

VILLAGE OF HAMERSVILLE
202 WEST MAIN STREET
HAMERSVILLE OHIO 45130
Regular Village Council Meeting
March 14, 2005

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

Also Present: Mike Salisbury, Chief Canter, Mr. Booher, Wayne Boblitt, George Watson and Cecelia Potts.

Mayor Staggs called this regular 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 Payment Register, Fund Status, Revenue Status and Appropriation Status Reports, and the February 28, 2005 Bank Reconciliation. Mr. Ogle made a motion to accept the minutes as presented. Mr. Staggs seconded the motion, and it carried, all voting yes. The Council accepted all other reports as presented.

Mayor Staggs recognized Mr. Booher, who had some questions about the house he is building. He thanked the Council for their time.

Mayor Staggs recognized Mr. Watson, who bought some property at the end of town. He is considering putting in a car wash, Laundromat or possibly a beauty shop. The Council informed him that he would need to deal with the State.

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

11469.05	H'ville Payroll	Payroll	1000-110-190
99.66	Verizon North	Telephone	1000-110-321
143.82	ODJFS	Unemployment	1000-110-190
400.00	Cecelia Potts	Legal Services	1000-750-341
141.43	Dayton Legal Blank	Supplies	2401-110-420
1132.61	National Bank & Trust	Other	2401-110-590
150.78	Marathon Ashland	Other	2401-110-420
197.18	Kleem	Supplies	2011-620-420
71.31	Verizon Wireless	Other	1000-710-690
86.45	Kay Elliott	Mileage	5101-531-252
30.88	Wyndal Staggs	Mileage	1000-720-252
40.14	Harry Tolliver	Mileage	1000-720-252

Mr. Talbott made a motion to pay all bills as presented, and Ms. Kirkpatrick seconded it. The motion carried, all voting yes.

The finance committee recommended to the Council to have the repairs made

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to the new building in stages, from the electric fund. Mr. Ogle made a motion to do so, contingent upon approval from the BPA. Mr. Talbott seconded the motion, and it carried, all voting yes.

Mr. Staggs read Ordinance 2005-6, restricting animals being kept outside within the Village to dogs, cats and rabbits, for the first time. Ms. Kirkpatrick made a motion to adopt it, and Mr. Ogle seconded the motion. It carried, all voting yes.

Mr. Ogle made a motion to establish a \$250.00 bench warrant fee, and Mr. Talbott seconded it. The motion carried, all voting yes.

Mayor Staggs informed the Council that our General Fund is not in the best shape. The Police Committee will meet to discuss the Police Department's finances.

The addition to the back of the building on Mill Street is finished.

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

Wyndal E. Staggs
Wyndal Staggs, Mayor

Kevin Ogle
Kevin Ogle, Council

Keith Staggs
Keith Staggs, Council

Harry Tolliver
Harry Tolliver, Council

Betty Kirkpatrick
Betty Kirkpatrick, Pres.

Jack Shouse
Jack Shouse, Council

Larry Talbott
Larry Talbott, Council

Tammie Ogle
Tammie Ogle, Clerk Treas.