

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 September 11, 2017

Present: Mayor Betty Kirkpatrick, Wayne Hill, Mary Collins, Thelma Thomas, Kathleen Miller, Dale Owsley, Megan Treadwell and Fiscal Officer Tammie Ogle.
 Also Present: Chief Guy Sutton, Melissa Zahn, Jason LaRue, Jack Jones, Eddie Shuemaker and David Grimes.

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, and the August 31, 2017 Bank Reconciliation. Ms. Miller made a motion to accept the minutes as presented, and Ms. Thomas seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

Mayor Kirkpatrick recognized Mr. Shuemaker, who lives at 110 Clark Street. His neighbor had fleas, and they spread to his house. He wants the property owner next door to pay for treatment.

We received two bids for the truck we advertised for sale:

\$510.00 from Ronnie Blair
 \$200.00 from Jack Jones

Mr. Hill made a motion to accept the bid from Ronnie Blair. Ms. Miller seconded the motion, and it carried, all voting yes.

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

20532.08	Hamersville Payroll	Payroll	1000-110-190
620.00	WalMart	Other	5101-531-690
99.15	Frontier	Telephone	2401-110-321
165.41	Mt. Orab Ford	Supplies	2401-110-420
74.50	Carrington Farm Supply	Supplies	2011-620-420
330.43	Wiseway Supply	Supplies	5101-531-420
146.49	Covalen	Supplies	5101-531-420
218.01	HD Supply Waterworks	Supplies	5101-531-420
2137.24	Village of Mt. Orab	Sewage	5201-541-312
546.13	Duke Energy	Electricity	5201-541-311

September 11, 2017, cont'd.

1130.00	Gullett Sanitation	Contract Services	5201-541-399
3292.05	Evoqua Water Technologies	Other	5201-541-690
163.07	Frontier	Telephone	5301-511-321
33.03	Kibler Lumber	Supplies	5301-511-420
53.54	Seip's Auto Parts	Repairs	5301-511-431
132.52	Brownstown Electric	Supplies	5301-511-420
12238.05	Batavia Electric	Equipment	5301-511-394
133.00	Charlene Luttrell	Contract Services	5301-511-399
490.00	Mike Maher	Contract Services	5301-511-399
4410.00	Rumpke	Trash Removal	5601-563-398
87.08	Time Warner Cable	Other	1000-710-690
265.55	Verizon Wireless	Other	2011-620-690
6099.48	Bank of New York	Bond Payment	3401-850-710
421.87	H'ville Power Equipment	Supplies	2011-620-420
66.00	Hamersville Coal & Feed	Supplies	5101-531-420
56.02	Applegate's Pro Hardware	Supplies	5101-531-420
372.94	BWC	Worker's Comp	5101-531-225
123.20	Melissa Zahn	Travel	5101-531-252
61.71	US Bank	Deposit Refund	5782-539-610
35.00	Clifford Roetting	Deposit Refund	5782-539-610
23.75	Peggy Barger	Deposit Refund	5782-539-610
35.00	Nicholas C. Wolf	Deposit Refund	5781-519-610
45.40	Becky Pride	Deposit Refund	5781-519-610
904.14	Hamersville BPA	Deposit Refund	5781-519-610
486.52	Tom's Pro Tech	Other	1000-710-690
275.18	Chuck Wait Tire	Supplies	2401-110-420
20.49	Georgetown Office Supply	Supplies	2401-110-420
700.04	Perform Printing	Other	1000-710-690
540.00	H2O Company	Contract Services	5101-531-399
490.68	MASI	Professional Svcs	5101-531-349
31827.62	American Electric Power	Electricity	5301-513-311
1949.94	Sensus USA	Other	5101-531-690
762.00	Treasurer of State	UAN Fees	5101-531-343
4731.77	BCRWA	Water	5101-533-312

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

Council discussed taking credit card payments. Melissa is getting pricing and information.

Mr. Hill made a motion to request an Amended Certificate for \$900 for the Police Fund. Ms. Collins seconded the motion, and it carried, all voting yes.

September 11, 2017, cont'd.

Mr. Hill made a motion to accept a re-plat on Richey Street for Mick McMullen. Ms. Collins seconded the motion, and it carried, all voting yes.

Trick or Treat will be October 31, from 6:00 to 7:30.

Mr. Hill wants to name part of Main Street after the Mayor. He will drop a petition off at this office.

Chief Sutton informed Council that the Police Department has been very busy.

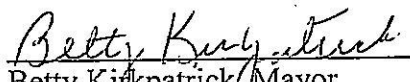
Mr. Hill made a motion to order new smart phones to replace the old ones we have, and get 2 gigs of data to start when our contract is up at the end of September. Mr. Owsley seconded the motion, and it carried, all voting yes.

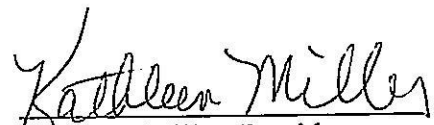
Mr. Hill made a motion to give the Mayor's Court Clerk a \$50 per month raise, starting October 1. Ms. Collins seconded the motion, and it carried, all voting yes.

Ms. Thomas made a motion to enter Executive Session to discuss Personnel, and Mr. Hill seconded it. The motion carried, all voting yes. Mr. Hill made a motion to leave Executive Session, and Ms. Thomas seconded it. The motion carried, all voting yes. Mr. Hill made a motion to give the Utility Clerk a \$.50 per hour raise, starting the pay period including October 1. Ms. Thomas seconded the motion, and it carried, all voting yes.

Mr. Hill made a motion to institute a Pay Freeze through the end of 2018. Ms. Collins seconded the motion, and it carried, all voting yes.

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


Betty Kirkpatrick, Mayor


Kathleen Miller, President


Mary Collins, Council


Wayne Hill, Council


Dale Owsley, Council


Thelma Thomas, Council


Tammie Ogle, Fiscal Officer