

VILLAGE OF HAMERSVILLE
202 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
December 20, 2004

Present: Mayor Wyndal Staggs, Harry Tolliver, Keith Staggs, Larry Talbott and Kevin Ogle.

Also Present: Police Chief Jim Canter and Wayne Boblitt.

Mayor Staggs called the meeting to order at 7:00 p.m., and led the assembly in the Pledge of Allegiance.

The bids for snow removal were opened and read as follows:

Jeff's Lawn Care	\$95.00 per hour
Nitro-Scape Landscaping	\$100.00 per hour
Cornett's Lawn & Garden	\$50.00 per hour

Mr. Ogle made a motion to accept the bid from Cornett's Lawn and Garden. Mr. Talbott seconded the motion, and it carried, all voting yes.

The minutes for the previous meeting and the Bank Reconciliation for November 2004 were presented to the Council, along with the Warrant Register, Fund Status, Revenue Status, and Appropriation Status Reports. The Council read and accepted all reports and the Bank Reconciliation. Mr. Talbott made a motion to accept the minutes as presented, and Mr. Ogle seconded it. The motion carried, all voting yes.

All bills were presented to the Council as follows:

11228.39	H'ville Payroll	Payroll	1000-110-190
100.05	Verizon North	Telephone	1000-110-321
850.00	American Legal	Supplies	2401-110-420
598.16	Richey Automotive	Repairs	1000-110-431
258.35	Marathon Ashland	Supplies	2401-110-420
300.00	Scott Gusweiler	Contract Serv	1000-720-399
72.80	Kay Elliott	Mileage	5101-531-252
4.55	Suzanne Madden	Mileage	5101-531-252
17.88	Tammie Ogle	Mileage	5101-531-252
61.75	Wyndal Staggs	Mileage	1000-720-252
205.00	Thomas Welding	Supplies	2011-620-420

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1132.61	National Bank & Trust	Debt	1000-720-690
134.84	Treas of State	Audit	1000-745-342
12.99	Cornett's	Supplies	2011-620-420
111.00	West Group Payment	Supplies	2401-110-420
110000.00	BCRWA	Other	5101-531-690

Mr. Staggs made a motion to pay all bills as presented. Mr. Talbott seconded the motion, and it carried, all voting yes.

Mr. Talbott made a motion to run a 2.0 mill levy at the next general election to replace the 1.7 mill Current Expense levy that was voted down in the fall. Mr. Tolliver seconded the motion, and it carried, all voting yes.

We will wait to see what happens with the water contract to start on the new building.

We will pay \$50,000 from our money in the bank (\$10,000 from the Water Operating Fund and \$40,000 from the Water Replacement and Improvement Fund), and borrow \$60,000 for the \$110,000 capacity in the water contract.

We will hold a special meeting on Monday, December 27th at 6:00 p.m.

Mr. Ogle made a motion to adjourn, and Mr. Talbott seconded it. The motion carried, all voting yes.

Wyndal E. Staggs
Wyndal Staggs, Mayor

K. Ogle
Kevin Ogle, Council

Harry Tolliver
Harry Tolliver, Council

Larry Talbott
Larry Talbott, President

Keith Staggs
Keith Staggs, Council