

VILLAGE OF HAMERSVILLE
202 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
November 8, 2004

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

Also Present: David Booher, Susan Baker, Police Chief Jim Canter, Roy Day, William Preston, Sesame Fultz, Cecelia Potts, Mike Salisbury and Justin Linville.

Mayor Staggs called this regular 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, as well as the Warrant Register, Fund Status, Appropriation Status, Revenue Status reports, and the October, 2004 Bank Reconciliation. Council read and approved the Bank Reconciliation, as well as the monthly reports. Mr. Talbott made a motion to accept the minutes as presented. Mr. Staggs seconded the motion, and it carried, all voting yes.

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

12124.24	H'ville Payroll	Payroll	1000-110-190
100.00	John Wood Insurance	Bonding	1000-110-351
425.00	Cecelia Potts	Legal Fees	1000-750-341
59.15	Kay Elliott	Mileage	5101-531-252
18.20	Suzanne Madden	Mileage	5101-531-252
23.08	Tammie Ogle	Mileage	5101-531-252
40.95	Wyndal Staggs	Mileage	1000-720-252
450.00	Mike Salisbury	Contract Serv	2011-620-399
12.99	Cornett's	Supplies	2011-620-420
43371.88	Bank of New York Trust	Bond Payment	3401-850-710
97.72	Verizon North	Telephone	1000-110-321
300.43	Marathon Ashland	Supplies	2401-110-420
107.83	Ballein Lumber	Supplies	2011-620-420

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

Mayor Staggs recognized Mr. David Booher, who wants to build a 1,500 sq. ft. ranch home on his vacant lot on Travis Lane. He asked Council for a variance on lot size. Mr. Ogle made a motion to allow the

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variance on the lot size only, as long as Mr. Booher uses the home plan he presented to Council. Mr. Tolliver seconded the motion, and it carried, all voting yes.

Mayor Staggs recognized Mr. Preston and Ms. Fultz, who brought photos and information on the trailer they are moving onto their property. The Council reminded them of the property line and right of way requirements. Mr. Staggs made a motion to allow them to pull in their add-on to store their furniture for up to 90 days. Ms. Kirkpatrick seconded the motion, and it carried, all voting yes.

Mr. Ogle made a motion to hire Scott Gusweiler as Magistrate for 2005 for \$350.00 per month, with the added benefits of OPERS and Medicare. Ms. Kirkpatrick seconded the motion, and it carried, all voting yes.

We are negotiating the water contract with BCRWA. The Board of Public Affairs recommended raising the water rates to: \$15.00 minimum for the 1st 2,000 gallons, \$3.75 per 1,000 gallons up to 50,000 gallons, and then \$3.00 per 1,000 gallons after. Mr. Talbott made a motion to raise the rates as per the Board's recommendation, effective on the December bills. Mr. Tolliver seconded the motion, and it carried, all voting yes. Mr. Ogle made a motion to give Mayor Staggs the authority to negotiate the contract with BCRWA. Mr. Talbott seconded the motion, and it carried, all voting yes.

Mr. Talbott made a motion to begin charging residents \$50.00 per hour to chip limbs if they request it. Mr. Staggs seconded the motion, and it carried, all voting yes.

The culvert behind M&M Grocery is damaged. The trucks are knocking mud into it and blocking it. Mayor Staggs will call Ronnie Blair and have him clear it out.

There are teenagers riding ATV's in the new school park. Ms. Potts suggested having the Police Department start writing nuisance citations to solve the problem.

We will advertise for bids for snow removal.

We received the 2005 jail contract from the Sheriff. It is the same as last year. Mr. Ogle made a motion to accept the contract, and Mr. Staggs seconded it. The motion carried, all voting yes. We may want to give some consideration to budgeting for prisoner's accidents or illnesses while in jail.

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Mayor Staggs recognized Chief Canter. The Police Department needs to re-certify for their CPR next Wednesday. The cost is \$20.00 per person.

We need to check on getting a truck to vacuum leaves next year. Mr. Shaffer may be able to help us.

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

Wyndal E. Staggs
Wyndal Staggs, Mayor

Betty Kirkpatrick
Betty Kirkpatrick Council

Keith Staggs
Keith Staggs, Council

Tammie Ogle
Tammie Ogle, Clerk Treas.

Larry Talbott
Larry Talbott, President

Kevin Ogle
Kevin Ogle, Council

Harry Tilliver
Harry Tilliver, Council