

VILLAGE OF HAMERSVILLE  
130 WEST MAIN STREET  
HAMERSVILLE, OHIO 45130  
Regular Village Council Meeting  
November 12, 2007

Present: Mayor Wyndal Staggs, Keith Staggs, Jack Shouse, Harry Tolliver, Betty Kirkpatrick, Larry Talbott, Roy Day and Clerk Treasurer Tammie Ogle.  
Also Present: Chief Canter, Matt Ernst, Donna Tolliver, Kevin Smith, Michelle Cahall and Danny Rose.

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 opened the single bid for snow removal from the Village streets from Jared Cornett at \$75.00 per hour. Mr. Talbott made a motion to accept this bid, and Mr. Staggs seconded it. The motion carried, all voting yes.

The Clerk Treasurer presented the minutes of the previous meeting, as well as the Warrant Register, Fund Status, Revenue Status and Appropriation Status reports, and the October, 2007 Bank Reconciliation. Ms. Kirkpatrick made a motion to accept the minutes, and Mr. Staggs seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

Ms. Kirkpatrick made a motion to adopt Resolution 2007-09, annexing 2.437 acres from Clark Township into the Village of Hamersville. Mr. Shouse seconded the motion, and it carried, all voting yes.

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

|          |                         |                   |              |
|----------|-------------------------|-------------------|--------------|
| 10358.85 | Hamersville Payroll     | Payroll           | 1000-110-190 |
| 27.20    | Wyndal Staggs           | Mileage           | 1000-720-252 |
| 100.80   | Kay Elliott             | Mileage           | 5101-531-252 |
| 5.60     | Suzanne Madden          | Mileage           | 5101-531-252 |
| 103.36   | Verizon North           | Telephone         | 2401-110-321 |
| 100.00   | John Wood Insurance     | Bonding           | 2401-110-590 |
| 50.00    | Scott Gusweiler         | Other             | 2401-110-590 |
| 33.24    | Dayton Legal Blank      | Supplies          | 2401-110-420 |
| 53.25    | Dave's Auto             | Other             | 2401-110-590 |
| 87.50    | Cornett's Lawn & Garden | Supplies          | 2011-620-420 |
| 912.21   | McKinney Mart           | Other             | 2401-110-590 |
| 164.75   | Verizon Wireless        | Other             | 2011-620-690 |
| 1750.00  | OK Construction         | Contract Services | 2011-620-399 |

November 12, 2007, cont'd.

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

The crosswalks and signs are finished and Council is satisfied with them.

Ms. Kirkpatrick made a motion to accept the Prisoner Housing Contract with the Brown County Sheriff for 2008 at \$25.00 per night. Mr. Talbott seconded the motion, and it carried, all voting yes. Ms. Kirkpatrick made a motion to accept the Prisoner Housing Contract with the Highland County Sheriff for 2008 at \$55.00 per night, as a back-up. Mr. Talbott seconded the motion, and it carried, all voting yes.

Mayor Staggs read a letter requesting a temporary leave of absence from Jared Riley. Mr. Talbott made a motion to accept it, and Ms. Kirkpatrick seconded it. The motion carried, all voting yes.

Chief Canter thanked the Fire Department for all of their help on Halloween. He appreciated it. Council agreed they did a good job.

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

Wyndal E. Staggs  
Wyndal Staggs, Mayor

Roy Day, Council

Jack Shouse  
Jack Shouse, Council

Larry Talbott, Council

Harry Tolliver  
Harry Tolliver, President

Betty Kirkpatrick  
Betty Kirkpatrick, Council

Keith Staggs  
Keith Staggs, Council

Tammie Ogle  
Tammie Ogle, Clerk/Treas.