

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
December 11, 2017

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

Also Present: Chief Sutton, Jason LaRue, Melissa Zahn, David Grimes, Keith Griffey and Diane Shuemaker.

Mayor Kirkpatrick called this regular meeting to order at 6:30 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 November, 2017 Bank Reconciliation.

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

Mayor Kirkpatrick recognized Diane Shuemaker, who was here to talk about a previous employee. Council thanked her for her opinion.

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

14514.49	Hamersville Payroll	Payroll	1000-110-190
49.90	Peoples Bank Merchant Svc	Other	5101-511-690
23.95	Postmaster	Postage	5101-531-690
59972.28	American Electric Power	Electricity	5301-513-311
158.50	Hamersville Coal & Feed	Supplies	2011-620-420
99.23	Frontier	Telephone	2401-110-321
2064.10	Mobilcomm	Other	1000-710-690
94.95	Tom's Pro Tech	Other	1000-710-690
1090.56	Treasurer of State	Other	5101-531-690
16.54	MASI	Professional Services	5101-531-349
290.00	H2O Company	Contract Services	5101-531-399
433.81	Wiseway Supply	Supplies	5101-531-420
1584.32	Duke Energy	Electricity	5201-541-311
580.00	SOS, LLC	Contract Services	5201-541-399
2817.75	Evoqua Water Tech	Other	5201-541-690
4142.26	Excel Fluid Group	Equipment	5201-541-394
229.71	Frontier	Telephone	5201-511-321
993.08	Batavia Electric	Supplies	5301-511-420

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3344.94	AE Door & Window	Repairs	5301-511-431
287.00	Charlene Luttrell	Contract Services	5301-511-399
343.00	Mike Maher	Contract Services	5301-511-399
8820.00	Rumpke	Trash Removal	5601-563-398
28.20	Clermont Sun Publishing	Other	5101-531-690
460.74	BWC	Workers Comp	5301-511-225
1350.00	Government Accounting	Other	5101-531-690
116.00	Postmaster	Other	5101-531-690
174.20	Time Warner Cable	Other	1000-710-690
392.88	Verizon Wireless	Other	2011-620-690
25.98	Applegate's Pro Hardware	Other	5101-531-690
55.78	USA Blue Book	Other	5101-531-690
280.17	Georgetown Office Supply	Office Supplies	5101-531-410
19.90	Kibler Lumber	Supplies	5101-531-420
1874.85	McKinney Mart	Other	1000-710-690
207.20	Melissa Zahn	Travel	5101-531-252
885.00	Hamersville BPA	Deposit Refunds	5781-519-610
2004.75	Village of Mt. Orab	Sewage	5201-541-312
1250.00	Bank of New York	Other	5201-541-690
628.40	Treasurer of State	UAN Fees	5101-531-343
225.00	Law Office of David Grimes	Legal Fees	5101-531-341
1970.00	Brown County Peace Officer	Other	1000-710-690
825.00	American Legal	Other	1000-710-690
5969.08	Bank of New York	Bond Payment	3401-850-710
360.00	Treasurer of State	Other	1000-710-690
125.00	John Wood Insurance	Other	1000-710-690
164.86	Uniform & Accessories	Other	1000-710-690
4249.25	BCRWA	Water	5101-533-312
3084.00	Ronnie Blair	Contract Services	5101-531-399
185.68	Frontier	Telephone	5301-511.321
30.39	Seip's Auto Parts	Other	5301-511-690
195.40	Charlie's Repair	Repairs	5301-511-431
35.00	Ami Yelton	Deposit Refund	5782-539-610

Mr. Hill made a motion to pay all bills as presented. Ms. Collins seconded it, and it carried, all voting yes.

Ms. Miller informed Council that her ex-husband built our old Christmas decorations 25 years ago. Her children would like to have a couple of them. Council told her they could have whichever ones they want, as we are going to throw the rest away.

Shop With a Cop will be December 19th. We will support with the donations we receive.

December 11, 2017, cont'd.

Chief Sutton introduced Keith Griffey, who he wants to appoint as an Auxiliary Officer. Mr. Hill made a motion to do so, and Ms. Collins seconded it. The motion carried, all voting yes. Mayor Kirkpatrick swore him in.

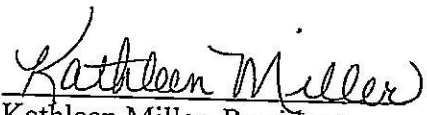
Utility shut-off will be the 27th this month. We send out 120 notices last month.

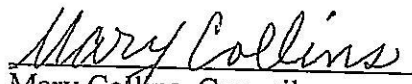
Jack Jones and Megan Treadwell both resigned at the beginning of this month. Mr. Hill made a motion to enter Executive Session to discuss Personnel. Ms. Collins seconded the motion, and it carried, all voting yes. Ms. Collins made a motion to leave Executive Session. Ms. Thomas seconded the motion, and it carried, all voting yes.

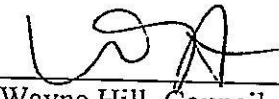
Ms. Thomas made a motion to appoint Guy Sutton Administrator, retroactive to December 1, at \$150 per month. Mr. Owsley seconded the motion, and it carried, all voting yes.

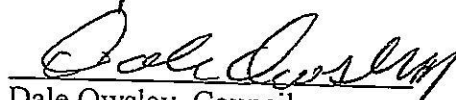
Ms. Collins made a motion to adjourn, and Mr. Hill seconded it. The motion carried, all voting yes.

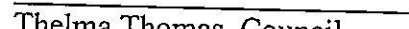

Betty Kirkpatrick, Mayor

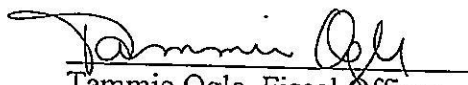

Kathleen Miller, President


Mary Collins, Council


Wayne Hill, Council


Dale Owsley, Council


Thelma Thomas, Council


Tammie Ogle, Fiscal Officer