

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 December 12, 2011

Present: Mayor Larry Talbott, Wyndal Staggs, Harry Tolliver, Keith Staggs, Michele Watson, Ragan Ernst and Clerk Treasurer Tammie Ogle.

Also Present: Donna Tolliver, Chief Canter, Skip Bollinger, Suzanne Madden, Cecelia Potts, Leslie and Tina Hultz, Jeff Thompson, John Kirby, Eli Hill and Steve McKinney.

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. Ms. Watson made a motion to accept the minutes, and Mr. K Staggs seconded it. The motion carried, all voting yes. The Clerk Treasurer presented the Payment Register, Fund Status, Revenue Status and Appropriation Status reports to the Council, as well as the November, 2011 Bank Reconciliation. All reports and the Bank Reconciliation were read and approved.

Mayor Talbott recognized Leslie Hultz, who hit the metal plate over the storm drain at McKinney Mart, and damaged his car. After discussion, Mr. K Staggs made a motion to reimburse him for the repairs, in the amount of \$120.90. Ms. Watson seconded the motion, and it carried, all voting yes.

Mayor Talbott recognized Jeff Thompson, who came with a plat for Council. Ms. Watson made a motion to accept it, and Mr. Tolliver seconded it. Roll call vote was as follows:

Ms. Ernst-abstain	Ms. Watson-yes	Mr. W Staggs-no
Mr. Tolliver-yes	Mr. K Staggs-no.	

Mayor Talbott broke the tie with a yes vote.

Mayor Talbott recognized Eli Hill, whose home was broken into on Tuesday night. He was told not to touch anything until after a police report was taken, and the Police did not come until the next day. He suggested a neighborhood watch. Mayor Talbott apologized for the delay, citing a communication problem, and told him that the Village is working on it.

Ms. Ernst asked if the Chief is on call 24/7. The Council discussed the other officers taking some of the night time and off-hours calls. Ms. Watson commented that we need to be sure that prime time is covered.

Mayor Talbott recognized Steve McKinney, who asked about the plat. Council told him that it was done.

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

9912.01	Hamersville Payroll	Payroll	1000-110-190
71.27	Frontier	Telephone	2401-110-321
34.28	Kibler Lumber	Supplies	2011-620-420
995.00	American Legal	Ohio Basic Code	2401-110-420
179.50	Dayton Legal Blank	Supplies	2401-110-420
73.24	Roy Tailor Uniform	Supplies	2401-110-420
41.60	Harry Tolliver	Mileage	2011-620-252
325.00	John Wood Insurance	Bonds	1000-210-640
120.90	Leslie Hultz	Other	2011-620-690
4887.09	Bank of New York Trust	Bond Payment	3401-850-710

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

Mayor Talbott thanked everyone for the last four years, as this is his last meeting.

Ms. Potts informed the Council that this is her last meeting too, as she is resigning at the end of the year.

Ms. Potts swore Mr. K Staggs in as Mayor.

Mayor-elect Staggs will get the equipment to start recording meetings.

Council asked Mayor-elect Staggs to find a new solicitor.

Ms. Ernst made a motion for the Mayor and Clerk Treasurer to pay bills to the end of the year, and Ms. Watson seconded it. The motion carried, all voting yes

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

Larry Talbott, Mayor

Wyndal Staggs, Council

Harry Tolliver, Council

Tammie Ogle, Clerk Treasurer

Ragan Ernst, Council

Keith Staggs, Council

Michele Watson, Council