

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
December 9, 2013

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

Also Present: Vicky Coburn, Jared Riley, Brandon Clark, Guy and Corinne Sutton.

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. Ms. Watson made a motion to accept the minutes, and Ms. Miller seconded it. The motion carried, all voting yes. The Fiscal Officer presented the Payment Register, Fund Status, Revenue Status and Appropriation Status reports to the Council, as well as the November, 2013 Bank Reconciliation. All reports and the Bank Reconciliation were read and approved.

Mayor Kirkpatrick introduced Brandon Clark, who has been recommended by the Police Committee as a new Patrolman. Ms. Ernst made a motion to hire him part-time at \$10.00 per hour, on a six month probationary period, beginning immediately. Ms. Watson seconded the motion, and it carried, all voting yes.

Mayor Kirkpatrick introduced Guy Sutton, who has been recommended by the Police Committee as the new Police Chief. Ms. Ernst made a motion to hire him part-time at \$13.00 per hour, on a six month probationary period, beginning immediately. Ms. Watson seconded the motion, and it carried, with all members voting yes, except Mr. Kirby, who voted no. Mayor Kirkpatrick swore him in.

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

10501.36	Hamersville Payroll	Payroll	1000-110-190
300.00	Law Office of David Grimes	Legal Fees	1000-750-341
352.56	BC Press	Other	2401-160-690
88.36	Frontier	Telephone	2401-110-321
34.28	Kibler Lumber	Supplies	2011-620-420
995.00	American Legal	Other	1000-710-690
270.00	The Baldwin Group	Other	1000-710-690
21.00	Grow Inc	Other	1000-710-690
14.47	Civitas Media	Other	1000-710-690
31.00	Tammie Ogle	Supplies	2401-110-420
16.20	Dave's Auto Service	Other	1000-710-690
78.10	Wiseway Supply	Supplies	2011-620-420

December 9, 2013, cont'd.

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

Joe Uecker was here. He discussed possible funding options for sidewalks.

Ms. Ernst made a motion to enter into a Prisoner Housing Agreement with the Brown County Sheriff, at \$50.00 per day. Mr. Kirby seconded the motion, and it carried, all voting yes.

Ms. Ernst made a motion for the Mayor and Fiscal Officer to pay bills to the end of the year, and Mr. Kirby seconded it. The motion carried, all voting yes.

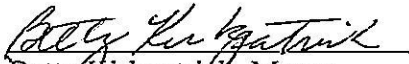
The Board of Public Affairs asked Council for a 10% electric rate discount for the next bills. Ms. Ernst made a motion to do so, and Ms. Miller seconded the motion. The motion carried, all voting yes.

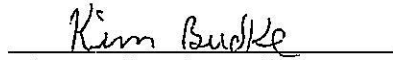
Ms. Watson made a motion to approve the following appropriation changes, and Ms. Budke seconded it.

Decrease 1000-750-110 \$100.00	Increase 1000-720-162 \$100.00
Decrease 1000-750-100 \$ 15.00	Increase 1000-720-200 \$ 15.00
Decrease 5101-531-225 \$150.00	Increase 5101-531-213 \$150.00

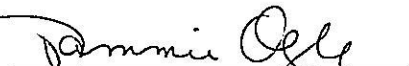
The motion carried, all voting yes.

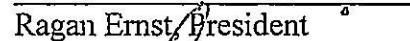
Ms. Ernst made a motion to adjourn, and Mr. Kirby seconded it. The motion carried, all voting yes.


Betty Kirkpatrick, Mayor

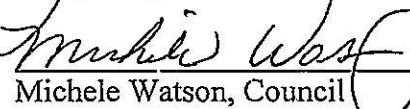

Kim Budke, Council


Kathleen Miller, Council


Tammie Ogle, Fiscal Officer


Ragan Ernst, President


John Kirby, Council


Michele Watson, Council