

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 January 8, 2007

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

Also Present: Chief Canter, Cecelia Potts, Michelle Cahall and Danny Rose.

Mayor Staggs called this regular meeting to order at 7:00 p.m., and then led the assembly in the Pledge of Allegiance.

Ms. Kirkpatrick made a motion to adopt Ordinance 2007-01, Permanent Appropriations for 2007 in the amount of \$1,767,959.78. Mr. Tolliver seconded the motion, and it carried, all voting yes.

The Clerk Treasurer presented the minutes of the previous meeting, as well as the December, 2006 Bank Reconciliation, the Warrant Register, Fund Status, Revenue Status and Appropriation Status reports. Ms. Kirkpatrick made a motion to accept the minutes as presented. Mr. Talbott seconded the motion, and it carried, all voting yes. The Council read and approved the Bank Reconciliation and the other reports.

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

8066.69	Hamersville Payroll	Payroll	1000-110-190
100.29	Verizon North	Telephone	2401-110-321
16.80	Suzanne Madden	Mileage	5101-531-252
72.80	Kay Elliott	Mileage	5101-531-252
36.00	Wyndal Staggs	Mileage	1000-720-252
26.00	Harry Tolliver	Mileage	2011-620-252

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

Mr. Staggs nominated Mr. Tolliver for Council President for 2007. Mr. Day seconded the motion, and it carried, all voting yes. Mayor Staggs thanked Mr. Talbott for his service this past year.

Mayor Staggs set up the following Committees for 2007

Police Committee: Keith Staggs, Harry Tolliver, Roy Day
 Finance Committee: Jack Shouse, Larry Talbott, Betty Kirkpatrick
 Street Committee: Harry Tolliver, Keith Staggs, Larry Talbott

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Records Committee: Betty Kirkpatrick, Larry Talbott, Jack Shouse
 Building Committee: Roy Day, Harry Tolliver, Keith Staggs
 Building Committee: Liaison to BPA: Mr. Tolliver.

Mr. Talbott made a motion to adopt Resolution 2006-02, the Magistrate contract, with the same pay and benefits as last year. Mr. Tolliver seconded the motion, and it carried, with all members voting yes except Ms. Kirkpatrick, who voted no.

Mr. Talbott made a motion to approve the contract for Solicitor with Cecelia Potts, with everything remaining the same as last year, and Mr. Shouse seconded it. The motion carried, all members voting yes except Ms. Kirkpatrick, who voted no.

Mr. Talbott thanked the Council for having him as Council President for two terms.

Mr. Staggs made a motion to adopt Resolution 2007-03, changing the shut-off and on fees as per the request from the BPA. Ms. Kirkpatrick seconded the motion, and it carried, all members voting yes.

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

Wyndal E. Staggs
 Mayor Wyndal Staggs

Harry Tolliver
 Harry Tolliver, President

Roy R. Day
 Roy Day, Council

Betty Kirkpatrick
 Betty Kirkpatrick, Council

Jack Shouse
 Jack Shouse, Council

Keith Staggs
 Keith Staggs, Council

Larry Talbott
 Larry Talbott, Council

Tammie Ogle
 Tammie Ogle, Clerk Treas.