

**VILLAGE OF HAMERSVILLE
COUNCIL AND BOARD OF PUBLIC AFFAIRS**

Special Joint Meeting

December 28, 2005

Present: Mayor Wyndal Staggs, Keith Staggs, Jack Shouse, Kevin Ogle, Harry Tolliver, Betty Kirkpatrick, Larry Talbott, Donna Tolliver, Carolyn Donner and Clerk Treasurer Tammie Ogle.

Also Present: Ben Houser, Gary Donner, Chief Canter, Kevin Smith and Janet Walters.

Mayor Staggs called this Special Meeting to order at 6:00 p.m., and then led the assembly in the Pledge of Allegiance.

The Cinergy contract was discussed. Mayor Staggs called Senator Tom Niehaus, who talked to the President of Cinergy. They are now offering a contract for 1.7 mw/hr for the first two years, and 1.8 mw/hr for the last three, which is a 50% increase. Mr. Ogle made a motion to give the Mayor the authority to sign a contract at prevailing rates when he meets with Cinergy officials tomorrow, if he so chooses. Mr. Shouse seconded the motion, and a roll call vote resulted as follows: Mr. Ogle-yes, Mr. Staggs-yes, Mr. Tolliver-yes, Mr. Tolliver-yes, Mr. Shouse-yes, Ms. Kirkpatrick-yes. The motion passed. Mr. Talbott thanked the mayor for his work on the contract.

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

190.00	Cornett's Lawn & Garden	Contract Serv	2011-620-399
81.67	CBS	Office Supplies	5301-511-410
184.08	Viking	Office Supplies	5101-531-410
2659.62	Rumpke	Garbage	5601-563-398
612.98	CG&E Co	Electric	5201-541-311
126.23	Verizon North	Telephone	5301-511-321
119.60	Postmaster	Postage	5101-531-322
35.00	BC Health Department	Other	5201-541-690
3.28	Kibler	Supplies	5201-541-490
125.00	Treasurer of State	Other	5301-511-690
378.62	McKinney Mart	Other	2401-990-990
795.00	Treasurer of State	UAN Fees	5101-531-343

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

There is a vacant seat on the Board of Public Affairs. Mayor Staggs suggested Kevin Smith, and Ms. Kirkpatrick made a motion to appoint him, effective January 1, 2006. Mr. Staggs seconded the motion, and it carried, all voting yes.

Mr. Ogle made a motion to renew our contract with our magistrate, Scott Gusweiler, for 2006, the same as 2005. Mr. Talbott seconded the motion, and it carried, all voting yes.

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

Wyndal E. Staggs
Wyndal Staggs, Mayor

Kevin Ogle
Kevin Ogle, Council

Keith Staggs
Keith Staggs, Council

Harry Tolliver
Harry Tolliver, Council

Carolyn Donner, BPA

Betty Kirkpatrick
Betty Kirkpatrick, President

Jack Shouse
Jack Shouse, Council

Larry Talbott
Larry Talbott, Council

Donna Tolliver, Pres-BPA

Tammie Ogle
Tammie Ogle, Clerk Treas.