

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

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

Also Present: Jason LaRue, Chief Guy Sutton and David Grimes.

Mayor Kirkpatrick called the 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 October, 2015 Bank Reconciliation. Ms. Ernst 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 Council as follows:

|          |                            |                   |              |
|----------|----------------------------|-------------------|--------------|
| 13470.20 | Hamersville Payroll        | Payroll           | 1000-110-190 |
| 30.00    | David Gamble               | Other             | 1000-710-690 |
| 7016.96  | Bank of New York           | Bond Payment      | 3401-850-710 |
| 66.20    | Frontier                   | Telephone         | 2401-110-321 |
| 100.00   | John Wood Insurance        | Other             | 1000-710-690 |
| 21.98    | Applegate's Pro Hardware   | Other             | 2011-620-690 |
| 12.49    | Kibler Lumber              | Streets           | 2011-620-396 |
| 157.75   | Kleem, Inc.                | Supplies          | 2011-620-420 |
| 33.00    | Time Warner Cable          | Other             | 1000-710-690 |
| 83.71    | Verizon Wireless           | Other             | 2011-620-690 |
| 150.00   | Law Office of David Grimes | Legal Fees        | 1000-750-341 |
| 176.75   | McKinney Mart              | Other             | 2011-620-690 |
| 45.00    | Odyssey Canvas             | Supplies          | 2401-110-420 |
| 324.00   | David Smith                | Contract Services | 2011-620-399 |

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

Mayor Kirkpatrick read a letter from Debbie McKinney, thanking Ms. Watson for painting the curbs, and the Village for painting the crosswalks.

We will host a Christmas dinner here on December 9 at 6:30 p.m.

Jason will take the flags down Thursday.

November 9, 2015, cont'd.

Ms. Watson made a motion to approve the following Appropriation changes:

|          |              |              |            |
|----------|--------------|--------------|------------|
| Decrease | 5201-541-394 | Equipment    | \$7,016.96 |
| Increase | 5201-910-910 | Transfer Out | \$7,016.96 |

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

Mr. Jones will be asking Corsi Tree Farm to donate a tree for this property. He would like to have a tree lighting ceremony.

We will have pictures with Santa on December 5 from 10:00 a.m. to Noon.

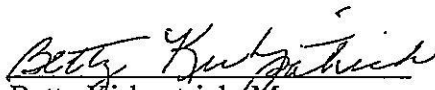
Chief Sutton informed Council that the Police Department will participate in Shop with a Cop this year. He will try to get some donations.

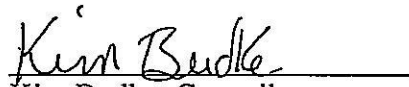
Mr. Jones made a motion to enter into Executive Session to discuss Personnel, and Ms. Ernst seconded it. The motion carried, all voting yes. Mr. Jones made a motion to leave Executive Session, and Ms. Miller seconded it. The motion carried, all voting yes.

Mr. Jones made a motion to discontinue contracting with David Smith immediately due to unprofessional behavior. Ms. Watson seconded the motion, and it carried, all voting yes.

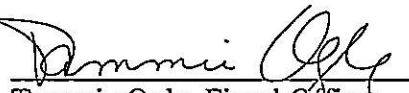
Ms. Watson made a motion to give electric customers a 10% discount on the December 1 bills. Mr. Jones seconded the motion, and it carried, all voting yes.

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

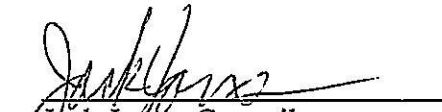
  
Betty Kirkpatrick, Mayor

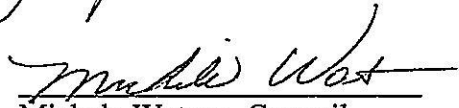
  
Kim Budke, Council

  
Kathleen Miller, Council

  
Tammie Ogle, Fiscal Officer

  
Ragan Ernst, President

  
Jack Jones, Council

  
Michele Watson, Council