

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 January 13, 2014

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

Also Present: Vicky Coburn, David Grimes, Chief Sutton, Jared Riley and Skip Bollinger.

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

Mayor Kirkpatrick swore in Council Members Kim Budke, Kathleen Miller and Ragan Ernst.

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 December, 2013 Bank Reconciliation. Ms. Watson made a motion to accept the minutes, and Mr. Kirby seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

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

12305.21	Hamersville Payroll	, Payroll	1000-110-190
88.38	Frontier	Telephone	2401-110-321
341.90	Roy Tailor Uniform	Supplies	2401-110-420
536.50	Jason Ormes	Contract Services	2011-620-399
6305.73	Bank of New York	Bond Payment	3401-850-720
67.06	Michele Watson	Other	1000-710-690

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

Ms. Miller thanked Ms. Watson for the work she did on Chief Canter's dinner and the visit from Santa Claus.

Ms. Watson made a motion to adopt Ordinance 2014-01, Appropriation Ordinance, in the amount of \$ 2,048,259.98. Ms. Ernst seconded the motion, and it carried, all voting yes.

Mr. Kirby made a motion to adopt Ordinance 2014-02, restricting sexually oriented businesses in the Village. Ms. Ernst seconded the motion, and it carried, all voting yes.

Mr. Kirby wants an unofficial copy of the monthly minutes available in a binder for people to read.

January 13, 2014, cont'd.

Mayor Kirkpatrick set up the following committees for 2014:

Finance: Ms. Ernst, Ms. Miller, Ms. Budke
 Police: Ms. Watson, Ms. Miller, Ms. Budke
 Street: Ms. Watson, Mr. Kirby, Ms. Ernst
 Records: Ms. Watson, Ms. Ernst, Mr. Kirby

Ms. Watson made a motion to appoint Ms. Ernst President of Council for 2014. Ms. Budke seconded the motion, and it carried, all voting yes.

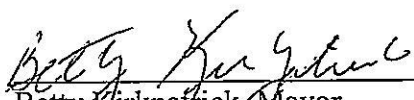
Chief Sutton informed Council that there has been counterfeit money in the area. Ms. Ernst remarked that the Police Department has been doing a fantastic job. Chief Sutton is very happy with Brandon, says he is doing a great job. The Police Department got certified.

Council discussed internet service and wi-fi in the Police Cruisers.

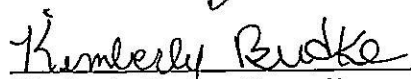
Mayor Kirkpatrick presented the letter of resignation from Larry Talbott, who decided not to take his place on Council due to his job. Ms. Watson made a motion to accept the resignation, and Mr. Kirby seconded it. The motion carried, all voting yes.

Mr. Kirby made a motion to go into Executive Session, and Ms. Budke seconded it. The motion carried, all voting yes. Mr. Kirby made a motion to leave Executive Session, and Ms. Ernst seconded it. The motion carried, all voting yes.

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

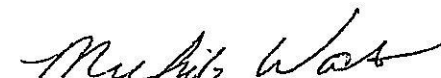

 Betty Kirkpatrick, Mayor

 Ragan Ernst, President


 Kimberly Budke, Council

 John Kirby, Council

 Kathleen Miller, Council


 Michele Watson, Council


 Tammie Ogle, Fiscal Officer