

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
 July 12, 2010

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

Also present: Cecelia Potts, Chief Canter, Rob Wilson, Margery Paeltz and TJ Hanselman.

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 June, 2010 Bank Reconciliation. Ms. Kirkpatrick made a motion to accept the minutes as presented, and Mr. Staggs seconded it. The motion carried, all voting yes.

Mayor Talbott recognized Rob Wilson, director of Brown County 911, who came to discuss the contract for acquiring the radio equipment the County has purchased using Grant funding. The radios are free, but there will be a \$20.00 per month maintenance fee due after three years, and the maintenance agreements end in three years.

Mayor Talbott recognized Debbie McKinney, who told Council that she appreciates our business over the last 15 years, and she would like to continue to serve us. She thinks that there is a personal issue with one of the Village's employees that may be causing some problems. Ms. Ernst and Mayor Talbott discussed Skip. Mrs. McKinney voiced a question as to why it is even an issue. Chief Canter told her it was because Mr. Cantrell asked his officer for the Village's business, and so the Council discussed it.

Mayor Talbott recognized TJ Hanselman, who represents First Stop. He told the Council that he looks forward to doing business with us.

Mayor Talbott recognized Commissioner Margery Paeltz, who came to look at the demolitions that were done using the NSP funds.

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

12047.28	Hamersville Payroll	Payroll	1000-110-190
12523.94	Bank of New York	Bond Payment	3401-850-720
71.14	Verizon North	Telephone	2401-110-321
75.16	Kibler Lumber	Supplies	2011-620-420
520.90	Kleem	Supplies	2011-620-420
49.00	Brown County Rental	Other	2011-620-399
418.61	Hamersville Electric	Supplies	2011-620-420

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311.58	Marathon Petroleum	Supplies	2011-620-420
132.30	Keith Staggs	Other	2011-620-366
32.40	Harry Tolliver	Mileage	2011-620-252

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

The Council decided to table the discussion about the tractor at this time.

Ms. Kirkpatrick made a motion to adopt Ordinance 2010-09, Mowing Ordinance. Mr. Staggs seconded the motion, and it carried, all voting yes.

Ms. Kirkpatrick made a motion to suspend the rules for reading an Ordinance three times, and Ms. Watson seconded the motion, and it carried, all voting yes. Ms. Kirkpatrick made a motion to adopt resolution 2010-10, 2 mil Police Levy renewal. Mr. Staggs seconded the motion, and it carried, all voting yes.

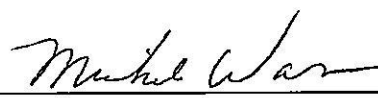
The Maintenance department will paint school and crosswalks in two weeks. The Council decided not to fix up the park at this time. The culvert at the Church of Christ has been fixed.

Mr. Staggs made a motion for all Council fuel purchases to be made at McKinney Mart. Motion carried, with all votes yes, except Ms. Ernst and Mr. Tolliver, who abstained.

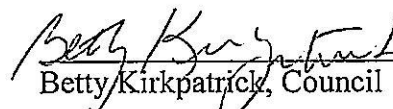
Ms. Kirkpatrick made a motion to enter into agreement with the County for the MARCS radios, and Mr. Staggs seconded it. The motion carried, all voting yes.

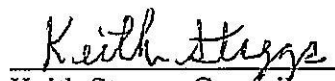
Ms. Kirkpatrick made a motion to adjourn, and Mr. Staggs seconded it. The motion carried, all voting yes.

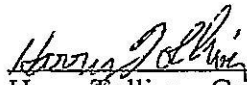

Larry Talbott, Mayor


Michele Watson, President


Ragan Ernst, Council


Betty Kirkpatrick, Council


Keith Staggs, Council


Harry Tolliver, Council


Tammie Ogle, Clerk Treasurer