

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 January 8, 2018

Present: Mayor Betty Kirkpatrick, Mary Collins, Kathleen Miller, Dale Owsley, Wayne Hill, David Grimes and Fiscal Officer Tammie Ogle.

Also Present: Guy Sutton, Jason LaRue, Melissa Zahn and Brandon Copley.

Mayor Kirkpatrick called this regular meeting to order at 7:00 p.m., and then led the assembly in the Pledge of Allegiance.

Mayor Kirkpatrick appointed Kathleen Miller, Wayne Hill, Mary Collins and Dale Owsley to Council for the new terms, and then swore them in.

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 December, 2017 Bank Reconciliation. Ms. Miller made a motion to accept the minutes, and Ms. Budke seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

Ms. Miller made a motion to adopt Resolution 2018-01, the Village Appropriation Resolution for 2017, in the amount of \$1,605,316.17. Ms. Collins seconded the motion, and it carried, all voting yes.

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

13658.22	Hamersville Payroll	Payroll	1000-110-190
102.49	Frontier	Telephone	2401-110-321
5511.45	Bank of New York	Bond Payment	3401-850-720
210.00	Charlene Luttrell	Contract Services	5301-511-399
112.00	Jamie Luttrell	Contract Services	5301-511-399
1142.95	Hamersville Power Equip	Equipment	5301-531-394
353.55	Verizon Wireless	Other	2011-620-690
16.25	Brandy Hathorn	Deposit Refund	5782-539-610
33.75	Hamersville BPA	Deposit Refund	5782-539-610
16.54	MASI	Professional Service	5101-531-349
300.00	H2O Company	Contract Services	5101-531-399
39982.61	American Electric Power	Electricity	5301-513-311
279.39	Georgetown Office Supply	Office Supplies	5101-531-420
292.00	The Baldwin Group	Other	1000-710-690
262.50	Law Office of David Grimes	Legal Fees	1000-531-341

January 8, 2018, cont'd.

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

Chief Sutton told Council that Shop With a Cop was a great success. There were 65 children for the whole County.

Council discussed a previous employee. We will advertise for a new Meter Reader.

Jason Ormes will do the snow scraping this year.

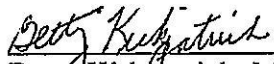
Council discussed our Sewer System. The administrator is looking into refinancing, and/or replacing the system.

Chief Sutton informed Council that he wants to have Monroe County Sheriff's Department contacts come here for ride along and to network with them. They will need to stay at the motel in Mt. Orab. Council agreed. Chief Sutton also would like to enroll in the Federal 1033 program, and he will need to go to Columbus.

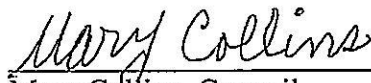
Mr. Hill made a motion to contract with the Highland County Sheriff for prisoner housing at \$27.50 per day. Ms. Collins seconded the motion, and it carried, all voting yes.

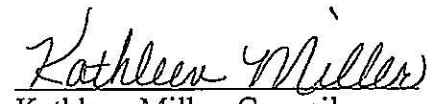
Ms. Collins nominated Mr. Hill to serve as President of Council for 2018, and Mr. Owsley seconded it. The motion carried, all voting yes.

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

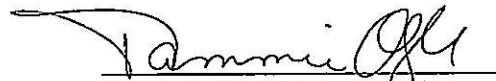

Betty Kirkpatrick, Mayor


Wayne Hill, President


Mary Collins, Council


Kathleen Miller, Council


Dale Owsley, Council


Tammie Ogle, Fiscal Officer