

**VILLAGE OF HAMERSVILLE**  
**130 WEST MAIN STREET**  
**HAMERSVILLE, OHIO 45130**  
**Regular Village Council Meeting**  
 January 11, 2010

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

Also Present: Chief Canter, Skip Bollinger, Suzanne Madden, Kay Elliott, Jack Shouse and Debbie McKinney.

Mayor Talbott called this regular meeting to order at 7:00 p.m., and then led the assembly in the Pledge of Allegiance. He then swore in Betty Kirkpatrick, Harry Tolliver, Keith Staggs and Ragan Ernst in as Council Members.

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 December, 2009 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:

|          |                     |           |              |
|----------|---------------------|-----------|--------------|
| 10931.96 | Hamersville Payroll | Payroll   | 1000-110-190 |
| 5.60     | Suzanne Madden      | Mileage   | 5101-531-252 |
| 84.00    | Kay Elliott         | Mileage   | 5101-531-252 |
| 71.45    | Verizon North       | Telephone | 2401-110-590 |

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

Ms. Kirkpatrick made a motion to accept the Board's recommendation to pay the new billing clerk \$8.50 per hour. Mr. K. Staggs seconded the motion, and it carried, all voting yes. Ms. Kirkpatrick made a motion to hire Suzanne Madden as Mayor's Court Clerk, beginning February 1, at \$200.00 per month. Mr. K. Staggs seconded the motion, and it carried, all voting yes.

Ms. Kirkpatrick made a motion to appoint Jack Shouse to the Board of Public Affairs, and Mr. K. Staggs seconded it. The motion carried, all voting yes.

Ms. Kirkpatrick made a motion to adopt Resolution 2010-01, the Village Appropriation Resolution for 2010, in the amount of \$1,853,423.89. Ms. Watson seconded the motion, and it carried, all voting yes.

January 11, 2010, cont'd.

Skip informed the Council that we need to ditch on North Street. The tile under Dooley has holes and is clogging badly. We need a new tile there. The drain at the Church on Sisterville is higher than the ground. That tile belongs to the Church. Skip will have Ronnie Blair fix the ditch, tile at Dooley and the dirt at the park.

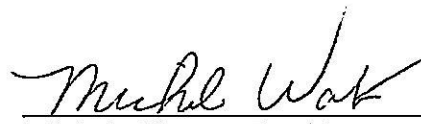
Fite Avenue is starting to crack due to the trucks for First Stop. The Mayor will talk to Bob Cantrell.

Ms. Kirkpatrick nominated Ms. Watson to serve as President of Council, and Ms. Ernst seconded it. The motion carried, all voting yes.

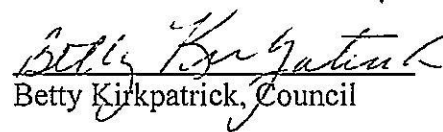
Ms. Potts brought up her contract for Solicitor for 2010, and asked for no raise, but to be put on the payroll with OPERS instead. Ms. Watson made a motion to go into Executive Session, and Ms. Kirkpatrick seconded it. The motion carried, all voting yes. Mr. W. Staggs made a motion to leave Executive Session, and Ms. Kirkpatrick seconded it. The motion carried, all voting yes. Mr. W. Staggs made a motion to accept the contract as presented, and Mr. K. Staggs seconded it. The motion carried with all members voting yes, except Ms. Kirkpatrick, who voted no.

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

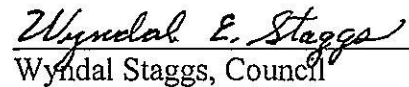
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Larry Talbott, Mayor

  
Michele Watson, President

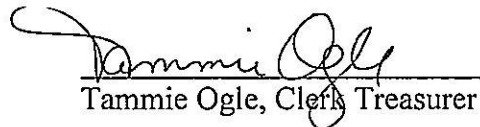
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Ragan Ernst, Council

  
Betty Kirkpatrick, Council

  
Keith Staggs, Council

  
Wyndal Staggs, Council

  
Harry Tolliver, Council

  
Tammie Ogle, Clerk Treasurer