

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 January 14, 2008

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

Also Present: Dale Clark, Chief Canter, Cecelia Potts, Roy Day, Kevin Smith, Michelle Cahall and Danny Rose.

Mayor Talbott called this regular meeting to order at 7:00 p.m., and then led the assembly in the Pledge of Allegiance. He then swore in Mr. Staggs and Ms. Watson as Council Members.

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 December, 2007 Bank Reconciliation. Ms. Kirkpatrick made a motion to accept the minutes, and Mr. Tolliver seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

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

9758.85	Hamersville Payroll	Payroll	1000-110-190
78.40	Kay Elliott	Mileage	5101-531-252
275.00	J Cornett Farm	Contract Services	2011-620-399
32.75	Cornetts Lawn & Garden	Supplies	2021-610-690
103.36	Verizon North	Telephone	2401-110-590
6051.56	Bank of New York	Bond Payment	3401-850-710

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

Skip will order road signs. The Council will have him take the Christmas decorations to Thomas Welding for repairs.

Mr. Tolliver walked the town streets and picked up over 100 newspapers in ditches and drains. He also asked about house numbers.

Mr. Tolliver made a motion to appoint Roy Day to the vacant BPA seat. Mr. Keith Staggs seconded the motion, and it carried, all voting yes. Mayor Talbott swore Mr. Day in.

Mayor Talbott appointed Ms. Kirkpatrick as his Liaison with the Police Department.

Committee appointments for 2008 are as follows:

January 14, 2008, cont'd.

Records Committee: Ms. Kirkpatrick, Ms. Watson and Mr. Shouse.
 Building Committee: Mr. Tolliver, Mr. Keith Staggs and Mr. Wyndal Staggs.
 Finance Committee: Ms. Kirkpatrick, Mr. Shouse and Ms. Watson.
 Street Committee: Mr. Tolliver, Mr. Keith Staggs and Mr. Wyndal Staggs.

Ms. Kirkpatrick nominated Mr. Shouse to serve as President of Council, and Mr. Wyndal Staggs seconded it. The motion carried, all voting yes.

The engineer looked at this building again, and decided that the original idea for fixing the roof will not work. He wants us to re-configure the hangover, and replace the gutters and drop-down.

Ms. Kirkpatrick made a motion to adopt resolution 2008-01, Appropriation Resolution of \$1,750,668.78 for 2008. Mr. Tolliver seconded the motion, and it carried, all voting yes.

Chief Canter wants to start an auxiliary if Council agrees. Mr. Wyndal Staggs does not think it will work due to cost of gas, uniforms, etc. Council agreed to allow the Chief to try and see what happens.

Ms. Kirkpatrick made a motion to raise Court Costs \$10.00, and Mr. Tolliver seconded it. The motion carried, all voting yes.

 Larry Talbott, Mayor

 Betty Kirkpatrick, Council

 Wyndal E. Staggs, Council

 Michele Watson, Council

 Jack Shouse, President

 Keith Staggs, Council

 Harry Tolliver, Council

 Tammie Ogle, Clerk/Treas.