

TUESDAY, AUGUST 2, AT 7:30 PM

2011

MINUTES

The Waverly Village Council met in regular session on Tuesday August 2, 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 and Tom Patterson. Excused: Auditor Harvey Whaley and Councilman Bret Bevens.

In Attendance: Allison Wyant, WKKJ, Juli Manning, Brad Montgomery, Drew Herman, Chris Mangold, Jim McCourt, Dean Knight and Larry 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 Thursday July 21, 2011 meeting were approved on a motion by Councilman Patterson seconded by Councilman Fisher.

Roll Call: All Ayes.

MAYOR'S REPORT:

Mayor Reed reported the Pike Community Garden has already harvested 1.1 tons of produce.

The 2011 – 2012 winter season from Morton Salt, Inc for Pike County will stay the same at \$59.67 per ton.

COMMITTEE REPORTS:

Personnel Committee Report: There was no report.

Public Service Committee Report: Councilman Fisher had no report.

Zoning Committee Report: Councilman Patterson had no report.

Public Safety Committee Report: Councilman Demlow announced that the Public Safety Committee will be meeting on Monday August 8, 2011 to review the Nuisance Ordinance.

Recreation Committee Report: Councilman Blakeman had no report.

Finance Committee Report: Councilwoman Thompson reported the General Fund balance was: \$374,210.49. Transfer to Fire Fund was: \$5,000.00. Bills this council were: \$5,464.11. Leaving a cash balance of: \$363,746.08.

Councilman Fisher made a motion, seconded by Councilman Patterson to add Resolution#45-2011 to the Agenda.

Roll Call: All Ayes.

Councilman Demlow made a motion, seconded by Councilwoman Thompson to add Resolution#46-2011 to the Agenda.

Roll Call: All Ayes.

OLD BUSINESS:

NEW BUSINESS:

Ordinance#43-2011(1ST 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.

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Continued:

Councilman Patterson read Ordinance#43-2011 in its entirety as the 1ST reading. There was a discussion with Chris Mangold.

Ordinance#44-2011(2ND and 3RD Readings Dispensed) – The purpose of this Ordinance is to adopt the Mayors Court Rules for the Village of Waverly, Ohio.

Councilman Fisher read Ordinance#44-2011 in its entirety made a motion, seconded by Councilman Patterson to approve with 2ND and 3RD readings dispensed. Roll Call: All Ayes.

Resolution#45-2011 (Emergency) – To move appropriations, between lines within the individual funds in the Budget Appropriations.

Councilman Demlow read Resolution#45-2011 in its entirety made a motion, seconded by Councilman Fisher to approve as an emergency. Roll Call: All Ayes.

Resolution#46-2011(Emergency) – To authorize the Auditor to transfer \$5,000.00 from the General Fund to the Fire Fund.

Councilman Blakeman read Resolution#46-2011 in its entirety made a motion, seconded by Councilwoman Thompson to approve as an emergency. Roll Call: All Ayes.

Guest Speaker:

Drew Herman request permission from Council to pain the Fire Hydrant at St. Marys and St. Anns area, starting the first weekend of September. This project will go towards Mr. Herman receiving his Eagle Advancement Award.

Councilman Demlow made a motion, seconded by Councilman Blakeman to approve the painting of fire hydrant at the St. Marys and St. Anns area. Roll Call: All Ayes.

AUDITORS REPORT

Ellen Blakeman requested a motion to pay the bills. Councilwoman Thompson made a motion, seconded by Councilman Fisher to pay the bills. Roll Call: All Ayes.

Council President Kempton read announcements:

- *Next Council Meeting: Tuesday, August 16, 2011 at 7:00 pm
- *Planning Commission Meeting: Wednesday, August 10, 2011 at 10:00 am

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

Meeting adjourned at 7:25 pm

President Council, Greg Kempton

Date

Clerk of Council, Roxanne Boggs

Date