

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
February 11, 2013

Present: Mayor Betty Kirkpatrick, Michele Watson, Pat Scott, John Kirby, Dustin Hutson, Kathleen Miller, Ragan Ernst and Fiscal Officer Tammie Ogle.

Also Present: Vicky Coburn, David Grimes, Chief Canter, Skip Bollinger, Buddy Coburn and Wyndal Staggs.

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 January, 2013 Bank Reconciliation. Ms. Watson made a motion to accept the minutes, and Mr. Kirby seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

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

11443.09	Hamersville Payroll	Payroll	1000-110-190
210.00	Law Office of David Grimes	Legal Fees	1000-750-341
26.94	Kibler Lumber	Supplies	2011-620-420
86.42	Frontier	Telephone	2401-110-321
6305.73	Bank of New York	Bond Payment	3401-850-720
166.25	The Baldwin Group	Other	2401-160-690
499.94	Vicky Coburn	Supplies	2401-110-420

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

Ms. Scott informed the Council that there is a semi truck parking on Main Street, blocking line of sight. Chief Canter told Council that he would take care of it.

Ms. Scott brought her camera, with pictures of some homes in town she wants clean-up letters delivered to. She will give the Chief a list of them.

Per the recommendation from the Board of Public Affairs, Ms. Scott made a motion to pay Vicky Coburn \$9.00 per hour for the Utility Billing Clerk position. Ms. Miller seconded the motion, and it carried, all voting yes.

Ms. Scott made a motion to suspend the rules for reading an Ordinance three times. Ms. Watson seconded the motion, and it carried, all voting yes. Ms. Scott made a motion to

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adopt Ordinance 2013-3, to give no extensions on utility bills, and charging a \$75.00 fee to turn off electric service for non-payment, if the meter is blocked and it has to be turned off at the pole, as well as a separate \$75.00 fee to turn it back on. Ms. Watson seconded the motion, and it carried, all voting yes.

Chief Canter thanked Council for hiring Vicky as the Mayor's Court Clerk. He thinks she does a great job.

The radar unites in the police cruisers will need to be calibrated in June or July. Mr. Kirby made a motion to do so, and Ms. Ernst seconded it. The motion carried, all voting yes.

Mr. Kirby made a motion to send Vicky to training on March 21 & 22. Ms. Ernst seconded the motion, and it carried, all voting yes. It will cost \$50.00.

Vicky will get a laptop for the Mayor's Court. Council approved purchase and payment with the Mayor's approval.

Ms. Watson asked the Chief and the Police Department to make more of a presence at the school and businesses in town. The Council agreed to give the Police Department 20 more hours per month.

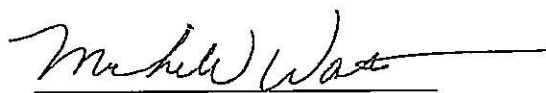
Ms. Watson made a motion to buy 26 flags at \$15.95 each. Ms. Miller seconded the motion, and it carried, all voting yes.

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

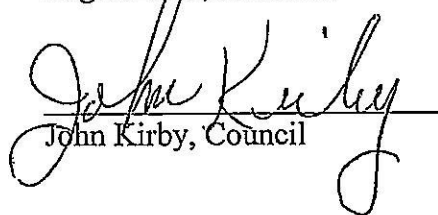

Betty Kirkpatrick, Mayor

Dustin Hutson, Council

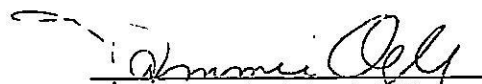
Kathleen Miller, Council


Michele Watson, Council

Ragan Ernst, President


John Kirby, Council

Pat Scott, Council


Tammie Ogle, Fiscal Officer