

VILLAGE OF HAMERSVILLLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 January 12, 2009

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

Also Present: Chief Jim Canter, Skip Bollinger, Cecelia Potts and Jared Riley.

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 Fund Status, Revenue Status and Appropriation Status reports, and the December, 2008 Bank Reconciliation. Ms. Kirkpatrick made a motion to accept the minutes, and Ms. Watson 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:

11153.43	Hamersville Payroll	Payroll	1000-110-190
6736.56	Bank of New York	Bond Payment	3401-850-720
69.15	Verizon North	Telephone	2401-110-321
400.00	Martin Industries	Other	1000-710-690
373.80	Dave's Auto Service	Other	1000-710-690
100.80	Kay Elliott	Mileage	5101-531-252

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

Council agreed to have the Maintenance Department put up all Christmas decorations on the first good Saturday after Thanksgiving, and take them down on the first good Saturday after the New Year.

Mayor Talbott discussed the idea of moving Mayor's Court to this building. Chief Canter and Council members didn't want to do so.

Ms. Kirkpatrick made a motion to adopt Resolution 2009-01, Permanent Appropriation Resolution in the amount of \$_____. Mr. W. Staggs seconded the motion, and it carried, all voting yes.

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Mr. Staggs made a motion to adopt Resolution 2009-02, appointing Val Lewis as Magistrate for 2009. Ms. Kirkpatrick seconded the motion, and it carried, all voting yes.

Mr. Staggs made a motion to approve the contract for Cecelia Potts as Solicitor for 2009 at \$200.00 per month. Mr. Shouse seconded the motion, and it carried, all voting yes.

Ms. Kirkpatrick made a motion to approve the first reading of Resloution 2009-03, a 2 mil operating levy. Ms. Watson seconded the motion, and it carried, roll call vote resulting as follows:

Mr. Shouse-yea	Ms. Kirkpatrick-yea
Ms. Watson-yea	Mr. W Staggs-no
Mr. Tolliver-no	Mr. K Staggs-no

Mayor Talbott voted yea to break the tie.

Mayor Talbott thanked Mr. Shouse for his service as Council President for 2008. Ms. Kirkpatrick made a motion to appoint Mr. K Staggs as Council President for 2009. Mr. Tolliver seconded the motion, and it carried, all members voting yes, except Mr. W Staggs, who abstained.

Mayor Talbott will leave the committees the same as last year.

The Street Committee will contact Ronnie Blair about cleaning out some ditches this year.

Skip wants some hot patch for street repair. The Council agreed.

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

Larry Talbott, Mayor

Betty Kirkpatrick, Council

Wyndal E. Staggs, Council

Michele Watson, Council

Keith Staggs, President

Jack Shouse, Council

Harry Tolliver, Council

Tammie Ogle, Clerk Treasurer