

**VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
July 13, 2009**

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

Also Present: Cub Scout Pack 629 and their families, Ragan Ernst, Skip Bollinger, Denny Schneider and Donna Tolliver.

Mayor Talbott called the 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 order, as well as the Warrant Register, Revenue Status, Appropriation Status and Fund Status Reports, and the June, 2009 Bank Reconciliation.

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

Mayor Talbott presented Cub Scout Pack 629 with certificates of appreciation for cleaning up the park. He thanked them and told them they did a wonderful job.

Mayor Talbott recognized Dennis Schneider, who has had some complaints about the condition of Lucas Road where a culvert was replaced. Skip told him that it would be fixed when the light is fixed. Denny informed the Council that the light was too expensive to repair. Mayor Talbott told Mr. Schneider that the Council feels that we really need the light. Mr. Schneider told the Mayor that the Fire Department does not have the budget to fix it at this time. Ms. Kirkpatrick suggested splitting the cost for repair between the Fire Department and the Village.

Mr. K Staggs made a motion to appoint Ragan Ernst to Roy Day's unexpired term on the Board of Public Affairs. Mr. Tolliver seconded the motion, and it carried, all voting yes. Mayor Talbott swore her in.

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

11730.86	Hamersville Payroll	Payroll	1000-110-190
100.80	Kay Elliott	Mileage	5101-531-252
600.00	Cecelia Potts	Legal Fees	1000-750-341
170.86	Martin Industries	Other	1000-710-690
61.97	JT3 Corporation	Supplies	2401-110-420
535.66	Dave's Auto Service	Other	1000-710-690

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69.47	Verizon North	Telephone	2401-110-321
214.80	Seips Auto Parts	Supplies	2011-620-420
993.67	Big E's Garage	Other	2011-620-349

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

Ms. Kirkpatrick made a motion to hold the second reading of the Ordinance for a 2 mil levy, and Ms. Watson seconded it. Roll call vote resulted as follows: Mr. Shouse-yes
 Ms. Kirkpatrick-yes Ms. Watson-yes Mr. W Staggs-no Mr. Tolliver-no
 Mr. K Staggs-no. Mayor Talbott broke the tie with a yes vote.

Mayor Talbott inquired if the Council would want to contract with D & S Consulting on a temporary basis. He will talk to Mr. Freeman about a quote for their services. Ms. Ernst suggested asking them to work on a percentage basis.

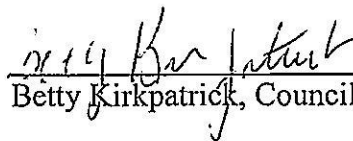
Mr. W Staggs asked about the tree on Lucas. The Chief and Skip are working on getting it taken care of. Some of the painted stops are fading. Skip will re-paint them in August.

After Ms. Potts informed the Council that it only means the Village received a re-plat, Mr. W Staggs made a motion to accept one brought in by Renshaw Surveying. Ms. Watson seconded the motion, and it carried, all voting yes.

Chief Canter informed the Council that there have been some thefts from parked cars within the Village.

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

 Larry Talbott, Mayor


 Betty Kirkpatrick, Council

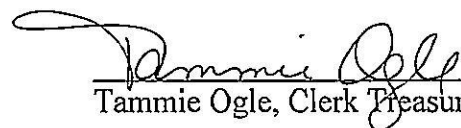

 Wyndal Staggs, Council


 Michele Watson, Council

~~Jack Shouse, President~~
 Keith Staggs

~~Keith Staggs, Council~~
 Jack Shouse


 Harry Tolliver, Council


 Tammie Ogle, Clerk Treasurer