

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
December 12, 2007

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

Also Present: Chief Canter, Brett Gaspard with Rumpke, Michelle Cahall and Donna Tolliver.

Mayor Staggs called this regular 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 November, 2007 Bank Reconciliation.

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

Mayor Staggs recognized Brett Gaspard, who brought the contract renewal from Rumpke. Our old contract expires at year end. This is a three year addendum, which has a rate of \$14.93 per customer per month, a \$2.54 hike in rates. Ms. Kirkpatrick made a motion to accept the contract, and Mr. Talbott seconded it. The motion carried, all voting yes.

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

10389.75	Hamersville Payroll	Payroll	1000-110-190
600.00	- Cecelia Potts	Legal Fees	1000-750-341
5.60	Suzanne Madden	Mileage	5101-531-252
89.60	Kay Elliott	Mileage	5101-531-252
58.20	Brown Publishing	Other	2011-620-690
96.82	Kibler Lumber	Supplies	2011-620-420
104.37	Verizon North	Telephone	2401-110-321
975.00	American Legal	Other	2401-990-990
19.99	Galls	Other	2401-990-990
225.00	J Cornett Farm	Contract Services	2011-620-399
3305.86	Bank of New York	Bond Payment	3401-850-710

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

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The Contracts for Magistrate and Solicitor are up. Mr. Staggs made a motion to approve the Solicitor's Contract with Cecelia Potts, at \$200 per month, the same as last year. Mr. Day seconded the motion, and it carried, with all voting yes, except Ms. Kirkpatrick and Mr. Tolliver, who voted no. Mr. Staggs made a motion to approve the Magistrate's contract with Scott Gusweiler, at \$350 per month with OPERS and Medicare, and Mr. Talbott seconded it. The motion carried, all voting yes, except Ms. Kirkpatrick and Mr. Tolliver, who voted no.

Mayor Staggs called Jared Cornett about not coming out to clean the streets when they needed it.

Chief Canter thanked Mayor Staggs for his service as Mayor. He told the Council that as far as he was concerned, Wyndal has been one of the best mayors he has worked with.

Mayor Staggs thanked everyone for the last five years.

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

Wyndal E. Staggs
Wyndal Staggs, Mayor

Harry Tolliver
Harry Tolliver, President

Roy Day, Council

Betty Kirkpatrick
Betty Kirkpatrick, Council

Jack Shouse
Jack Shouse, Council

Keith Staggs
Keith Staggs, Council

Larry Talbott, Council

Tammie Ogle
Tammie Ogle, Clerk Treas.