

REGULAR MEETING
WAVERLY VILLAGE COUNCIL
THURSDAY JULY 21ST, 7:30 P.M.
IN THE COUNCIL CHAMBERS
201 WEST NORTH STREET
WAVERLY, OHIO 45690

MINUTES

Councilman Bevens made a motion, seconded by Councilman Fisher for Councilman Patterson to serve as acting Council President to preside over this meeting, in the absence of Council President, Greg. Kempton

The Waverly Village Council met in regular session on Thursday July 21ST, 2011. The meeting was called to order by acting Council President, Tom Patterson. 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 Tom Patterson. Excused: Council President Greg Kempton, Auditor Harvey Whaley, and Councilwoman Joyce Thompson.

In Attendance: Allison Wyant, WKKJ, Jim McCourt, John Voorhes, Randy Armbruster and Larry Roe.

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

The minutes of the Tuesday, July 5TH, 2011 meeting were approved on a motion by Councilman Bevens seconded by Councilman Fisher.

Roll Call: All Ayes.

MAYOR'S REPORT:

We would like to thank and show our appreciation to both Pike Sanitation and Masco for their support of our Recreational Complex.

The SOMC Project is underway and will be a great addition to Waverly, we are glad to have such a facility in our town which will create about 30 fulltime positions.

Each councilman should have in their mail box a copy of the proposed paving for 2011 for review.

Please keep in mind the Zoning and Building codes.

Pet Pals will be holding Fetch for Funds Saturday July 23rd starting at 10:00 am.

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

Councilman Demlow made a motion, seconded by Councilman Fisher to approve the June 2011 Financial Report.

Roll Call: All Ayes.

COMMITTEE REPORTS: Councilman Bevens had no report.

Personnel Committee Report: Councilman Fisher informed council Ordinance#41-2011 is an amended ordinance for the water rate increase that had already been discussed.

Public Service Committee Report: Councilman Fisher informed council Ordinance#41-2011 is an amended ordinance for the water rate increase that had already been approved.

Zoning Committee Report: Councilman Patterson stated the John Hall property located at the corner of Second and Short was reviewed by Adam Riehl, Engineer Consultant, the Villages Street and Water Departments. It was determined there should not be any utility problems if the two parcels are granted to Mr. Hall.

There was a discussion concerning the property.

Councilman Patterson made a motion, seconded by Councilman Fisher to accept the property line changes regarding the Hall property after surveying has been done and reviewed by the city engineer and committee.

Roll Call: 4 Ayes and 1 Nay (Forest Blakeman)

Public Safety Committee Report: Councilman Demlow made a motion, seconded by Councilman Fisher to approve hiring Steven McKeever has a part time Police Officer.

Roll Call: All Ayes.

Councilman Demlow made a motion, seconded by Councilman Fisher to approve hiring Timothy Cochenour has a part time Police Office.

Roll Call: All Ayes.

Recreation Committee Report: Councilman Blakeman had no report.

Finance Committee Report: Councilman Fisher reported the General Fund Balance was: \$589,948.02. Transfer were \$233,890.54. Bills this council were: \$13,398.41. Leaving a ending blance of: \$343,659.07

OLD BUSINESS:

Ordinance#31-2011(3rd Reading) - To adopt the clarification to the rules and regulations of the tax ordinance stating: All rentals received by the taxpayer for the rental of real estate constitutes a business activity and are to be included in the city tax return.

Councilman Fisher read Ordinance#31-2011 in its entirety made a motion, seconded by councilman Bevens to approve as the 3rd reading.

Roll Call: All Ayes.

Councilman Blakeman made a motion, seconded by Councilman Demlow to change the 3rd reading date on Ordinance#31-2011 to read July 21, 2011.

Roll Call: All Ayes.

NEW BUSINESS:

Councilman Bevens made a motion, seconded by Councilman Fisher to add Resolution#42-2011 to the agenda.

Roll Call: All Ayes

Resolution#36-2011(Emergency) - To approve the anticipated revenue received and effective tax rates on current tax levies as determined by the County Budget Commission.

Councilman Bevens read Resolution#36-2011 in its entirety made a motion, seconded by Councilman Fisher to approve as an emergency.

Roll Call: All Ayes.

Resolution#37-2011(Emergency) - To authorize the auditor to transfer \$49,365.54 from the General Fund to the Levee Improvements Fund.

Councilman Demlow read Resolution#37-2011 in its entirety made a motion, seconded by Councilman Fisher to approve as an emergency.

Roll Call: All Ayes.

Resolution#38-2011(Emergency) - To authorize the Auditor to transfer \$34,525.00 from the General Fund to the Recreational Complex Fund.

**Councilman Blakeman read Resolution#38-2011 in its entirety made a motion, seconded by Councilman Demlow to approve as an emergency.
Roll Call: All Ayes.**

Resolution#39-2011(Emergency) - To authorize the Auditor to transfer \$50,000.00 from the General Fund to the Bridge and Street Fund.

**Councilman Bevens read Resolution#39-2011 in its entirety made a motion, seconded by Councilman Fisher to approve as an emergency.
Roll Call: All Ayes.**

Resolution#40-2011(Emergency) - To authorize the Auditor to transfer \$100,000.00 from the General Fund to the Police Fund.

**Councilman Fisher read Resolution#40-2011 in its entirety made a motion, seconded by Councilman Bevens to approve as an emergency.
Roll Call: All Ayes.**

Ordinance#41-2011(2nd and 3rd Readings Dispensed) - The purpose of this Ordinance is to Amend Ordinance#23-2011 to implement the correct water rates for the Village of Waverly, Ohio

**Councilman Fisher read Ordinance#42-2011 in its entirety made a motion, seconded by Councilman Bevens to approve with 2nd and 3rd readings dispensed.
Roll Call: All Ayes.**

Resolution#42-2011(Emergency) – To move appropriations, between lines within the individual funds in the Budget Appropriations.

**Councilman Demlow read Resolution#42-2011 in its entirety made a motion, seconded by Councilman Fisher to approve as an emergency.
Roll Call: All Ayes**

Guest Speaker:

**AUDITORS REPORT: Ellen Blakeman requested a motion to pay the bills.
Councilman Bevens made a motion seconded by Councilman Fisher to pay the bills.
Roll Call: All Ayes.**

Acting Council President Patterson read announcements:

***Next Council Meeting: Tuesday, August 2ND, 2011 at 7:00 pm.**

***Planning Commission Meeting: Wednesday, August 10TH, 2011 at 10:00 am.**

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

Meeting adjourned at 7:30 pm

Acting Council President, Tom Patterson

Date

Clerk of Council, Roxanne Boggs

Date