

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 August 10, 2009

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

Also Present: Larry Trimmer, Chief Jim Canter, Skip Bollinger and Alan Freeman.

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 July, 2009 Bank Reconciliation. Ms. Kirkpatrick made a motion to accept the minutes, and Mr. W. Staggs seconded it. The motion carried, all members voting yes. All other reports and the Bank Reconciliation were read and approved.

Mayor Talbott recognized Mr. Trimmer, who bought the property with two trailers on Fite Avenue. He wants to pull one out & leave the other one. He then wants to make improvements to the one he keeps. He also has a 16X16 restaurant kiosk he wants to set up & utilize. The Council told him to go ahead and remove the one trailer.

Mayor Talbott then recognized Mr. Freeman, from D&S Consulting. He came to discuss the charges for his services. He wants \$750.00 per month, for which he would go for two or three grants. He would require a contract for a full year, with the Village having an out within the first 30 days. He mentioned "Energy Dollars" from Cinergy.

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

11052.56	Hamersville Payroll	Payroll	1000-110-190
6376.56	Bank of New York Trust	Bond Payment	3401-850-720
67.20	Kay Elliott	Mileage	5101-531-252
16.80	Suzanne Madden	Mileage	5101-531-252
600.00	Treasurer of State	LEADS	1000-710-690
151.25	Brown County Asphalt	Other	2011-620-396
145.70	Seips Auto	Supplies	2011-620-420
31.49	Cornett's Lawn & Garden	Equipment	2011-620-431
55.86	Kibler Lumber	Supplies	2011-620-420
69.81	Verizon North	Telephone	2401-110-321
235.87	JT3 Corporation	Supplies	2401-110-420

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

August 10, 2009, cont'd.

Ms. Kirkpatrick made a motion to adopt Resolution 2009-08, 2 mil Current Expense Levy.

Mr. Shouse seconded the motion, and 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. The motion passed.

The tractor needs new blades and a new radiator.

Ms. Watson told Chief Canter that there is a white pick up truck coming from the East weekday mornings that is flying. She gave the Chief the license plate number.

Ms. Kirkpatrick made a motion give Kay a \$.50 per hour raise, retroactive to July 1, 2009.

Mr. W. Staggs seconded the motion, and it carried, all voting yes.

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

Larry Talbott, Mayor

Keith Staggs
Keith Staggs, President

Betty Kirkpatrick
Betty Kirkpatrick, Council

Jack Shouse, Council

Wyndal E. Staggs
Wyndal Staggs, Council

Harry Tolliver
Harry Tolliver, Council

Michele Watson
Michele Watson, Council

Tammie Ogle
Tammie Ogle, Clerk Treas.