

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 September 8, 2014

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

Also Present: Chief Sutton, Jason LaRue, David Grimes, Troy Braunstein, LG Shaffer, Louie Luttrell, Megan Treadwell, Carolyn Donner, Melissa Zahn, Charles Crawford, Gary Donner, Jared Riley, Kelly Cole and Brandon Clark.

Mayor Kirkpatrick called this regular 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 August, 2014 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.

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

14,148.71	Hamersville Payroll	Hamersville Payroll	1000-110-190
5,619.98	Bank of New York	Bond Payment	3401-850-720
212.39	Wiseway Supply	Supplies	2011-620-420
600.00	BC Comm Center	Other	1000-710-690
108.02	Dave's Auto Service	Other	1000-710-690
600.00	Treasurer of State	Other	1000-710-690
360.00	Treasurer of State	Other	1000-710-690
1,000.00	Bastin & Company	Contract Services	2011-620-399
145.03	Seip's Auto Parts	Repairs	2011-620-431
65.32	Frontier	Telephone	2401-110-321
300.00	Law Office of David Grimes	Legal Fees	1000-750-341
778.28	WEX Bank	Supplies	2401-110-420
223.93	Kibler Lumber	Supplies	2011-620-420
44.01	McKinney Mart	Other	2011-620-690
225.50	Treasurer of State	Other	1000-710-690

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

Ms. Treadwell presented Melissa Zahn, recommending her for the position of Billing Clerk. Ms. Watson made a motion to hire her, effective today, for \$9.00 per hour. Ms. Ernst seconded the motion, and it carried, all voting yes.

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Mayor Kirkpatrick recognized LG Shaffer, who is asking about the question of raises for the Maintenance Employees. He was original hired in April of 1997, and became the lead electrician in October of 2001. He only spoke on behalf of the electric department. He has always been paid less than his predecessor, and he has brought the reserves back up for the village by not over spending. He and Louie have trimmed the trees well in the village, as well as performed a good deal of preventive maintenance, and that is why our electric does not go out often. He is asking that Council reconsider the raises for him and Louie.

Chief Sutton brought Charles Crawford, who was Police Chief in Seaman for 13 years, and is now retired. He is interested in becoming an Auxiliary Officer for Hamersville. Ms. Ernst made a motion to appoint him, and Ms. Budke seconded the motion. The motion carried, all voting yes.

Chief Sutton informed the Council that they have been working on old warrants. He asked Mr. Grimes about auctioning the cars we have impounded, and the Solicitor told him as long as the value of the car is less than \$1,000, we can scrap it if we want. If there are any questions, we should have the vehicle appraised. Chief Sutton is still interested in purchasing the blue cruiser. Council checked Kelly Blue Book for the value. Ms. Watson made a motion to sell it to the Chief for \$300.00. We got 2 cars for \$100 each from Piqua. One of them needs painted. The Chief will get prices and take care of it. Ms. Watson asked the Police Department to start turning the cruiser lights on at 10:00 p.m. for curfew.

Ms. Watson talked to Kelly Cole, Brown County Economic Development, about sidewalks. We will need a professional to measure the sidewalks and give us an estimate. The work will need to be done in three phases.

Ms. Ernst asked about cleaning the weeds out of the sidewalks. Chief Sutton will try to get some inmates from the jail to work with Jason and the Police Department.

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

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

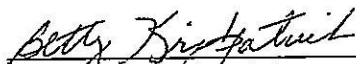
Jason will get the tractor fixed. Council discussed snow removal.

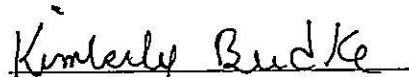
Ms. Treadwell asked the Board to reconsider raises for the Electric Department and Bob. Ms. Watson made a motion to go into Executive Session to discuss Personnel, and Ms. Ernst seconded it. The motion carried, all voting yes. Ms. Ernst made a motion to leave Executive Session, and Ms. Watson seconded it. The motion carried, all voting yes.

Ms. Budke made a motion to give the Electric Department \$.50 per hour raises, effective September 1, 2014, and not to revisit any more raises for 18 months. Ms. Ernst seconded the motion, and it carried, all voting yes.

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

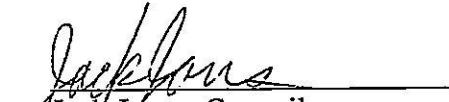

Betty Kirkpatrick, Mayor


Kimberly Budke, Council

Kathleen Miller, Council

Tammie Ogle, Fiscal Officer

Ragan Ernst, President


Jack Jones, Council


Michele Watson, Council