

**VILLAGE OF HAMERSVILLE**  
**130 WEST MAIN STREET**  
**HAMERSVILLE, OHIO 45130**  
**Regular Village Council Meeting**  
**January 11, 2016**

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

Also Present: Jason LaRue, David Grimes, Jared Riley and Hamersville Boy Scouts.

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

Mr. Jones made a motion to appoint Michele Watson to Council, and Ms. Miller seconded it. The motion carried, all voting yes. Mayor Kirkpatrick swore Ms. Watson in.

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, 2015 Bank Reconciliation. Ms. Budke made a motion to accept the minutes, and Mr. Jones seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

Ms. Watson made a motion to adopt Ordinance 2016-01, Appropriation Ordinance, in the amount of \$1,809,608.90. Ms. Budke seconded the motion, and it carried, all voting yes.

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

|          |                          |              |              |
|----------|--------------------------|--------------|--------------|
| 10882.62 | Hamersville Payroll      | Payroll      | 1000-110-190 |
| 20.00    | Dave Gamble              | Other        | 1000-710-690 |
| 150.00   | Guy Sutton               | Other        | 2401-160-690 |
| 527.10   | Tom's Pro Tech           | Other        | 2401-160-690 |
| 111.32   | Verizon Wireless         | Other        | 2011-620-690 |
| 347.52   | McKinney Mart            | Other        | 2011-620-690 |
| 44.27    | Georgetown Office Supply | Supplies     | 2401-110-420 |
| 6267.18  | Bank of New York         | Bond Payment | 3401-850-720 |

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

Mayor Kirkpatrick set up the following committees for 2016:

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

January 11, 2016, cont'd.

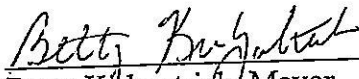
Ms. Watson made a motion to appoint Ms. Budke President of Council for 2016. Ms. Miller seconded the motion, and it carried, all voting yes.

Rumpke picked up the furniture someone dumped at the park, and the next day someone dumped more furniture there. Jason got the sign and put it up today. We will talk to Wayne Johnson about a camera.

Council discussed the dogs in town.

Mr. Jones made a motion to approve the Solicitor's contract, at the same rates as last time, through December, 2017. Ms. Watson seconded the motion, and it carried, all voting yes.

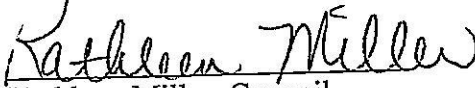
Ms. Ernst made a motion to adjourn, and Ms. Miller seconded it. The motion carried, all voting yes.

  
Betty Kirkpatrick, Mayor

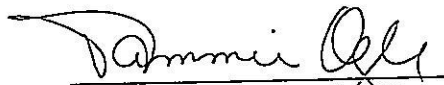
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Kim Budke, President

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Ragan Ernst, Council

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Jack Jones, Council

  
Kathleen Miller, Council

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Michele Watson, Council

  
Tammie Ogle, Fiscal Officer