

**SPECIAL JOINT HAMERSVILLE VILLAGE COUNCIL AND
BOARD OF PUBLIC AFFAIRS MEETING**

December 29, 2003

Present: Mayor Wyndal Staggs, Betty Kirkpatrick, Larry Talbott, Harry Tolliver, Eric Johnson, Ray Canter, Carolyn Donner, Jeremy Fite and Clerk Treasurer Tammie Ogle.

Also Present: Donna Tolliver and Gary Donner.

Mr. Staggs called this special meeting to order at 6:00 p.m.

Ms. Kirkpatrick made a motion to adopt Resolution 2003-15 to re-classify expenses in the amount of \$51,540.16 from the sewer operating fund to the sewer replacement and improvement, as the expenses were above and beyond normal operating expenses. Mr. Talbott seconded the motion, and it carried, all voting yes.

Ms. Kirkpatrick made a motion to have Cecelia Potts try to get the \$18,776.52 at Fifth Third Bank released to our checking account, as this money was earmarked for Cost of Issuance, and those fees have been paid. Mr. Talbott seconded the motion, and it carried, all voting yes.

The Council and Board agreed to have Mr. Green do street work when he does not have any sewer work to do. Mr. Staggs informed the Council and Board that we may need to look into a new water contract with Bethel Tate when ours expires with BCRWA. Rumpke told our pick-up guy to turn all trash cans over after he empties them. Mr. Staggs told him not to, and the Council and Board agreed that we do not want them to do that in town.

Mr. Canter made a motion to adopt the budget of \$1,363,946.78 for 2004 for the Board of Public Affairs. Ms. Donner seconded the motion, and it carried, all voting yes.

Mr. Talbott made a motion to accept the recommendation of the BPA for their budget for 2004. Ms. Kirkpatrick seconded the motion, and it carried, all voting yes. Mr. Talbott made a motion to adopt the budget for 2004 of \$330,540.26 for the Village Council, a total budget of all Village Funds of \$1,694,487.04. Ms. Kirkpatrick seconded the motion, and it carried, all members voting yes.

Mr. Talbott made a motion to continue with Cecelia Potts as our Solicitor for 2004 at the same contract as last year. Mr. Johnson seconded the motion, and it carried, all voting yes.

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Mr. Staggs thanked Ray Canter for the work he has performed for the Village this past year. The rest of Council and the Board added their thanks.

Mr. Staggs swore in Ms. Tolliver and Ms. Donner as BPA members. He then swore in Mr. Talbott as Council member.

Mr. Talbott made a motion to go into Executive Session. Ms. Kirkpatrick seconded the motion, and it carried, all voting yes. Mr. Staggs excused the Board members. Mr. Talbott made a motion to leave Executive Session, and Ms. Kirkpatrick seconded. The motion carried, all voting yes.

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

Wyndal E. Staggs
Wyndal Staggs, Mayor

Larry Talbott
Larry Talbott, President

Ray Canter, BPA President

Carolyn Donner, BPA

Jeremy Fite, BPA

Eric Johnson, Council

Betty Kirkpatrick
Betty Kirkpatrick Council

Harry Tolliver
Harry Tolliver, Council

Tammie Ogle
Tammie Ogle, Clerk Treas.