

TUESDAY, AUGUST 16, AT 7:30 PM**2011****MINUTES**

The Waverly Village Council met in regular session on Tuesday, August 16, 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: Mayor, Dale Reed, Councilmen, Forest Blakeman, Steve Fisher, Dick Demlow, Bret Bevens and Council President, Greg Kempton. Excused: Auditor, Harvey Whaley, Councilwoman Joyce Thompson and Councilman Tom Patterson.

In Attendance: Allison Wyant, WKKJ, Loren Genson, Chillicothe Gazette, Brad Sherman, News Watchman, Brad Montgomery, Jim McCourt, John Voorhes, Randy Armbruster and Larry Roe.

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

The minutes of the Tuesday, August 2, 2011 meeting were approved on a motion by Councilman Demlow seconded by Councilman Fisher
Roll Call: All Ayes.

MAYOR'S REPORT:

Girls Little League Ball Tournament has been well attended and has brought a lot of business and visitors to our town.

Dean Knight, Street Department - the street painting and striping is being done now and looks great.

We have been getting complaints on traffic lights. The problem is the drivers are not pulling up far enough; drivers must pull up to the designated area for the light to change.

Status of the recent talk on Demolition of homes. Robin has found an Ordinance that relates to the Demolition of homes. We will be working with the Committee and Officer Goodwin to move forward on this issue.

We had another break-in at Bristol Park loss of \$4,752.91. We need to find a better way to secure our equipment.

We are continuing to resolve the High Grass problem. I would like to remind Residents and Businesses, to take care of their property.

Councilman Demlow inquired about the status of Masco. Mayor Dale Reed stated there are lots of rumors, but nothing promising. We are still hopeful.

Approval of the July 2011 Income Tax Report submitted by Karen Downs, Tax Administrator.

Councilman Fisher made a motion, seconded by Councilman Demlow to approve the July 2011 Income Tax Report.

Roll Cal: All Ayes.

Approval of the July 2011 Financial Report submitted by Ellen Blakeman, Auditors Office.

Councilman Demlow made a motion, seconded by Councilman Bevens to approve the July 2011 Financial Report.

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COMMITTEE REPORTS:

Personnel Committee Report: Councilman Bevens had no report.

Public Service Committee Report: Councilman Fisher had no report.

Zoning Committee Report: There was no report.

Public Safety Committee Report: Councilman Demlow made a motion, seconded by Councilman Blakeman to hire Chi Chi Hertenstein has a part time has need dispatcher as of September 3, 2011.

Roll Call: All Ayes.

Recreation Committee Report: Councilman Blakeman had no report.

Finance Committee Report: Councilman Fisher reported the General Fund cash balance was: \$421,553.82. Transfer to the Emergency Siren Fund was: \$3,500.00. Bills this council were: \$15,684.91. Leaving a cash balance of: \$402,368.91.

OLD BUSINESS:

Ordinance#43-2011(2nd Reading) – Authorizing the creation of the Village of Waverly jobs tax credit program, terminating said program on December 31, 2014, unless extended by council, approving certain administrative procedures.

Councilman Demlow made a motion, seconded by Councilman Blakeman to read Ordinance#43-2011 by title only.

Roll Call: All Ayes.

Councilman Demlow read Ordinance#43-2011 by title only as the 2nd reading.

NEW BUSINESS:

Ordinance#47-2011(1ST Reading) – The purpose of this Ordinance is to increase the sewer rates in the Village of Waverly.

Councilman Fisher read Ordinance#47-2011 as the 1ST reading.

Councilman Blakeman informed council he was against the sewer rate increase. He stated the Village has several residents on fixed incomes. Blakeman feels the Village could make different cuts instead of sewer rate increase.

Mayor Dale Reed stated you can not sell a product for less than what is cost.

John Voorhes, Sewer Department Head informed Council this rate increase comes out to be .12 cents a day. The Village is still below State average rates. This increase is just enough to keep the Sewer Department operating.

Resolution#49-2011(Emergency) – To authorize the Auditor to transfer \$3,500.00 from the General Fund to the Emergency Siren Fund.

Councilman Blakeman read Resolution#49-2011 in its entirety made a motion, seconded by Councilman Fisher to approve as an emergency.

Roll Call: All Ayes.

Resolution#50-2011(Emergency) – To move appropriations, between lines within the individual funds in the Budget Appropriations.

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Councilman Demlow read Resolution#50-2011 in its entirety made a motion, seconded by Councilman Blakeman to approve as an emergency.

Roll Call: All Ayes.

Guest Speaker:

Brad Montgomery with T.G. Smith & Associates requested Council to prepare an Ordinance for the John Hall property, located at Short Street and Second Street.

Councilman Blakeman stated the Village should not give the property away, but sale the property.

Montgomery and Kempton reviewed the survey.

There was a discussion.

President Kempton requested an Ordinance to be prepared for next council.

AUDITORS REPORT:

Ellen Blakeman requested the bills to be paid.

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

Roll Call: All Ayes.

Council President Kempton read announcements:

***Next Council Meeting: Tuesday, September 6, 2011 at 7:00 pm**

***Planning Commission Meeting: Wednesday, September 14, 2011 at 10:00 am**

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

Meeting adjourned at 7:50 pm

President Council, Greg Kempton

Date

Clerk of Council, Roxanne Boggs

Date