

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

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

Also Present: Chief Canter, Skip Bollinger, David Grimes, Troy Braunstein, Vicky Coburn and Boy Scout Troop 629 and their advisors and parents.

Mayor Kirkpatrick called this regular meeting to order at 7:00 p.m., and then had Boy Scout Troop 629 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 Warrant Register, Fund Status, Revenue Status and Appropriation Status reports, and the August, 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.

Mayor Kirkpatrick welcomed the Boy Scouts, and they introduced themselves.

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

11,307.22	Hamersville Payroll	Hamersville Payroll	1000-110-190
6,305.73	Bank of New York	Bond Payment	3401-850-720
212.39	Wiseway Supply	Supplies	2011-620-420
88.32	Frontier	Telephone	2401-110-321
133.99	Embassy Suites	Other	2401-160-690
150.00	Law Office of David Grimes	Legal Fees	1000-750-341
100.00	Vicky Coburn	Other	1000-710-690

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

Mr. Kirby made a motion to adopt the Resolution Accepting Rates from the Brown County Auditor. Ms. Ernst seconded the motion, and it carried, all voting yes.

Ms. Watson wants to have Ronnie Blair clean out the ditch on Wooster. Skip will contact him

We will advertise for bids for snow removal for the winter.

Ms. Watson made a motion to approve the amendment to the American Electric contract, removing Ohio Power. Ms. Miller seconded the motion, and it carried, all voting yes.

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Council discussed the infrastructure on Main Street. Mr. Kirby made a motion to advertise for bids to repair and clean storm drains inside the Village. Ms. Watson seconded the motion, and it carried, all voting yes.

Skip will plan a date to paint crosswalks and lines.

Ms. Watson suggested a newsletter for the Village. She wants everyone to bring an idea to the next meeting.

Mr. Kirby asked Mr. Grimes if the Village has any recourse for the variance Council gave last month for a manufactured home, since some of the Council members feel that the quality of the home was misrepresented by the owner. Mr. Grimes told him no. In the future, Council will research before they give any variances.

Beggar's Night will be October 31, from 6:00 p.m. to 7:30 p.m.

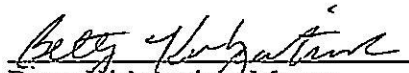
Mayor Kirkpatrick told Chief Canter that she had a lot of people say it was good to see him out more.

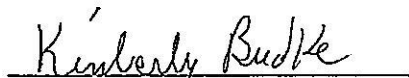
Per the recommendation of the Board of Public Affairs, Ms. Ernst made a motion to hire Vicky Coburn as a utilities billing clerk at \$9.00 per hour as of September 1, 2013. Mr. Kirby seconded the motion, and it carried, all voting yes. Ms. Ernst made a motion to hire Troy Braunstein as utilities billing clerk at \$9.00 per hour as of September 1, 2013. Mr. Kirby seconded the motion, and it carried, all voting yes.

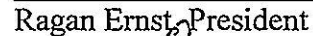
Mr. Kirby made a motion to go into Executive Session to discuss Personnel, and Ms. Watson seconded it. The motion carried, all voting yes. Mr. Kirby made a motion to leave Executive Session, and Ms. Ernst seconded it. The motion carried, all voting yes.

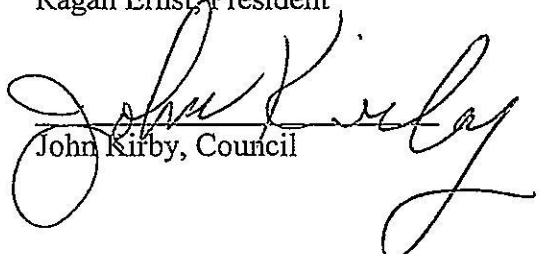
Ms. Kirkpatrick set a Police Committee with herself, Ms. Ernst and Mr. Kirby.

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


Betty Kirkpatrick, Mayor


Kimberly Budke, Council

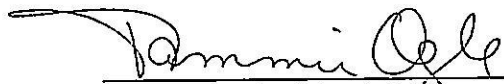

Ragan Ernst, President


John Kirby, Council

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Kathleen Miller, Council

Michele Watson, Council



Tammie Ogle, Fiscal Officer