	Hamersville Payroll	Payroll	1000-110-190
30.00	David Gamble	Other	1000-710-690
20.00	Brandon Copley	Other	1000-710-690
50.00	Matthew Clark	Other	1000-710-690
20.00	Charles Crawford	Other	1000-710-690
10.00	Matthew Disney	Other	1000-710-690
175.00	Law Office of David Grimes	Legal Fees	1000-750-341
96.60	Frontier	Telephone	2401-110-321
6267.18	Bank of New York	Bond Payment	3401-850-710
250.00	Dinsmore & Shohl	Legal Fees	1000-750-341
100.00	John Wood Insurance	Bond	2401-160-690
193.20	Clermont Sun Publishing	Other	2401-160-690
58.97	Kimberly Budke	Other	6901-990-990
483.70	Kustom Signals	Other	2401-160-690
93.61	Roy Tailor Uniform	Other	2401-160-690
65.00	Guy Sutton	Supplies	2401-110-420
129.95	Tom's Pro-Tech	Other	2401-710-690
45.00	Odyssey Canvas Works	Supplies	2401-110-420
1013.06	McKinney Mart	Supplies	2011-620-420
83.98	Hamersville Power Equipment	Supplies	2011-620-420
76.00	Hamersville Coal & Feed	Supplies	2011-620-420

October 10, 2016, cont'd.

419.70	Kibler Lumber	Supplies	2011-620-420
102.80	Verizon Wireless	Other	2011-620-690
33.76	Time Warner Cable	Other	2011-620-690
246.00	Treasurer of State	Audit	1000-745-342

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

The Brown county Fair Parade was a success. Ms. Miller thanked Ms. Budke, Ms. Collins and Jack Jones for all the work they did.

Ms. Miller made a motion to contract with Highland County for prisoner housing for 2017, at \$55 per day. Ms. Budke seconded the motion, and it carried, all voting yes. Ms. Miller made a motion to contract with Butler County for prisoner housing for 2017 at \$60 per day. Ms. Budke seconded the motion, and it carried, all voting yes.

Ms. Miller made a motion to request an Amended Certificate from the Brown County Budget Commission for \$2,000 in the General Fund and \$9,000 in the Sewer Operating Fund. Ms. Budke seconded the motion, and it carried, all voting yes. Ms. Miller made a motion for Supplemental Appropriations as follows: 5201-541-490, \$9,000, 7000710-690, \$1,700, and 1000-750-341, \$300.00. Ms. Budke seconded the motion, and it carried, all voting yes. Ms. Miller made a motion for the following Appropriation changes: Decrease 2401-110-100 \$1,500, and increase 2401-160-690 \$1,500.00. Ms. Budke seconded the motion, and it carried, all voting yes.

Ms. Collins made a motion to set up a K9 Fund. Ms. Budke seconded the motion, and it carried, all voting yes. Mayor Kirkpatrick appointed the K9 Officer to the Department.

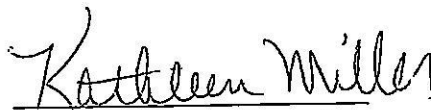
Shop With a Cop is coming up. Chief Sutton is asking for donations.

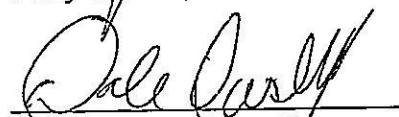
Ms. Collins made a motion to adjourn, Ms. Budke seconded the motion, and it carried, all voting yes.

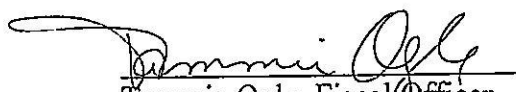

Betty Kirkpatrick, Mayor

Kim Budke, President


Mary Collins, Council


Kathleen Miller, Council


Dale Owsley, Council


Tammie Ogle, Fiscal Officer