

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 February 14, 2011

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

Also Present: Suzanne Madden, Cecelia Potts, Chief Canter, Donna Tolliver, Skip Bollinger, Wayne Johnson, George Hines, Bob Neu, Jerry & Missy Latham and Mark 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, as well as the Warrant Register, Fund Status, Revenue Status and Appropriation Status reports, and the January, 2011 Bank Reconciliation. Ms. Kirkpatrick made a motion to accept the minutes, and Mr. K Staggs seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

Mayor Talbott recognized Wayne Johnson, who brought photos of the side of his Church where someone had run through mud and thrown it all over. He may bring a variance request to the next meeting to deal with the situation. Mr. Johnson also introduced Mr. Hines to the Council. He would like a variance on the Ordinance regulating the size of a home. He is semi-disabled, and does not want a large home. The Council does not want to issue a variance.

Mayor Talbott recognized Bob Neu and Jerry & Missy Latham. They met with Ronnie Blair, Skip and Mr. Tolliver about the drainage issue on the North end of town. The estimated cost of repairs is \$5,200.00, bringing the water back into town. Mr. K Staggs made a motion to get it done, splitting the cost equally with the Church. Ms. Kirkpatrick seconded the motion, and it carried, all voting yes.

Mayor Talbott recognized Mark McKinney, who wants to tear down an old house and replace it with a modular. Council gave him a copy of the Ordinance regulating buildings.

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

8743.72	Hamersville Payroll	Payroll	1000-110-190
20.00	Thomas Welding	Contract Services	2011-620-399
89.70	Kibler Lumber	Supplies	2011-620-420
1925.00	J Cornett Farm	Contract Services	2011-620-399
699.00	Tidmore Flags	Supplies	2011-620-420
71.12	Frontier	Telephone	2401-110-321
6261.97	Bank of New York	Bond Payment	3401-850-720

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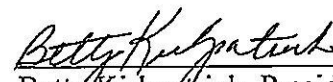
Ms. Kirkpatrick made a motion to pay all bills, and Mr. Tolliver seconded it. The motion carried, all voting yes.

The Board has decided that the Electric Fund will pay the Village's portion of the Excise tax into the General Fund. The Council discussed the issue, and Mr. W Staggs made it clear that if it is a separate tax to be billed to the electric customers, he is strongly opposed to it.

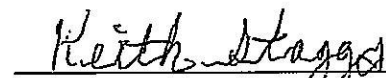
Ms. Kirkpatrick made a motion to adopt Ordinance 2011-02, Lineup Policy. Ms. Watson seconded the motion, and it carried, all voting yes.

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

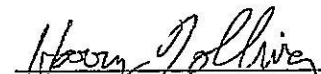

Larry Talbott, Mayor

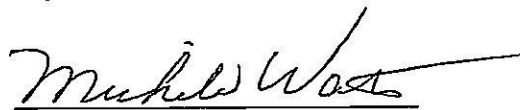

Betty Kirkpatrick, President


Ragan Ernst, Council


Keith Staggs, Council


Wyndal Staggs, Council


Harry Tolliver, Council


Michele Watson, Council


Tammie Ogle, Clerk Treas.