

VILLAGE OF HAMERSVILLE
202 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Special Village Council Meeting
December 27, 2004

Present: Mayor Wyndal Staggs, Betty Kirkpatrick, Larry Talbott, Keith Staggs, Harry Tolliver, Kevin ogle and Clerk Treasurer Tammie Ogle.
Also Present: Wayne Boblitt.

Mayor Staggs called this Special Meeting to order at 6:00 p.m.

Mr. Talbott made a motion to suspend the rules for reading an Ordinance three times. Ms. Kirkpatrick seconded the motion, and it carried, all voting yes.

Mr. Talbott made a motion to accept the 20 year water contract with Brown County Rural Water, retroactive to September 7, 2004, paying 6% interest on the \$110,000 capacity for the intervening time. Ms. Kirkpatrick seconded the motion, and it carried, all voting yes.

Mr. Talbott thanked the Mayor for all of his work on the water contract.

Mr. Staggs made a motion to suspend the rules for reading an Ordinance three times. Ms. Kirkpatrick seconded the motion, and it carried, all voting yes.

Mr. Ogle made a motion to accept the Rumpke Contract, and raise the rates to our customers \$.50 per month to \$11.75. Ms. Kirkpatrick seconded the motion, and it carried, all voting yes.

Mr. Ogle made a motion to borrow \$60,000 from National Bank and Trust at 4.5% interest for two years. Mr. Talbott seconded the motion, and it carried, all voting yes.

Walnut Street is still a mess from the ice storm. Floyd and Mike will clean up and chip the rest of the limbs.

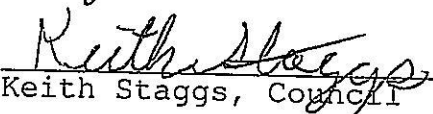
Mr. Ogle made a motion to adjourn, and Ms. Kirkpatrick seconded it. The motion carried, all voting yes.

Wyndal E. Staggs
Wyndal Staggs, Mayor

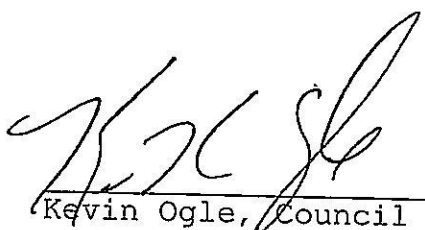
Larry Talbott
Larry Talbott, President

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Betty Kirkpatrick Council


Keith Staggs, Council


Tammie Ogle, Clerk Treas.


Kevin Ogle, Council


Harry Tolliver, Council