

Approved
2/2/16

REGULAR MEETING
WAVERLY VILLAGE COUNCIL
TUESDAY, JANUARY 19, 2016 at 7:45 P.M.
IN THE COUNCIL CHAMBERS
201 WEST NORTH STREET
WAVERLY, OHIO 45690

MINUTES

The Waverly Village Council met in regular session on Tuesday, January 19, 2016. The meeting was called to order by Council President, Tom Patterson. Roll call was taken with the following Elected Officials and Council Members in attendance: Mayor Greg Kempton; Councilwomen Joyce Thompson and Mary Ellen Cormany; Councilmen Dick Demlow, Forest Blakeman, Steve Fisher and Council President Tom Patterson. Absent but excused were Auditor Harvey Whaley and Councilman Scott Dailey.

In Attendance: Sharon Manson & Judy Dixon (Pike Visitor's Bureau), Stephanie Stanley (News Watchman), Randy Armbruster, Jeff L. Minshaw, Melody Thompson, Rob O'Dell, Jessica Dickerson, Larry Rowe

The meeting was opened at 7:54 p.m. with Councilwoman Cormany leading Council and guests in the pledge of allegiance to The American Flag.

The minutes of the Tuesday, January 5, 2016 meeting were approved on a motion by Councilman Fisher, seconded by Councilwoman Cormany.

Roll Call: All Ayes

MAYOR'S REPORT:

Mayor Kempton reported our attorney requested that the issue with the OCI private drive be dismissed according to the information and evidence presented. Moving forward, they were unable to resolve anything before the court date. The Village may or may not end up with a court date.

Mayor Kempton reports that he did sign a commitment letter for the State Route 335 Extension for water and sewer. Dan Armbruster has been in contact with Mayor Kempton and has met with buyers. Dan Armbruster is on schedule on his end.

Mayor Kempton distributed a bid spec for the mowing at Bristol Park. The map and everything is the same as last year. Mayor Kempton asked Council to look over the spec and bring any concerns, changes, comments to the next Council Meeting, then it can be released the first week of February, if that is ok with Council. There were disagreements from Council.

Mayor Kempton did not include the small parks in the bid spec. Mayor Kempton assumed that Tackett would continue handling the small park mowing. Mayor Kempton would like to keep the same system and contract as last year. Mayor Kempton asked Council to let him know if bidding for the small parks was desired by next meeting.

Approval of the December 2015 Financial Report submitted by Terra Thornsberry, Chief Deputy Auditor.

Councilwoman Cormany made a motion, seconded by Councilwoman Thompson, to approve the December 2015 Financial Report.

ROLL CALL: All Ayes

Approval of the 2015 Tax Report submitted by Karen Downs, Tax Administrator.

Councilwoman Thompson made a motion, seconded by Councilwoman Cormany to approve the December 2015 Tax Report.

ROLL CALL: All Ayes

Councilwoman Thompson commented that the Tax Report looked good.

COMMITTEE REPORTS:

Personnel Committee Report: Councilwoman Mary Ellen Cormany had no report.

Public Service Committee Report: Councilman Steve Fisher had no report.

Zoning Committee Report: Councilman Scott Dailey was not present.

Public Safety Committee Report: Councilman Dick Demlow reports that he has requests to move two part-time employees to full-time positions.

Councilman Demlow made a motion, seconded by Councilman Blakeman, to move DiMarie Toland from a part-time dispatcher to full-time dispatcher at \$11.87 per hour effective February 1, 2016.

ROLL CALL: All Ayes

Councilman Demlow made a motion, seconded by Councilman Blakeman, to move Kasey Elam from part-time police officer to full-time police officer at the rate of \$15.92 per hour effective February 1, 2016.

ROLL CALL: All Ayes

Councilman Demlow made a motion, seconded by Councilman Blakeman, to appoint Dan Burkitt to active membership of the Fire Department as a paid volunteer effective January 19, 2016.

ROLL CALL: All Ayes

Councilman Demlow made a motion, seconded by Councilman Blakeman, to appoint Dan Lesh as probationary fire fighter as a paid volunteer effective January 19, 2016.

ROLL CALL: All Ayes

Councilman Demlow reports that the Personnel and Safety Committees met and re-wrote the job description for the Parking Meter Enforcement Officer and will have the final description for Council review at the next Council meeting.

Recreation Committee Report: Councilman Forest Blakeman had no report

Finance Committee Report: Councilwoman Thompson reported the General Fund Balance was: \$875,824.14, Bills this council were: \$20,795.87, Leaving a General Fund Balance of: \$855,028.27 less 6% 220 Connector \$108,430.79 with a General Fund Balance of \$746,597.48.

OLD BUSINESS: None

NEW BUSINESS:

RESOLUTION #2-2016 (Emergency) To authorize the Auditor to transfer \$1,388.11 from the General Fund to the Hillside Avenue Storm System Fund as an emergency.

