

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 February 13, 2017

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

Also Present: Chief Guy Sutton, Jack Jones, Brandon Copley, Thelma Thomas and Matt Ernst.

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

Mayor Kirkpatrick recognized Thelma Thomas, who she appointed to Council. She then swore Ms. Thomas 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 January, 2017 Bank Reconciliation. Ms. Miller 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 Matt Ernst, who came to ask the Chief about the junk cars at the factory on Fite Avenue. Chief Sutton told him it had gotten pushed to the back burner, and he would take care of it. He also told Council that the Magistrate was too lenient with people he cited to Court for this.

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

12638.56	Hamersville Payroll	Payroll	1000-110-190
1500.00	St. Michael's Shepherds	Other	1000-710-690
20.00	Matthew Clark	Other	1000-710-690
30.00	Brandon Copley	Other	1000-710-690
20.00	David Gamble	Other	1000-710-690
46.00	Guy Sutton	Other	1000-710-690
175.00	Law Office of David Grimes	Legal Fees	1000-750-341
163.33	LED Outfitters	Other	1000-710-690
770.67	Tom's Pro-Tech	Other	1000-710-690
93.00	Hamersville Coal & Feed	Supplies	2011-620-420
57.30	Verizon Wireless	Other	2011-620-690
578.55	Tidmore Flags	Supplies	2011-620-420
94.84	Frontier	Telephone	2401-110-321
124.57	BWC	Workers Comp	1000-110-225
6099.48	Bank of New York	Bond Payment	3401-850-720

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

Township clean-up is April 6-8 this year. The Maintenance Department will do brush pick-up the same weekend.

The Easter Egg Hunt will be held April 1. Ms. Thomas remarked that every town around us does something bigger for Christmas. She would like to try to do a Christmas Tree lighting, possibly with a choir.

The Police Dog graduated on February 8. The Mayor swore her in.

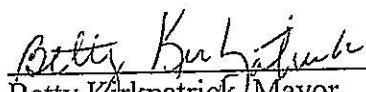
Ms. Collins made a motion to adopt Ordinance 2017-02, Ohio Basic Code. Ms. Miller seconded the motion, and it carried, all voting yes.

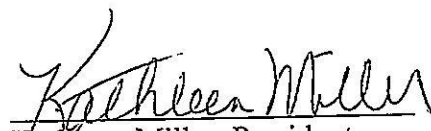
Ms. Budke made a motion to decrease 1000-110-190, Salaries by \$5,000.00, increasing 1000-710-690, Other by \$4,950.00 and 1000-725-213, Medicare by \$50.00. Ms. Collins seconded the motion, and it carried, all voting yes.

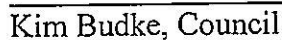
Chief Sutton thanked the Maintenance guys for the heat in the Police Department.

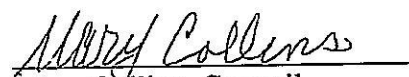
Ms. Budke made a motion to enter Executive Session to discuss personnel, and Ms. Thomas seconded it. The motion carried, all voting yes. Ms. Miller made a motion to leave Executive Session, and Mr. Hill seconded it. The motion carried, all voting yes.

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


Betty Kirkpatrick, Mayor

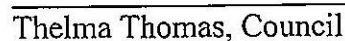

Kathleen Miller, President

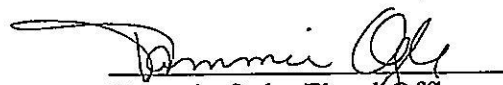

Kim Budke, Council


Mary Collins, Council


Wayne Hill, Council


Dale Oswley, Council


Thelma Thomas, Council


Tammie Ogle, Fiscal Officer