

VILLAGE OF HAMERSVILLE
202 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
September 13, 2004

Present: Council President Larry Talbott, Betty Kirkpatrick, Kevin Ogle, Keith Staggs, Harry Tolliver and Clerk Treasurer Tammie Ogle.
Also Present: Jay Anderson, Police Chief Jim Canter, Mike Salisbury, Cecelia Potts and Justin Linville.

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

Mr. Talbott opened the sealed bids for the gas tank, salt spreader and snow blade. The bids read as follows:

Jared Cornett:	\$15.89	Gas Tank
	20.51	Snow Blade
	20.51	Salt Spreader
West Wind Farm:	86.41	Gas Tank
P&S Construction:	300.00	Gas Tank
Ronnie Blair:	162.00	Gas Tank
Steve Henson:	153.67	Gas Tank
Earl Barnes:	328.00	Gas Tank

Mr. Ogle made a motion to sell each item to the highest bidder. Mr. Tolliver seconded the motion, and it carried, all members voting yes.

Mr. Talbott recognized Jay Anderson, who came to ask for the Council's support in his Brown County Clerk of Courts election.

The Clerk Treasurer presented the minutes of the previous meeting to the Council. 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 the August, 2004 Bank Reconciliation, as well as the Warrant Register, Fund Status, Revenue Status and Appropriation Status reports, which the Council read and approved.

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

11119.80	H'ville Payroll	Payroll	1000-110-190
457.99	Roy Tailor	Uniforms	1000-110-270
97.35	Verizon North	Telephone	1000-110-321

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103.37	Dayton Legal Blank	Supplies	2401-110-420
10.99	Cornett's	Supplies	2011-620-420
675.00	Cecelia Potts	Legal Fees	1000-750-341
300.00	Scott Gusweiler	Contract Serv	1000-720-399
350.00	Ronnie Schneider	Rent	1000-730-330
1266.50	Mike Salisbury	Contract Serv	2011-620-399
81.72	Sears	Supplies	2011-620-420
123.73	Hamersville Electric	Supplies	2011-620-420
325.24	Kleem	Supplies	2011-620-690
86.45	Kay Elliott	Mileage	5101-531-252
40.95	Tammie Ogle	Mileage	5101-531-252
40.30	Wyndal Staggs	Mileage	1000-720-252
76.80	Verizon Wireless	Other	2011-620-319
44.85	Seip's	Repairs	2011-620-431
321.91	McKinney Mart	Other	2011-620-690
1132.61	National Bank & Trust	Other	1000-720-690
328.12	Marathon Ashland	Supplies	2401-110-420

Mr. Ogle made a motion to pay all bills as presented. Ms. Kirkpatrick seconded the motion, and it carried, all voting yes.

LG Shaffer will start doing all of our chipping.

Mr. Ogle presented the drawings of the new municipal building from the engineer. The engineer wants to do away with the furnace room and put in a new self-contained outside unit. The Council agreed to the drawings.

Mr. Ogle made a motion to adopt the Resolution Accepting Rates as presented by the Brown County Auditor. Mr. Staggs seconded the motion, and it carried, all voting yes.

Mr. Ogle made a motion to allow Brandstetter and Carroll to write the grant for the sidewalks again. Mr. Tolliver seconded the motion, and it carried, all voting yes.

Mr. Ogle made a motion to give Mike Salisbury \$9.00 per hour for street work, beginning September 1. Mr. Tolliver seconded the motion, and it carried, all voting yes.

The Council agreed that all Village Employees will park in the new municipal building parking lot while on Village business.

Chief Canter informed the Council that the Police Department arrested

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a man for DUI only three hours after the State Patrol picked him up. They had his car towed, but the Sheriff would not take him due to the jail being full. The Police also ticketed a resident for burning.

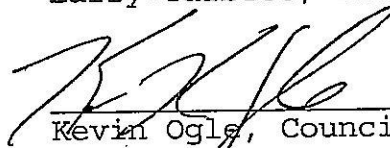
Mr. Staggs will contact both the Brown County Engineer and Tom Sawyer about cleaning out some ditches with a grade-all.

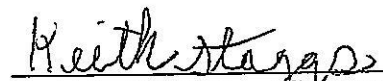
Mr. Ogle made a motion to go into Executive Session to discuss personnel issues. Mr. Staggs seconded the motion, and it carried, all voting yes. Mr. Ogle made a motion to return to Regular Session, and Mr. Tolliver seconded the motion. The motion carried, all voting yes.

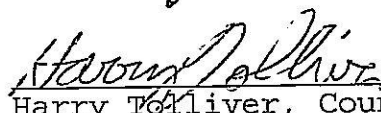
Mr. Ogle made a motion to adjourn, and Ms. Kirkpatrick seconded it. The motion carried, all voting yes.


Larry Talbott, President


Betty Kirkpatrick Council


Kevin Ogle, Council


Keith Staggs, Council


Harry Tolliver, Council


Tammie Ogle, Clerk Treas.