

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 September 10, 2007

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

Also Present: Matt Ernst and Chief Canter.

Mayor Staggs 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, and the August 31, 2007 Bank Reconciliation. Mr. Talbott made a motion to accept the minutes as presented, and Ms. Kirkpatrick seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

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

10119.79	Hamersville Payroll	Payroll	1000-110-190
1124.40	National Bank & Trust Co	Loan	2401-110-590
103.39	Verizon North	Telephone	2401-110-321
108.19	Kibler Lumber	Supplies	2011-620-420
64.98	Sears Commercial One	Other	2011-620-690
3.75	The Lumber Yard	Supplies	2011-620-420
100.80	Kay Elliott	Mileage	5101-531-252
29.60	Hamersville Coal & Feed	Supplies	2011-620-420
164.86	Verizon Wireless	Other	2011-620-690
6143.22	Bank of New York	Bond Payment	3401-850-710

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

Mayor Staggs recognized Matt Ernst, who brought his re-plat for signatures. Mr. Staggs made a motion to accept the re-plat, and Mr. Tolliver seconded it. The motion carried, all voting yes.

Mayor Staggs brought a quote for street painting from OK Construction for \$1,750.00. Mr. Talbott made a motion to accept the quote, and Ms. Kirkpatrick seconded it. The motion carried, all voting yes.

September 10, 2007, cont'd.

Mr. Johnson at the Church on Sisterville has informed the Street Committee that the culvert beside the Church needs repaired. The Church will take care of their part, and asks that the Village fix the rest.

Mr. Staggs called the Postmaster about the prices of Post Office Boxes and the possibility of getting mailboxes and a walking carrier.

Wal-Mart/Sams has donated \$800.00 to the Village Police Department. Mr. Day made a motion to set up a Police Donation Fund. Mr. Staggs seconded the motion, and it carried, all voting yes.

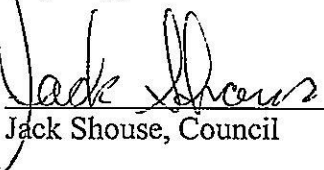
Chief Canter informed the Council that he has been in touch with Detective Smith of the Brown County Sheriff's Office. His investigation is not going well. The vandals are going to be in court this Wednesday.

Ms. Kirkpatrick made a motion to give Kay a pay raise of \$1.00 per hour, retroactive to September 1. Mr. Talbott seconded the motion, and it carried, all voting yes. Ms. Kirkpatrick made a motion to give the Billing Clerk backup a \$.50 per hour raise, retroactive to September 1. Mr. Talbott seconded the motion, and it carried, all voting yes.

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

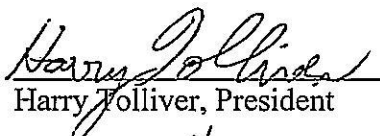
Wyndal Staggs, Mayor

Roy Day, Council



Jack Shouse, Council

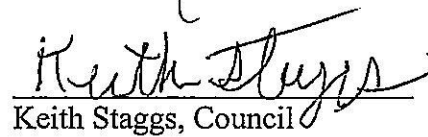
Larry Talbott, Council



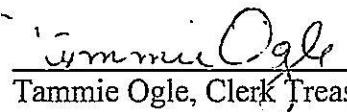
Harry Tolliver, President



Betty Kirkpatrick, Council



Keith Staggs, Council



Tammie Ogle, Clerk Treas.