

TUESDAY, APRIL 19TH AT 7:00 PM

2011

MINUTES

Councilman Fisher made a motion, seconded by Councilman Bevens for Councilwoman Thompson to serve as acting Council President, in the absence of Council President Greg Kempton.

Roll Call: All Ayes.

The Waverly City Council met in regular session on **Tuesday, April 19th, 2011**. The meeting was called to order by Councilwoman, Joyce Thompson. Roll call was taken with the following Elected Officials and Council Members in attendance: Mayor, Dale Reed, City Auditor, Harvey Whaley, Councilwoman, Joyce Thompson, Councilmen, Forest Blakeman, Steve Fisher, Dick Demlow, and Bret Bevens. Excused Greg Kempton and Tom Patterson

In Attendance: Ben Gill-SOMC Vice President of Support Services, Justin Clark-SOMC Director of Plant Operations, Mary Kate Dilts Skaggs-SOMC Director of Nursing, Elvis Walters- SOMC RN Nurse Manager, Allison Wyant- WKKJ, Ton Frank, Brad Sherman-News Watchman, Chris Balusik-Chillicothe Gazette, Dwayne Cutler and Adam Riehl-City Engineer Consultant.

The meeting was opened at 7:00 p.m. with Councilman Fisher leading Council and guest in the pledge of allegiance to The American Flag.

The minutes of the **Tuesday, April 5th, 2011** meeting were approved on a motion by Councilman Blakeman seconded by Councilman Demlow.

Roll Call: All Ayes.

MAYOR'S REPORT:

We received the official Proclamation on the Census, the count was 4,408. We still do not know how or if it will affect the way we do business. We've been in touch with school administrators and will work with them to a final conclusion. We have been invited to a meeting in Athens in May to meet with Governor Kasichs office as well as the Census Bureau.

We had an issue with sewer backup in a residence home on Bridge Street, thru no fault of his the basement drain is tied into a Sanitary Sewer Line. This is not kosher and it has been plugged. We will work with the property owner to resolve this issue.

The Town Hall meeting on April 5th with Flour, the D&D Contractor at the plant, spoke at length about local employment.

The Mayor met with Babcock & Wilcox last Thursday, the contractor for the UFG Facility at the plant. He encouraged them all to hire locality. Both groups were very cordial and expressed interest in helping with Community Development.

Reed stated he has been talking with Sally Neiger about the Records Retentions and being in compliance with the state. Mrs. Neiger is still gathering information.

Councilman Fisher made a motion, seconded by Councilman Bevens to approve the March 2011 Financial Report, submitted by Ellen Blakeman, Auditors Office.

Roll Call: All Ayes.

COMMITTEE REPORTS:

Personnel Committee Report: Councilman Bevens had no report

Public Service Committee Report: Councilman Fisher stated they would discuss the 3 year Water Rate Increase next council when all council members are present.

Zoning Committee Report: There was no report.

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Public Safety Committee Report: Councilman Demlow reported he contacted Larry Chitwood regarding the flushing of fire hydrants. Mr. Chitwood informed Demlow the hydrants are flushed annually.

Councilman Demlow made a motion, seconded by Councilman Fisher to approve hiring Kelley Justice as part time Dispatcher due to Chi Chi Hertenstien retiring.

Roll Call: All Ayes.

Recreation Committee Report: Councilman Blake inquired about the blacktop coming up a Lock Street. Blakeman stated he would think it would be under warranty.

Mayor Reed informed Blakeman that Dean Knight has been working with the contractor on the repair of Lock Street.

Finance Committee Report: Councilwoman Thompson reported the General Fund balance was: \$506,825.08. Bills this Council were: \$10,459.73. Leaving a cash balance of: \$496,365.35.

OLD BUSINESS:

Ordinance#17-2011(3rd Reading) – The purpose of this Ordinance is to authorize Southern Ohio Medical Center to operate as a Medical Facility located in an M1 zoned district.

Councilman Bevins read Ordinance#17-2011 in its entirety made a motion, seconded by Councilman Demlow to approve as the 3rd reading.

