

TUESDAY, APRIL 5TH, AT 7:00 PM

2011

MINUTES

The Waverly City Council met in regular session on **Tuesday, April 5th, 2011**. The meeting was called to order by Council President, Greg Kempton. Roll call was taken with the following Elected Officials and Council Members in attendance: City Auditor, Harvey Whaley, Councilwoman, Joyce Thompson, Councilmen, Forest Blakeman, Steve Fisher, Dick Demlow, Bret Bevens and Council President Greg Kempton. Excused: Mayor Dale Reed and Councilman Tom Patterson.

In Attendance: Tom Frank, Brad Sherman, News Watchman, Allison Wyant, WKKJ and Jared Roe.

The meeting was opened at 7:00 p.m. with Councilwoman Thompson 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 Demlow seconded by Councilwoman Thompson.

Roll Call: All Ayes.

MAYOR'S REPORT:

There was no report.

Councilwoman Thompson made a motion, seconded by Councilman Demlow to approve the March 2011 Income Tax Report submitted from Karen Downs, Tax Administrator.

Roll Call: All Ayes.

COMMITTEE REPORTS:

Personnel Committee Report: Councilman Bevens had no report.

Public Service Committee Report: Councilman Fisher read the Spring Cleanup Schedule. The Waverly Spring Cleanup is scheduled for April 25th to May 6th. April 25th to April 29th will be Green Acres, St. Mary's, RT. 104, The Heights Walnut St., East St., and Columbia Drive Etc. May 2nd to May 6st will be Bridge St., Second St., High St., Etc. The Estates and Bristol Village. All items must be placed at the curb. Gas Tanks, Batteries, Railroad Ties and Tires will not be accepted.

On the last scheduled pickup day in your area all items must be placed at the curb no later than 7:00am.

Councilman Fisher also reported he met with Nathan Davis and Jim McCourt regarding the RCAP water rate analyst. Mr. Davis has worked out a 3 year plan with our current increase. Mr. McCourt will be forwarding the information to council to review. Fisher would like to discuss the 3 year plan next council and follow through with an Ordinance.

Zoning Committee Report: There was no report.

Public Safety Committee Report: Councilman Demlow made a motion, seconded by Councilman Fisher to hire Andrea Crow as a probationary volunteer firefighter.

Roll Call: All Ayes.

Recreation Committee Report: Councilman Blakeman brought to Councils attention the fire hydrants at Saint Ann's were not in working order during the recent fire at Brian Blakeman's resident. The fire hydrants were checked out and in working order come Monday. Blakeman inquired on the maintenance for the fire hydrants. Councilman Demlow stated he would contact the Fire Chief for the maintenance schedule.

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Continued:

Finance Committee Report: Councilwoman Thompson reported the beginning balance of the General Fund was: \$504,594.55. Transfer to the Emergency Siren Fund was: \$3,000.00. Bills this council were: \$15,358.42. Leaving a cash balance of: \$486,236.13.

Councilman Demlow made a motion, seconded by Councilman Bevens to add Ordinance#19-2011 to the Agenda.

OLD BUSINESS:

Ordinance#17-2011(2nd 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.

Councilwoman made a motion, seconded by Councilman Fisher to read Ordinance#17-2011 as Title only.

Roll Call: All Ayes.

Councilman Blakeman read Ordinance#17-2011 as the 2nd reading by title only.

NEW BUSINESS:

Resolution#18-2011(Emergency) – To authorize the Auditor to transfer \$3,000.00 from the General Fund to the Emergency Siren Fund.

Councilwoman Thompson read Resolution#18-2011 in its entirety made a motion, seconded by Councilman Demlow to approve as an emergency.

Roll Call: All Ayes.

Resolution#19-2011(2nd and 3rd Readings Dispensed) – The purpose of this Ordinance is to increase court cost on traffic convictions from \$65.00 to \$75.00.

Councilman Demlow read Resolution#19-2011 in its entirety made a motion, seconded by Councilwoman Thompson to approve with 2nd and 3rd readings dispensed.

Roll Call: All Ayes.

AUDITORS REPORT

Auditor Harvey Whaley reported that the Mayor and he have been talking with Scioto Energy and AEP Retail on a savings plan. Scioto Energy can save the city at least \$63,000.00 for 3 years (that is \$63,000.00 each year). AEP Retail savings is \$43,568.00 for 3 years. Whaley stated they are going to meet with the Finance Committee and make a discussion. Whaley said they are leaning towards Scioto Energy.

Whaley stated the Mayor has met with Mrs. Neiger regarding the Record Retention Program. She is checking into the program and hopefully she can get started soon.

Mr. Whaley has been inquiring about the seminars that the elected officials are required to attend. If we can get 30 people to attend the state will help set up the seminars here.

Mr. Whaley requested a motion to pay the bills.

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

Roll Call: All Ayes.

Council President Kempton read announcements:

***Next Council Meeting: Tuesday, April 19th, 2011 at 7:00 p.m.**

***Planning Commission Meeting: Wednesday, April 13th, at 10:00 a.m.**

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

Meeting adjourned at 7:28 p.m.

President Council, Greg Kempton

Date

Clerk of Council, Roxanne Boggs

Date

WAVERLY CITY COUNCIL

REGULAR

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