

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
February 9, 2015

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

Also Present: Chief Guy Sutton, David Grimes, Jason LaRue, Megan Treadwell, Nick Black and Jared Riley.

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 Fund Status, Revenue Status and Appropriation Status reports, and the January, 2015 Bank Reconciliation. Ms. Ernst made a motion to accept the minutes, and Ms. Watson seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

Mayor Kirkpatrick recognized Nick Black, who is interested in becoming an Auxiliary Police Officer. He is a taser instructor and semi-automatic weapon instructor, and has been a Captain in New Vienna. He wants to remain active and hold his commission. Council thanked him for his interest, and told him they would like to discuss it. Chief Sutton told Council that he has Mr. Black's resume, but left it at the Police Department Office.

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

14294.53	Hamersville Payroll	Payroll	1000-110-190
67.95	Frontier	Telephone	2401-110-321
257.52	Georgetown Office Supply	Supplies	2401-110-420
1350.00	Rick's Custom Transmissions	Other	2401-110-690
564.80	Tom's Pro-Tech	Other	2401-160-690
360.00	Treasurer of State	Other	1000-710-690
100.00	John Wood Insurance	Other	1000-710-690
483.93	Rumpke of Ohio	Other	2011-620-690
30.00	Time Warner	Other	1000-710-690
187.84	Gall's	Other	1000-710-690
375.00	Law Office of David Grimes	Legal Fees	1000-750-341
100.00	Cyrus Baker	Other	1000-710-690
40.98	Kibler Lumber	Supplies	2011-620-420
99.36	Seip's Auto Parts	Repairs	2011-620-431
260.18	McKinney Mart	Other	2011-620-690

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57.82	Verizon Wireless	Other	2011-620-690
236.65	WEX Bank	Other	1000-710-690
710.00	Ronnie Blair	Contract Services	2011-620-399
7020.00	Bank of New York	Bond Payment	3401-850-720

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

Council thanked Jack, Chief Sutton and Jason for all their work tearing down the house on Bank Street. Pay for that work will be from the Street Fund.

Jason will get a new chainsaw, for not more than \$500.00.

Ms. Watson made a motion to adopt Ordinance 2015-02, the Ohio Basic Code. Mr. Jones seconded the motion, and it carried, all voting yes.

Council discussed the fire hydrant repair on the corner of Fite Avenue. The Contractor left town with a hydrant on full blast in Ms. Watson's yard. He also left a large mess on that corner, and has not returned to clean it up. Council is not pleased with the Contractor so far. Council also discussed the BPA President not answering the Village Cell Phone. It needs to be answered in a reasonable manner.

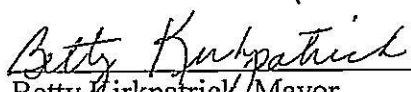
Ms. Watson made a motion to have a first reading of a Resolution to set up a Law Enforcement Education Fund. Mr. Jones seconded the motion, and it carried, all voting yes.

Ms. Watson made a motion to make the Mayor or Police Chief the appointing authority to file mandatory reports to the State of Ohio. Ms. Budke seconded the motion, and it carried, all voting yes.

Council discussed the Police Department. Chief Sutton wants six Auxiliary Officers, let them work for six months, and then offer a paid position to the best one.

Ms. Ernst made a motion to enter Executive Session to discuss Personnel, and Mr. Jones seconded it. The motion carried, all voting yes. Ms. Ernst made a motion to leave Executive Session, and Ms. Budke seconded it. The motion carried, all voting yes.

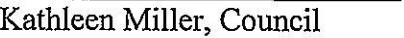
Ms. Ernst made a motion to adjourn. Mr. Jones seconded the motion, and it carried, all voting yes.

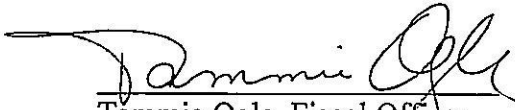

Betty Kirkpatrick, Mayor

Ragan Ernst, President

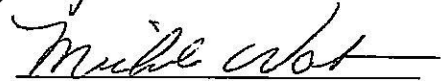
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Kim Budke, Council


Kathleen Miller, Council


Tammie Ogle, Fiscal Officer


Jack Jones, Council


Michele Watson, Council