

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
December 10, 2018

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

Also Present: Chief Sutton, Tom Pittman and David Grimes.

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 November, 2018 Bank Reconciliation.

Ms. Miller made a motion to accept the minutes, and Ms. Collins 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 Council as follows:

13799.68	Hamersville Payroll	Payroll	1000-110-190
825.00	American Legal Publishing	Other	1000-710-690
103.41	Frontier	Telephone	2401-110-321
138.70	Gall's, DBA Roy Tailor	Supplies	2401-110-420
1017.60	Treasurer, State of Ohio	Other	5101-531-690
4614.00	Ronnie Blair	Contract Services	5101-531-399
32246.82	American Electric Power	Electricity	5301-513-311
94.95	Tom's Pro Tech	Other	1000-710-690
16.54	MASI	Professional Services	5101-531-349
790.00	H2O Company	Contract Services	5101-531-399
1197.20	Duke Energy	Electricity	5201-541-311
4272.18	Village of Mt. Orab	Sewage	5201-541-312
1160.00	SOS, LLC	Contract Services	5201-541-399
1473.00	Excel Fluid Group	Supplies	5201-541-420
142.22	Frontier	Telephone	5201-511-321
359.11	Louie Luttrell	Other	5301-511-690
55.48	Chuck Wait Tire	Other	5301-511-690
330.04	Brownstown Electric	Supplies	5301-511-420
643.89	Tom's Pro Tech	Other	5101-531-690
138.57	Applegate's Pro Hardware	Supplies	2401-110-420
116.00	Postmaster	Other	5101-531-690
159.67	Frontier	Telephone	5301-511-321

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322.79	BWC	Workers Comp	5301-511-225
152.36	Verizon Wireless	Other	2011-620-690
1350.00	Government Accounting	Contract Services	5101-531-399
172.91	Time Warner Cable	Other	1000-710-690
342.51	Guy Sutton	Other	1000-710-690
255.00	Satellite Shelters	Other	1000-710-690
29.67	Georgetown Office Supply	Office Supplies	5101-531-410
28.88	Kibler Lumber	Supplies	2011-620-420
803.06	McKinney Mart	Other	1000-710-690
112.00	Melissa Zahn	Travel	5101-531-252
1437.65	Hamersville BPA	Deposit Refunds	5781-519-610
79.04	Ryan Bolender	Deposit Refund	5782-539-610
20.00	Brandon Carrington	Deposit Refund	5782-539-610
47.78	Markham Riley	Deposit Refund	5781-519-610
76.10	Linda Cornwell	Deposit Refund	5782-539-610
132.29	Joshua Barth	Deposit Refund	5781-519-610
18.50	Aaron Seely	Deposit Refund	5782-539-610
163.94	Robert Breedlove	Deposit Refund	5781-519-610
1250.00	Bank of New York	Other	5201-541-690
3179.85	Evoqua Water Technologies	Supplies	5201-541-420
276.97	Hamersville Power Equip	Other	5301-511-690
4410.00	Rumpke	Trash Removal	5601-563-398
762.00	Treasurer of State	UAN Fees	5101-531-343
35.00	Cremer Properties	Deposit Refund	5782-539-610
280.00	Law Office of David Grimes	Legal Fees	1000-750-341
2011.00	Brown County Peace Officer	Other	1000-710-690
28.00	Brown County Recorder	Other	1000-710-690
8294.88	BCRWA	Water	5101-533-312
179.00	Core & Main	Supplies	5101-531-420

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

Ms. Miller made a motion to change the following appropriations:

Decrease 1000-110-190 Personal Services \$1,250	Increase 1000-710-690 Other \$1,250
Decrease 1000-100-190 Personal Services \$ 250	Increase 1000-750-341 Legal \$ 250
Decrease 1000-710-111 Salaries \$650	Increase 1000-710-690 Other \$ 650
Decrease 1000-110-190 Personal Services \$ 14	Increase 1000-725-211 OPERS \$ 14
Supplement 1000-710-690 Other \$3,500	
Decrease 2081-110-690 Other \$400	

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Ms. Collins seconded the motion, and it carried, all voting yes.

Ms. Miller made a motion to sign a Contract with John Van Harlingen. Mr. Owsley seconded the motion, and it carried, all voting yes.

Ms. Miller made a motion to suspend the rules for reading an Ordinance three times. Ms. Collins seconded the motion, and it carried, all voting yes. Ms. Miller made a motion to to adopt Ordinance 2018-3, Cable Franchise Fees. Ms. Collins seconded the motion, and it carried, all voting yes.

We have four children selected for Shop With a Cop. We are currently taking donations.

Ms. Miller made a motion to give Joey a \$.50 per hour raise, effective this pay. Ms. Collins seconded the motion, and it carried, all voting yes. He will continue to be on probation.

Ms. Miller made a motion for the Mayor and Fiscal Officer to pay all bills to the end of the year. Ms. Collins seconded the motion, and it carried, all voting yes.

Ms. Miller made a motion to adjourn, and Mr. Owsley 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