

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 January 9, 2006

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

Also Present: Russ Durbin, Chief Canter, Crystal Robke and Ben Houser.

Mayor Staggs called this regular meeting to order at 7:20 p.m., and then led the assembly in the Pledge of Allegiance. Mayor Staggs swore in Mr. Shouse.

The Clerk Treasurer presented the minutes of the previous meeting, as well as the December, 2005 Bank Reconciliation, the Warrant Register, Fund Status, Revenue Status and Appropriation Status reports. Ms. Kirkpatrick made a motion to accept the minutes as presented. Mr. Talbott seconded the motion, and it carried, all voting yes. The Council read and approved the Bank Reconciliation and the other reports.

Mayor Staggs recognized Russ Durbin, who owns 1.264 acres on Fite Avenue. He wants to split it into three separate lots for homes. The Building Committee will consider it.

Mr. Staggs nominated Mr. Talbott for Council President for 2006. Mr. Tolliver seconded the motion, and it carried, all voting yes.

Mayor Staggs set up the following Committees for 2006:

Police Committee: Ms. Kirkpatrick, Mr. Talbott & Mr. Staggs.
 Finance Committee: Mr. Ogle, Mr. Talbott & Ms. Kirkpatrick.
 Street Committee: Mr. Tolliver, Mr. Staggs & Mr. Shouse.
 Records Committee: Mr. Shouse, Ms. Kirkpatrick & Mr. Talbott.
 Building Committee: Mr. Ogle, Mr. Tolliver & Mr. Staggs.
 Liaison to BPA: Mr. Tolliver.

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

10136.26	Hamersville Payroll	Payroll	1000-110-190
65.20	Wyndal Staggs	Mileage	1000-720-252
100.80	Kay Elliott	Mileage	5101-531-252
39.47	Galls	Supplies	2401-110-420
100.95	Verizon North	Telephone	2401-110-321
37.50	Brown Publishing Co	Advertising	2011-620-690
97.50	Ohio Dept of Job & Family	Unemployment	1000-110-190

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

Mr. Talbott submitted Ordinance 2006-02, Setting the electric rates with a 50% increase.

Ms. Kirkpatrick made a motion to suspend the rules for reading and Ordinance three times, and Mr. Staggs seconded it. The motion carried, all voting yes. Ms. Kirkpatrick made a motion to adopt Ordinance 2006-02, and Mr. Tolliver seconded it. The motion carried, all voting yes.

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

Wyndal E. Staggs
Mayor Wyndal Staggs

Larry Talbott
Larry Talbott, President

Betty Kirkpatrick
Betty Kirkpatrick, Council

Roy R. Ogle
Kevin Ogle, Council

Jack Shouse
Jack Shouse, Council

Keith Staggs
Keith Staggs, Council

Harry Tolliver
Harry Tolliver, Council

Tammie Ogle
Tammie Ogle, Clerk Treas.