

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 February 8, 2016

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

Also Present: Chief Guy Sutton, David Grimes, Jason LaRue, Matthew Clark, Mark Robertson, Wayne & Diana Johnson, David & Michelle Benjamin and Hamersville Boy Scout Troop 629.

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

The Fiscal Officer presented the minutes of the previous meeting to the Council, as well as the Fund Status, Revenue Status and Appropriation Status reports, and the January, 2016 Bank Reconciliation. Ms. Watson 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.

Mayor Kirkpatrick recognized David Benjamin, who is running for Brown County Sheriff.

Mayor Kirkpatrick recognized Wayne Johnson, who came to discuss security options at the park, where people have been dumping junk.

The Clerk Treasurer presented all bills to the Council as follows:

11478.20	Hamersville Payroll	Payroll	1000-110-190
20.00	David Gamble	Other	1000-710-690
67.32	Frontier	Telephone	2401-110-321
54.34	Georgetown Office Supply	Supplies	2401-110-420
513.69	Tom's Pro-Tech	Other	2401-160-690
300.00	Rumpke of Ohio	Other	2011-620-690
37.51	Time Warner	Other	1000-710-690
181.95	Gall's	Supplies	2401-110-420
35.00	D&S Auto	Other	2401-160-690
150.00	Law Office of David Grimes	Legal Fees	1000-750-341
169.17	Kleem	Other	2011-620-690
9.18	Applegate's Pro Hardware	Supplies	2011-620-420
350.00	Mt. Orab Police Assoc	Other	1000-710-690
99.36	Seip's Auto Parts	Repairs	2011-620-431
87.35	McKinney Mart	Other	2011-620-690

February 8, 2016, cont'd.

90.50	Verizon Wireless	Other	2011-620-690
6267.18	Bank of New York	Bond Payment	3401-850-720

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

We will hold the Easter egg Hunt on March 26th at 11:00 a.m., at the school.

Ms. Budke asked the Boy Scouts if they would be interested in helping out with a "Clean Sweep" in April, to clean up the Village streets. They said they would be interested. Ms. Miller will ask the Girl Scouts as well.

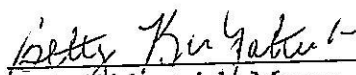
Ms. Miller made a motion to adopt Ordinance 2016-03, the Ohio Basic Code. Ms. Ernst seconded the motion, and it carried, all voting yes.

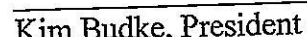
Chief Sutton informed Council that the State has new criteria for having a Certified police Department. We will need to get a policy in place. He has 30 days to finish the paperwork.

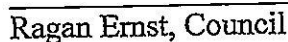
Chief Sutton introduced Matthew Clark and Mark Robertson. They had been working in Lynchburg for Chief Jay Anderson. He wants them as Auxiliary Officers. Mayor Kirkpatrick swore them in. The Police Department recovered two stolen vehicles, and made an arrest for aggravated burglary.

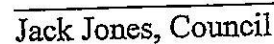
Ms. Budke made a motion to enter Executive Session to discuss Personnel, and Ms. Watson seconded it. The motion carried, all voting yes. Ms. Ernst made a motion to leave Executive Session, and Ms. Watson seconded it. The motion carried, all voting yes.

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

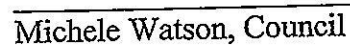

Betty Kirkpatrick, Mayor

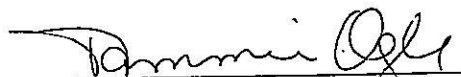

Kim Budke, President


Ragan Ernst, Council


Jack Jones, Council


Kathleen Miller, Council


Michele Watson, Council


Tammie Ogle, Fiscal Officer