

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
September 8, 2008

Present: Mayor Larry Talbott, Jack Shouse, Keith Staggs, Harry Tolliver, Wyndal Staggs, Betty Kirkpatrick, Michele Watson and Clerk Treasurer Tammie Ogle.
 Also present: Dan Wickerham and Skip Bollinger.

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

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, 2008 Bank Reconciliation. Ms. Kirkpatrick made a motion to accept the minutes as presented, and Mr. Tolliver seconded it. The motion carried, all voting yes.

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

11023.32	Hamersville Payroll	Payroll	1000-110-190
6051.56	Bank of New York	Bond Payment	3401-850-720
5.60	Suzanne Madden	Mileage	5101-531-252
95.20	Kay Elliott	Mileage	5101-531-252
71.72	Verizon North	Telephone	2401-110-321
248.72	Dayton Legal Blank	Supplies	2401-110-420
440.00	DKC Radio	Other	2401-110-590
600.00	Treasurer of State	LEADS	2401-990-990
34.50	Cornett's Lawn & Garden	Supplies	2011-620-420
38.65	Kibler Lumber	Supplies	2011-620-420
476.28	Kleem	Supplies	2011-620-396
30.00	Michelle Hudepohl	Other	2011-990-990

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

Mayor Talbott read Resolution 2007-11, Fiscal Officer change, for the third time. Ms. Kirkpatrick made a motion to adopt it, and Mr. Shouse seconded it. The motion carried, all voting yes.

Ms. Kirkpatrick made a motion to accept the Resolution Accepting Rates from the Brown County Auditor, 2008-14. Ms. Watson seconded the motion, and it carried, all voting yes.

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Mayor Talbott recognized Dan Wickerham from the Brown County Solid Waste Authority. He came to discuss the new Solid Waste Management plan. Ms. Kirkpatrick made a motion to adopt Resolution 2008-15, the Solid Waste Management Plan. Mr. Shouse seconded the motion, and it carried, all voting yes.

Ms. Kirkpatrick made a motion to decrease 1000-110-211, OPERS \$500.00, and increase 1000-110-213, Medicare \$500.00. Ms Watson seconded the motion, and it carried, all voting yes.

Mayor Talbott will attend the Safe Routes to Schools Seminar in Chillicothe for funding information about sidewalks.

The Brown County Health Department is appealing the Budget.

The Street lines have been painted. Skip will get the Christmas Decorations repaired. He will also blacktop to our right of way into the athletic fields, and put up a Stop sign from the fields to Lucas Road. Skip will take down the flags after Veteran's Day, and will order six more.

The Police Department will get 20 extra hours during fair week.

Ms. Kirkpatrick made a motion to accept the bid from Forshee for the fascia on this building. Mr. Tolliver seconded the motion, and the motion carried, all voting yes.

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

Larry Talbott, Mayor

Jack Shouse, President

Betty Kirkpatrick
Betty Kirkpatrick, Council

Keith Staggs
Keith Staggs, Council

Wyndal E. Staggs
Wyndal Staggs, Council

Harry Tolliver
Harry Tolliver, Council

Michele Watson
Michele Watson, Council

Tammie Ogle
Tammie Ogle, Clerk Treasurer