*Councilman Fisher read **Resolution #2-2016** in its entirety, made a motion, seconded by Councilwoman Cormany, to approve as an emergency.*

ROLL CALL: All Ayes

RESOLUTION #3-2016 (Emergency) To authorize the Auditor to transfer \$2,644.12 from the General Fund to the Depot Road Fund as an emergency.

*Councilwoman Cormany read **Resolution #3-2016** in its entirety, made a motion, seconded by Councilman Fisher, to approve as an emergency.*

ROLL CALL: All Ayes

RESOLUTION #4-2016 (Emergency) To authorize the Auditor to transfer \$49,365.54 from the General Fund to the Levee Improvement Fund as an emergency.

*Councilman Demlow read **Resolution #4-2016** in its entirety, made a motion, seconded by Councilman Blakeman, to approve as an emergency.*

ROLL CALL: All Ayes

RESOLUTION #5-2016 (Emergency) To authorize the Auditor to transfer \$5,000.00 from the General Fund to the Emergency Fund as an emergency.

*Councilman Blakeman read **Resolution #5-2016** in its entirety, made a motion, seconded by Councilwoman Thompson, to approve as an emergency.*

ROLL CALL: All Ayes

RESOLUTION #6-2016 (Emergency) To authorize the Auditor to transfer \$2,000.00 from the General Fund to the Emergency Fund as an emergency.

*Councilwoman Thompson read **Resolution #6-2016** in its entirety, made a motion, seconded by Councilwoman Cormany, to approve as an emergency.*

ROLL CALL: All Ayes

RESOLUTION #7-2016 (Emergency) To move appropriations, between lines within the individual funds in the Budget Appropriations: Decrease from Line 411 Building Main \$13,500.00 to Line 463 NPDES Effluent Permit \$180.00, to Line 460 Note Payments \$13,320.00 as an emergency.

Councilman Fisher read **Resolution #7-2016** in its entirety, made a motion, seconded by Councilwoman Cormany, to approve as an emergency.

ROLL CALL: All Ayes

ORDINANCE #8-2016 (Emergency) To amend Ordinance #74-2015 the Proposed Budget Appropriations for the year 2016, increase Sewer Fund Line 407 \$10,000.00, increase Line 424.1 New Vehicle \$25,000.00, increase Line 465 Plant Replacement \$12,000.00, increase Line 475 Project Collection & Engineering \$60,000.00 as an emergency.

Councilwoman Cormany read **Ordinance #8-2016** in its entirety, made a motion, seconded by Councilman Fisher, to approve as an emergency.

ROLL CALL: All Ayes

Discussion was made regarding Ordinance #8-2016. Councilman Demlow asked why a significant increase in the budget was needed at this time.

Melody Thompson, Deputy Auditor, stated that \$60,000.00 was for the 335 Water and Sewer Project. Line 424.1 New Vehicle was a pay-off amount for an excavator that was already allotted in the departmental budget. The early pay-off will save money on interest. The Fringe was added due to the new employee hired last year.

Mayor Kempton Reported that Line 465 Plant Replacement is for necessary upgrades.

Councilman Demlow stated that he was not arguing that the fund transfers were not necessary, but inquired as to why they were not included in the original 2016 Budget Appropriations.

Mayor Kempton stated that the Village did not have estimates and firm commitments from everyone. John had the roll-over to make the final payment on the excavator and was secure that the department would be fine with the payment. A majority of the Engineering funds will be returned by the grant.

Councilman Demlow was satisfied with the information.

Guest Speaker: Sharon Manson of the Pike Visitor's Bureau distributed a "Welcome to Pike County" travel guide to the county. Mrs. Manson also distributed a packet of photos taken of Bureau decorations placed in Canal Park that were destroyed by vandals. She and Judy Dixon wanted Council and the Mayor to be aware of the destruction and requested Council work with them to find a solution to help prevent such damages in the future. Mrs. Manson stated that they do appreciate everything Council does for the Bureau.

Councilman Patterson suggested that Council discuss and choose a possible solution so the problem does not persist in subsequent years. She said the damages were done purposefully and with malice.

Sharon Manson requested permanent lighting to help deter such behavior. Mrs. Manson expressed concern that such behavior does not promote the city.

Several suggestions, such as permanent lighting and security cameras, were made.

AUDITORS REPORT: Harvey Whaley was absent

Councilwoman Thompson made a motion, seconded by Councilwoman Cormany, to pay the bills.

ROLL CALL: All Ayes

Discussion was made regarding executive session. Council decided the matter would be addressed at a later date when more information could be presented.

Council President Patterson read announcements:

***Next Council Meeting: Tuesday, February 2, 2016 at 7:00 pm**

***Planning Commission Meeting: Wednesday, February 10, 2016 at 9:00 am**

Motion to adjourn by Councilman Blakeman, seconded by Councilwoman Thompson.

Meeting adjourned at 8:32 p.m.

President Council, Tom Patterson

Date

Clerk of Council, Tracey Lamerson

Date