

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 July 10, 2017

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

Also present: Chief Guy Sutton, Megan Treadwell, Jeremy Fite, Jack Jones, Jason LaRue, Melissa Zahn and Vince Findley from AEP.

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 June, 2017 Bank Reconciliation. Ms. Miller made a motion to accept the minutes as presented, and Ms. Budke seconded it. The motion carried, all voting yes.

Mayor Kirkpatrick recognized Vince Findley, who brought the Contract from AEP. Mr. Hill made a motion to enter Executive Session to discuss it, and Ms. Thomas seconded it. The motion carried, all voting yes. Ms. Miller made a motion to leave Executive Session, and Mr. Hill seconded it. The motion carried, all voting yes. Ms. Treadwell informed the Council of the Board's recommendation to approve it. Ms. Budke made a motion to approve the Contract, and Ms. Collins seconded it. The motion carried, all voting yes.

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

14802.49	Hamersville Payroll	Payroll	1000-110-190
452.08	McKinney Mart	Other	2011-620-690
20.00	Brandon Copley	Other	1000-710-690
20.00	David Gamble	Other	1000-710-690
6099.48	Bank of New York	Bond Payment	3401-850-720
99.53	Frontier	Telephone	2401-110-321
42.29	Georgetown Office Supply	Supplies	2401-110-420
43.46	Time Warner Cable	Other	1000-710-690
57.67	Verizon Wireless	Other	2011-620-690
131.10	Roy Tailor Uniform	Supplies	2401-110-420
200.00	Baker Electronics	Other	2401-160-690
937.62	Tom's Pro Tech	Other	2401-160-690
486.13	McKinney Mart	Supplies	2011-620-420
315.00	Ronnie Blair	Contract Services	2011-620-399
4.00	Hamersville Coal & Feed	Supplies	2011-620-420
80.45	Hamersville Power Equip	Other	2011-620-690
63.75	BC Asphalt	Streets	2011-620-396

July 10, 2017, cont'd.

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

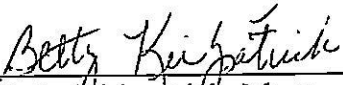
Chief Sutton will notify the property owner next to this building about the drain water causing the sidewalk to become slippery.

Mr. Hill made a motion to adopt the Resolution Accepting Rates for 2018 from the Brown County Auditor. Ms. Thomas seconded the motion, and it carried, all voting yes. Ms. Budke made a motion to submit the 2018 Budget to the Brown County Auditor. Ms. Miller seconded it, and the motion carried, all voting yes.

Chief Sutton informed Council that the Police Department has made several significant arrests.

Ms. Miller made a motion to enter Executive Session to discuss Personnel, and Ms. Budke seconded it. The motion carried, all voting yes. Ms. Budke made a motion to leave Executive Session, and Ms. Thomas seconded it. The motion carried, all voting yes.

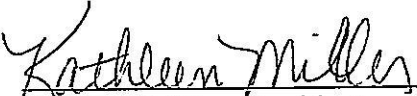
Ms. Miller made a motion to adjourn, and Mr. Hill seconded it. The motion carried, all voting yes.

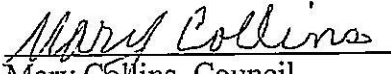

Betty Kirkpatrick, Mayor

Kim Budke, Council

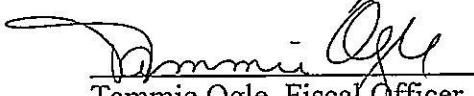

Wayne Hill, Council

Thelma Thomas, Council


Kathleen Miller, President


Mary Collins, Council


Dale Owsley, Council


Tammie Ogle, Fiscal Officer