

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 May 12, 2008

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

Also Present: Michelle Cahall, Donna Tolliver, Jared Riley, Chief Canter and Cecelia Potts.

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 April, 2008 Bank Reconciliation. Ms. Kirkpatrick made a motion to accept the minutes, and Mr. Shouse seconded it. The motion carried, all voting yes. All other reports, as well as the Bank Reconciliation, were read and approved.

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

10738.23	Hamersville Payroll	Payroll	1000-110-190
50.48	ODJFS	Unemployment	1000-110-190
84.00	Kay Elliott	Mileage	5101-531-252
57.47	Kibler Lumber	Supplies	2011-620-420
70.65	Verizon North	Telephone	2401-110-231
18.45	Larry Talbott	Other	2401-990-990

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

The culvert at Bank & Wooster has been replaced.

Mr. W. Staggs suggested having Village-wide yard sales the second Thursday, Friday and Saturday of each month May-October. The other members of Council agreed.

Mayor Talbott and Chief Canter attended a meeting sponsored by the Brown County EMA. The Village has received a free MARCS radio for State-wide coverage, however there is a \$20.00 per month fee. Ms. Kirkpatrick made a motion to accept the terms, and Ms. Watson seconded it. The motion carried, all voting yes.

Pat Scott has told one of the Council members that the water comes off of the roof of one of our buildings on Mill Street into a resident's yard. The Street Committee will look into it.

May 12, 2008, cont'd.

Ms. Kirkpatrick made a motion to appoint the Clerk Treasurer as agent for the FEMA grant concerning the snowstorm in March. Mr. Shouse seconded it, and it carried, all voting yes.

Mayor Talbott thanked the committees for the work they have done.

Chief Canter informed Council that the Police Department took care of one of the drive-offs, and are working on another one. Ms. Kirkpatrick read a letter from Debbie McKinney, thanking the Police Department for their hard work.

Chief Canter asked the Council for more hours during the summer. Ms. Kirkpatrick made a motion to add 25 hours per month, and reduce the hours in the fall. Ms. Watson seconded the motion, and it carried, all voting yes.

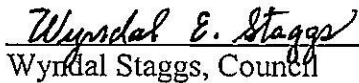
Skip will put up the flags the week before Memorial Day.

Mr. W. Staggs made a motion to go into Executive Session to discuss Personnel, and Ms. Kirkpatrick seconded it. The motion carried, all voting yes. Mr. W. Staggs made a motion to leave Executive Session, and Mr. Shouse seconded it. The motion carried, all voting yes.

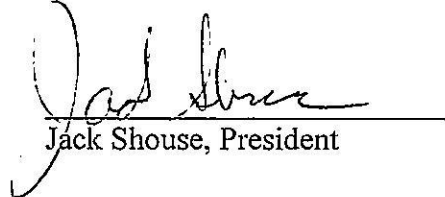
Mr. W. Staggs made a motion to adjourn, and Mr. K. Staggs seconded it. The motion carried, all voting yes.

Larry Talbott, Mayor


Betty Kirkpatrick, Council

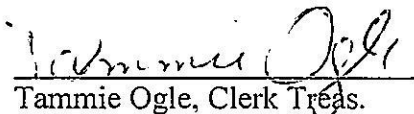

Wyndal Staggs, Council


Michele Watson, Council


Jack Shouse, President


Keith Staggs, Council


Harry Tolliver, Council


Tammie Ogle, Clerk Treas.