

VILLAGE OF HAMERSVILLE
202 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
January 12, 2004

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

Also Present: Jay Anderson, Wayne Boblitt, Kenny Green, Ben Graham, Jared Riley and Police Chief Jim Canter.

Mr. Staggs called this meeting to order at 7:00 p.m., and then led the assembly in the Pledge of Allegiance.

Mr. Staggs read a letter of resignation from Kevin Ogle, resigning his appointed position on the Council, so that he may assume his elected position. Ms. Kirkpatrick made a motion to accept the resignation, and Mr. Tolliver seconded the motion. The motion carried, all members voting yes. Mr. Staggs then swore Mr. Ogle in.

Mr. Staggs recognized Jay Anderson, who is running for Brown County Clerk of Courts in 2004. He came to ask for our support, and thanked Council for their time.

The Clerk Treasurer presented the minutes from the previous month's meetings. Ms. Kirkpatrick made a motion to accept the minutes as presented. Mr. Talbott seconded the motion, and it carried, all members voting yes. The December, 2003 Bank Reconciliation was examined and approved.

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

10153.41	H'ville Payroll	Payroll	1000-110-190
96.28	Verizon North	Telephone	1000-110-321
600.00	American Legal	Supplies	2401-110-420
300.00	Scott Gusweiler	Contract Serv	1000-720-399
325.00	John Wood Insurance	Bonding	1000-720-351
125.00	Cornett's	Contract Serv	2011-620-399
13.33	Ballein Lumber	Supplies	2011-620-420
36.73	Wyndal Staggs	Mileage	1000-720-252
81.90	Kay Elliott	Mileage	5101-531-252
38.35	Tammie Ogle	Mileage	5101-531-252
330.72	McKinney's	Other	1000-710-690
10.20	Kenny Green	Supplies	2011-620-690

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

Ms. Kirkpatrick made a motion to appoint Mr. Talbott as President of Council. Mr. Tolliver seconded the motion, and it carried, all members voting yes.

Ms. Kirkpatrick made a motion to accept the contract with the Brown County Sheriff's Office for Prisoner Housing for 2004, the same as last year. Mr. Talbott seconded the motion, and it carried, all voting yes.

Mr. Ogle made a motion to adopt Ordinance 2004-02, adopting American Legal Publishing's Ohio Basic Code, 2004 Edition. Ms. Kirkpatrick seconded the motion, and it carried, all members voting yes.

Mr. Talbott made a motion to move \$3,573.46 from the Sewer Construction Fund (still carried by the State Auditor) to the Sewer Operating Fund, retroactive to December 31, 2003. Ms. Kirkpatrick seconded the motion, and it carried, all voting yes.

The following Committees were set for 2004:

Police Committee: Mr. Ogle, Ms. Kirkpatrick and Mr. Talbott
 Street Committee: Mr. Ogle, Mr. Tolliver and Mr. Johnson
 Finance Committee: Ms. Kirkpatrick, Mr. Talbott and Mr. Johnson
 Records Committee: Ms. Potts, Mr. Staggs, Mr. Tolliver and Diana Shuemaker.
 Building Committee: Mr. Ogle, Mr. Tolliver and Mr. Johnson

Mr. Staggs again recognized the work Bo and Diana Shuemaker did on the Christmas decorations. It was much appreciated.

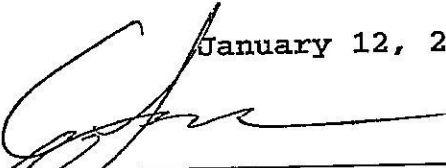
Sheriff Wenninger has offered to have our Police Officers ride with his investigators to possibly learn new techniques. The Council Members agreed it is a great idea. The Officers will be considered on duty and therefore be paid for their time.

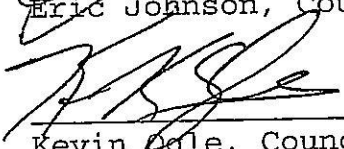
Mr. Ogle made a motion to adjourn. Ms. Kirkpatrick seconded the motion, and it carried, all members voting yes.

Wyndal E. Staggs
 Wyndal Staggs, Mayor

Larry Talbott
 Larry Talbott, President

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Eric Johnson, Council


Kevin Ogle, Council


Tammie Ogle, Clerk Treas.


Betty Kirkpatrick Council


Harry Tolliver, Council