

VILLAGE OF HAMERSVILLE COUNCIL AND BOARD OF PUBLIC AFFAIRS
SPECIAL JOINT MEETING

March 1, 2004

Present: Mayor Wyndal Staggs, Carolyn Donner, Donna Tolliver, Jeremy Fite, Kevin Ogle, Eric Johnson, Larry Talbott, Harry Tolliver, Betty Kirkpatrick, and Clerk Treasurer Tammie Ogle.

Mr. Staggs called this special meeting to order at 6:00 p.m.

Mr. Ogle made a motion to go into Executive Session, and Mr. Tolliver seconded the motion. The motion carried, all members voting yes.

Mr. Ogle made a motion to return to Regular Session. Ms. Kirkpatrick seconded the motion, and it carried, all members voting yes.

Mr. Fite made a motion to recommend to Council to offer to purchase the property at 130 West Main Street for \$85,000, using Board Funds, total distribution to be decided later. Ms. Tolliver seconded the motion, and it carried, with all members voting yes.

Mr. Talbott made a motion to give Mayor Staggs the authority to offer to purchase the property at 130 West Main Street for \$85,000. Ms. Kirkpatrick seconded the motion, and it carried, with all members voting yes, except Mr. Ogle, who abstained.

Mr. Ogle made a motion to adopt Ordinance 2004-03, new sections 71.18 through 71.22 of the Ohio Basic Code. Ms. Kirkpatrick seconded the motion, and it carried, all voting yes.

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

Wyndal E. Staggs

Wyndal Staggs, Mayor

Jeremy Fite, BPA

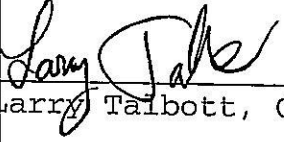
Carolyn Donner
Carolyn Donner, BPA Pres.

Eric Johnson
Eric Johnson, Council

Betty Kirkpatrick
Betty Kirkpatrick Council

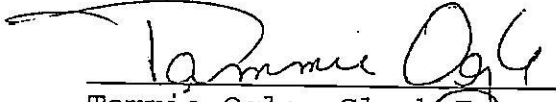
Kevin Ogle
Kevin Ogle, Council

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Larry Talbott, Council


Harry Tolliver, Council


Donna Tolliver, BPA


Tammie Ogle, Clerk Treas.