Roll Call: All Ayes.

NEW BUSINESS:

Ordinance#20-11(Emergency) – To approve current replacement pages to the Waverly Codified Ordinance for 2010 Ordinances changes.

Councilman Demlow read Ordinance#20-2011 in its entirety made a motion, seconded by Councilman Fisher to approve as an emergency.

Roll Call: All Ayes.

Resolution#21-2011(Emergency) – To amend Ordinance#67-2010 the Budget Appropriations for the year 2011.

Councilman Fisher read Resolution#21-2011 in its entirety made a motion, seconded by Councilman Bevins to approve as an emergency.

Roll Call: All Ayes.

Councilman Demlow made a motion, seconded by Councilman Bevins to add Resolution#22-2011 to the Agenda.

Roll Call: All Ayes.

Resolution#22-2011(2nd and 3rd Readings Dispensed) – The purpose of this Resolution is to authorize the Mayor and/or Auditor of the City of Waverly to enter into an agreement with FirstEnergy Solutions Corp. to supply the citizens of the City of Waverly with electricity pursuant to attached: “Customer Supply Agreement.”

Councilman Demlow read Resolution#22-2011 in its entirety made a motion to omit “the citizens of” from the Resolution and to approve with 2nd and 3rd readings dispensed.

Councilman Fisher seconded the motion.

Roll Call: All Ayes.

Special Speakers:

Ben Gill Vice President of Support Services for SOMC spoke to council regarding the decision to locate a facility in Waverly. We have been serving the citizens of Waverly and are taking the opportunity to provide the citizens with a choice.

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Gill informed council as far as the construction of the facility they will be opening the bidding process for local contractors. Council inquired about the 20 to 30 permanent jobs expected when the facility hits full operation. Gill stated the folks that work at the location would be from the community.

The SOMC facility should be up and running spring of 2012. It will be an Urgent Care facility, open 12 hours a day with lab and x-ray provided. They will also have a rotating specialist scheduled weekly.

Shea Nicholson with Energy Alliances addressed council regarding the savings through FirstEnergy.

Nicholson stated the savings could be any where from \$63,000.00 to as much as \$80,000.00 or more over a three-year period. The contract with FirstEnergy would provide the lower price plus it would avoid annual increase in the next three-year period.

Adam Riehl, Waverly's City Engineer Consultant informed council that the cleaning crew for the Bridge Street Sanitary Project has run into problems. While trying to clean and video the area of the Rail Road crossing their equipment got hung up. They will need to bring in heavy equipment and use a more aggressive procedure to clear the line.

Dwayne Cutler of 9079 State Route 220 addressed council concerning his sewer problems affecting his basement.

Mr. Cutler inquired on how long it would take to correct the problem and when he might receive reimbursement of the damage done.

Mayor Reed stated it will take time to correct the problem, but it will be the cities priority to resolve it in a timely manner. Reed also told Mr. Cutler to get a list of damages so they can discuss reimbursement.

Councilman Blakeman requested council to go ahead and fix the sewer problem for Mr. Cutler.

Mayor Reed stated it is not that easy, they still need to finish the cleaning process to determine what can be done.

Councilman Blakeman made a motion to go ahead and fix the sewer problem at Mr. Cutler's residents.

There was no second, motion failed.

AUDITORS REPORT

Auditor Harvey Whaley thanked Shea Nicolson for all his time spent finding an electric provider for the city.

Councilman Bevens made a motion, seconded by Councilman Fisher to pay the bills.

Acting President Councilwoman Joyce Thompson read announcements:

*Next Council Meeting: Tuesday, May 3rd, 2011 at 7:00 p.m.

*Planning Commission Meeting: Wednesday, May 11th, 2011 at 10:00 a.m.

Motion to adjourn by Councilman Fisher, seconded by Councilman Bevens.

Meeting adjourned at 7:55 p.m.

Acting Council President,
Councilwoman Joyce Thompson

Date

Council Clerk, Roxanne Boggs

Date