

TUESDAY, JANUARY 18TH AT 7:00 PM

2011

MINUTES

The Waverly City Council met in regular session on Tuesday, January 18, 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, City Auditor, Harvey Whaley, Councilwoman, Joyce Thompson, Councilmen, Forest Blakeman, Steve Fisher, Dick Demlow, Bret Bevens and Council President Greg Kempton. Excused: Councilman Tom Patterson.

In Attendance: Tom Frank, Stephanie Stanley, Chillicothe Gazette 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, January 4, 2011 meeting were approved on a motion by Councilwoman Thompson seconded by Councilman Demlow.

Roll Call: All Ayes.

MAYOR'S REPORT:

Tonight we will present the Resolution to authorize the City of Waverly Mayor and Auditor to enter into an agreement with EMH&T Engineers in regard to the Bridge Street Sanitary Sewer Project. If this resolution passes the Mayor and Auditor will have the opportunity to enter into agreement and sign the EMH&T Engineering proposal, if they so desire. We will schedule an information meeting next week regarding the project.

Construction at 308 Vine Street has stopped until after the court hearing on March 25th.

We are still having several computer problems. There will be a meeting for all department heads later this week. I think we should use one provider for all offices.

Councilwoman Thompson made a motion, seconded by Councilman Fisher to approve the December 2010 Income Tax Report which was submitted by Karen Downs, Income Tax Administrator.

Roll Call: All Ayes.

COMMITTEE REPORTS:

Personnel Committee Report: Councilman Bevens discussed the possibility of changing the council meetings on Mondays. President Kempton said they would discuss at a later date.

Councilman Demlow suggested holding the council meetings at the Waverly Police Department in their conference room. Present Kempton was concerned that there would be inadequate parking.

Councilman Demlow made a motion, seconded by Councilman Fisher to hold the council meetings at the Waverly Police Department for the month of March 2011.

Roll Call: 3 Ayes and 3 Nays (Greg Kempton, Bret Bevens and Forest Blakeman)

Motion Failed.

Public Service Committee Report: Councilman Fisher had no report.

Zoning Committee Report: There was no report.

Public Safety Committee Report: Councilman Demlow had no report.

Recreation Committee Report: Councilman Blakeman had no report.

Finance Committee Report: Councilwoman Thompson reported the General Fund cash was: \$439,494.36. Transfer to the Fire Fund was: \$45,000.00. Bills this council were: \$15,522.67. Leaving a cash balance of: \$378,971.69.

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Continued:

OLD BUSINESS:

NEW BUSINESS:

Ordinance#4-2011 (Emergency) – To amend Ordinance#67-2010 the Budget Appropriations for the year 2011.

Councilwoman Thompson read Ordinance#4-2011 in its entirety made a motion, seconded by Councilman Blakeman to approve as an emergency.

Roll Call: All Ayes.

Ordinance#5-2011 (Emergency) – To amend Ordinance#66-2010 the Proposed Wage Ordinance for the year 2011.

Councilman Bevens read Ordinance#5-2011 in its entirety made a motion, seconded by Councilman Fisher to approve as an emergency.

There was a discussion regarding the rate increase for the health insurance. Auditor Harvey Whaley stated there was a meeting January 10th with Community Benefits. The information given was a 15% increase. With the increase the city will be paying an additional 4,817.06 from last year and employee's rates will double. The City's contributions will be 92% of the premium.

Kempton stated even with the rate increase the employee rates remain affordable.

Councilman Demlow asked Mr. Whaley why he was not informed of the insurance meeting. Mr. Whaley apologized he had meant to contact Demlow.

Councilman Bevens made a motion, seconded by Councilman Fisher to amend and approve Ordinance#5-2011 to read (the Proposed Wage Ordinance for the year 2011 instead of 2010).

Roll Call: 4 Ayes and 2 Abstain (Dick Demlow and Forest Blakeman)

Ordinance#5-2011 Failed.

Resolution#6-2011 (Emergency) – To authorize the Auditor to transfer \$45,000.00 from the General Fund to the Fire Fund.

Councilman Bevens read Resolution#6-2011 in its entirety made a motion, seconded by Councilman Fisher to approve as an emergency.

Roll Call: All Ayes.

Resolution#7-2011 (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 EMH&T Engineers, Surveyors, Planners, Scientists for the engineering services required for the Bridge Street Sanitary Sewer Project.

Councilman Fisher read Resolution#7-2011 in its entirety made a motion, seconded by Councilman Demlow to approve with the second and third readings dispensed.

There was a discussion.

Roll Call: All Ayes.

AUDITORS REPORT

Auditor Harvey Whaley expressed his concerns regarding the cost of the Bridge Street Sanitary Sewer Project.

Mayor Reed said everyone needs to understand that we do not know how long the system will last. If the sewer system collapses the majority of Waverly is not going to be using their bathrooms.

Whaley apologized to Councilman Demlow again for not informing him of the Health Insurance meeting.

Whaley requested a motion to pay the bills.

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

Roll Call: All Ayes.

Council President Kempton read announcements:

***Next Council Meeting: Tuesday February 15, 2011 at 7:00 p.m.**

***Planning Commission Meeting: Wednesday, February 9, 2011 at 10:00 a.m.**

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

Meeting adjourned at 7:40 p.m.

President Council, Greg Kempton

Date

Clerk of Council, Roxanne Boggs

Date