

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 December 11, 2006

Present: Wyndal Staggs, Keith Staggs, Betty Kirkpatrick, Harry Tolliver, Larry Talbott, Jack Shouse, Roy Day and Clerk Treasurer Tammie Ogle.

Also Present: Matt Ernst, Chief Canter, Michelle Cahall, Danny Rose and Irv Croswait.

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

The Clerk Treasurer presented the minutes of the previous meeting, as well as the Warrant Register, Fund Status, Revenue and Appropriation Status Reports, and the November 2006 Bank Reconciliation. Ms. Kirkpatrick made a motion to accept the minutes, and Mr. Tolliver seconded it. The motion carried, all voting yes.

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

8856.12	Hamersville Payroll	Payroll	1000-110-190
710.00	Cecelia Potts	Legal Fees	1000-750-341
100.29	Verizon North	Telephone	2401-110-321
480.00	Martin Industries	Other	2401-990-990
930.00	American Legal	Other	2401-990-990
46.80	Wyndal Staggs	Mileage	1000-720-252
84.00	Kay Elliott	Mileage	5101-531-252
11.20	Suzanne Madden	Mileage	5101-531-252
58.20	Brown Publishing	Service	2011-620-690
118.51	Kleem	Supplies	2011-620-420
128.00	Thomas Welding	Supplies	2011-620-420
164.32	Verizon Wireless	Other	2011-620-690
1132.61	National Bank & Trust	Loan	2401-110-590
432.00	Cecelia Potts	Legal Fees	1000-750-341

Ms. Kirkpatrick made a motion to pay all bills. Mr. Shouse seconded the motion, and it carried, all voting yes.

Mayor Staggs recognized Matt Ernst, who wants to annex one acre of land on Fite Avenue into the Village. Mr. Talbott made a motion to allow the annexation, and Mr. Staggs seconded it. The motion carried, all voting yes.

Mayor Staggs brought some recommendations he received after a meeting with a representative of Public Entities Risk Services.

December 11, 2006, cont'd.

Mr. Tolliver made a motion to suspend the rules for reading an Ordinance three times. Mr. Staggs seconded the motion, and it carried, all voting yes. Ms. Kirkpatrick made a motion to adopt the Brown County Building Ordinance, and Mr. Staggs seconded it. The motion carried, all voting yes. Council decided to table the Clermont County Commercial Ordinance until after the first of the year.

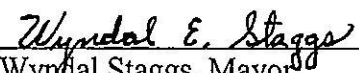
Mr. Staggs made a motion to give Skip a \$1.20 per hour raise for all work, beginning January 1st. Mr. Talbott seconded the motion, and it carried, all voting yes.

Mayor Staggs recognized Irv Croswait, and he began to complain about Board of Public Affairs business, at which time Mayor Staggs told him that it was Board business. Mr. Croswait became very agitated and was asked to leave the meeting.

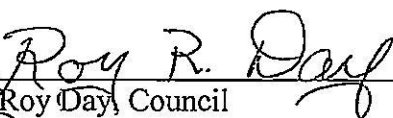
Mr. Talbott made a motion to go into Executive Session to discuss Personnel issues, and Ms. Kirkpatrick seconded it. The motion carried, all voting yes. Ms. Kirkpatrick made a motion to leave Executive Session, and Mr. Tolliver seconded it. The motion carried, all voting yes.

Mr. Staggs made a motion to reduce Police Department hours for Chief Canter to 40 per month, and 10 each for the other officers, except in an emergency. Mr. Tolliver seconded the motion, and it carried, all voting yes.

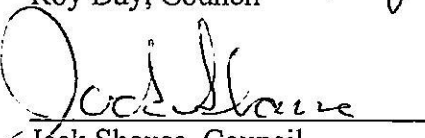
Ms. Kirkpatrick made a motion to adjourn, and Mr. Tolliver seconded it. The motion carried, all voting yes.


Wyndal Staggs, Mayor

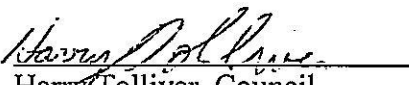

Larry Talbott, President

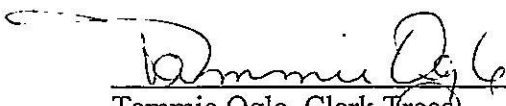

Roy Day, Council


Betty Kirkpatrick, Council


Jack Shouse, Council


Keith Staggs, Council


Harry Tolliver, Council


Tammie Ogle, Clerk Treas.