

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 September 12, 2011

Present: Mayor Larry Talbott, Harry Tolliver, Wyndal Staggs, Betty Kirkpatrick, Keith Staggs, Ragan Ernst and Clerk Treasurer Tammie Ogle.

Also Present: Donna Tolliver, Chief Canter, Suzanne Madden, Matt Ernst, Danny Pride, Skip Bollinger, John Kirby and Cecelia Potts.

Mayor Talbott called this regular meeting to order at 7:00 p.m., and then led the assembly in the Pledge of Allegiance. Mayor Talbott called for a moment of silence to remember the victims of 9/11.

The Clerk Treasurer 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 August, 2011 Bank Reconciliation. Ms. Kirkpatrick made a motion to accept the minutes, and Ms. Ernst seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

Mayor Talbott recognized Danny Pride, who is ready to put the tile in on Adkins Place. Skip will work with him.

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

10,618.49	Hamersville Payroll	Hamersville Payroll	1000-110-190
6261.97	Bank of New York	Bond Payment	3401-850-720
168.50	Kleem	Supplies	2011-620-420
70.93	Frontier	Telephone	2401-110-321
22.38	Dave's Auto	Other	2011-110-590
262.00	Sardinia Ready Mix	Street	2011-620-396

Ms. Kirkpatrick made a motion to pay all bills, and Mr. K Staggs seconded it. The motion carried, all voting yes.

Ms. Kirkpatrick made a motion to adopt Resolution 2011-09, Annexation of McKinney, Ernst and Cooper properties on St. Rt. 774. Mr. K Staggs seconded the motion, and it carried, all voting yes except Ms. Ernst, who abstained.

Mayor Talbott brought up Mr. W Staggs comment at the last meeting about the Board of Public Affairs. Mayor Talbott said, in his opinion, philosophically, they do run the town, if something is good for the town, it is good for them, and vice versa. Mr. W Staggs disagreed with him.

September 12, 2011, cont'd.

Mr. K Staggs brought the drawing of Mr. Hines' house. It meets our requirements.

Ms. Kirkpatrick made a motion to request an Amended Certificate from the Brown County Budget Commission, in the amount of \$11,000, for the General Fund. Ms. Ernst seconded the motion, and it carried, all voting yes.

Ms. Kirkpatrick made a motion for a Supplemental Appropriation of \$6,000 into Police Salaries, and \$100 into Mayor's Court Clerk's salaries. Mr. Tolliver seconded the motion, and it carried, all voting yes.

Ms. Ernst asked for the school lights to be turned off on the weekend. Skip will re-program them. Council agreed for Skip to purchase some C9 Christmas bulbs. The Police Department will help Skip paint the lines on the streets.

Skip has been working on the storm drains. They are breaking down. He and Ronnie Blair will fix them one at a time. The Street Committee will look at them with Skip.

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

Larry Talbott, Mayor

Ragan Ernst, Council

Wyndal Staggs, Council

Tammie Ogle, Clerk Treasurer

Betty Kirkpatrick, President

Keith Staggs, Council

Harry Tolliver, Council