

VILLAGE OF HAMERSVILLE
202 MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
February 10, 2003

Present: Mayor Duane C. Neu, Wyndal Staggs, Betty Kirkpatrick, Kevin Ogle, Larry Talbott and Clerk Treasurer Tammie Ogle.
Also Present: Jerry Latham, Police Chief Jim Canter, Kenny Green, Ben and Mindy Graham, Colby Saylor, Jared Riley and Village Solicitor Cecelia Potts.

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

Mayor Neu then recognized Jerry Latham, who came to ask Council if it would be possible to build an automatic three car wash in the Village. The Council informed him we would have to discuss this with our engineer, and we will get back to him. He thanked the Council for their time. Mayor Neu will call Bruce Brandstetter.

Mr. Staggs had Andy Miller look at the buildings on Mill Street to see what needs done to repair the concrete and doors. He will ask him to come back to look at the electric building.

The Clerk Treasurer presented the minutes of the previous meetings. Mr. Ogle made a motion to accept the minutes as presented. Mr. Talbott seconded the motion, and it carried, with all members voting yes.

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

5899.80	H'ville payroll	Payroll	1000-110-190
500.00	Fifth Third Bank	Other	5201-541-349
99.12	Verizon North	Telephone	1000-110-321
20.00	BC Sheriff	Contract Serv	1000-720-690
226.30	Schneider's	Supplies	1000-720-690
300.00	Scott Gusweiler	Contract Serv	1000-720-399
50.00	John Wood Ins	Bonding	1000-110-351
24.95	Richey Automotive	Repairs	1000-110-430
66.65	Seip's	Repairs	2011-620-461
52.13	Kibler Lumber	Supplies	2011-620-420
77.35	Kay Elliott	Mileage	5101-531-252
250.00	Colby Saylor	Mileage	5101-531-252
31.53	Tammie Ogle	Mileage	5101-531-252

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23.40

Diana Shuemake

Mileage

2011-5620-252

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

Ms. Potts informed the Council that she will get the Magistrate's contract to us as soon as she has finished it. She also sent a letter to Magdalene Clark's lawyer.

The Police Committee recommended hiring Ben Graham as a police officer for a 6 month probationary period. Mr. Ogle made a motion to hire Ben as a part-time police officer, at \$7.50 per hour, on a 6 month probationary period as soon as he receives his certification. Mr. Staggs seconded the motion, and it carried, all members voting yes. Mayor Neu then swore Mr. Graham in.

Mr. Talbott brought up the issue of the time clocks. He feels that all hourly employees need to clock in and out. Mr. Saylor asked if he could speak. The Council told him to go ahead. Mr. Saylor told the Council that he was hired in as a salaried employee. He gets 50 hours per month for reading meters. The Council told him to use the time clock for any time besides the 50 hours, and to keep a record of emergency calls when he cannot use the time clock. Mr. Talbott told Mr. Saylor that it is not a question of integrity, but we need to keep a handle on this information for projections and budgets. Mr. Staggs asked Mr. Saylor if he has a problem using the car. Mr. Saylor is afraid that it will be difficult for him to get in and out of. Mr. Staggs suggested that if he has problems, we may buy another truck.

The new truck needs a rhino liner and a tool box. Mr. Ogle made a motion to have Patriot Sign letter the car and truck with "Utility Department", with a \$200.00 limit, and buy a tool box with a \$150.00 limit. Mr. Staggs seconded the motion, and the motion carried, all members voting yes. Council then told Mr. Green to get a price for fixing the dump truck from Mike Jones & Dahlheimer's.

The Council will attend the Board of Public Affairs meetings each month as follows: Mr. Talbott-January & July, Ms. Kirkpatrick-February & August, Mr. Ogle-March and September, Ms. Shuemake-April and October, Ms. Haas-May and November, Mr. Staggs-June and December.

Ms. Kirkpatrick asked why we have a BPA. Ms. Potts told her we are required by the State to have either a BPA or a Village Administrator.

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She informed the Council that it would take 3 readings of an Ordinance to appoint an administrator and dissolve the BPA.

Ms. Potts will write a letter to Phil Patton asking him to return the computer he took to the Chief immediately. The Council refused to pay Mr. Patton for the bill he presented for what he claims is computer repairs.

Mayor Neu recognized Chief Canter, who thanked Jared for the work he has done. Mr. Staggs commended Jared as well.

Mr. Ogle made a motion to adjourn, and Mr. Staggs seconded the motion. The motion carried, all members voting yes.

Duane C. Neu, Mayor

Betty Kirkpatrick
Betty Kirkpatrick Council

Larry Talbott
Larry Talbott, Council

Wyndal E. Staggs
Wyndal Staggs, President

Kevin Ogle
Kevin Ogle, Council

Tammie Ogle
Tammie Ogle, Clerk Treas.