

TUESDAY, JULY 5, AT 7:30 PM

2011

MINUTE

Councilman Fisher made a motion, seconded by Councilman Bevens 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 Tuesday, June 21, 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, City Auditor, Harvey Whaley, Councilmen, Forest Blakeman, Steve Fisher, Dick Demlow, Tom Patterson and Bret Bevens. Excused: Councilwoman Joyce Thompson and Council President Greg Kempton.

In Attendance: Allison Wyant, WKKJ, Brad Sherman, News Watchman, Adam Riehl, Brad Montgomery, John Hall, Larry Roe and Randy Armbruster.

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

The minutes of the Tuesday, June 21st, meeting were approved on a motion by Councilman Demlow seconded by Councilman Fisher.

Roll Call: All Ayes.

MAYOR'S REPORT:

Bristol Village 4th of July parade took place Monday and was a great success. The villagers had a great time.

There are still a lot of complaints about brush pick-up. In order to be picked-up brush must be bundled and tied. Yard waste should be bagged.

Adam Riehl was present and gave an update on the Bridge Street Sanitary Sewer Project. Mr. Riehl stated we are still within the budget on the cleaning and video of the lines. Riehl also suggested the road being closed once the project starts. Advertising for bids should be this fall and the project should start late fall early winter.

COMMITTEE REPORTS:

Personnel Committee Report: Councilman Bevens made a motion seconded by Councilman Fisher to close the corner of 211 S. High and 112 4th Street on Friday July 8th from 4:00 pm to 8:00 pm and to provide barricades from our Street Department for Pike County DD.

Roll Call: All Ayes.

Public Service Committee Report: Councilman Fisher had no report.

Zoning Committee Report: Councilman Patterson had no report.

Public Safety Committee Report: Councilman Demlow had a request for a tornado siren at Bristol Village since the residents are unable to hear the down town siren. Bristol Village would like the Village to share the cost.

Demlow also made a motion, seconded by Councilman Fisher to have Legal Council to prepare an Ordinance regarding the Tax Credit for businesses.

Roll Call: All Ayes.

Recreation Committee Report: Councilman Blakeman had no report.

Finance Committee Report: Auditor Harvey Whaley reported the beginning General Fund balance was: \$565,704.13. Bills this council were: \$9,706.52. Leaving a cash balance of: \$555,997.61.

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Mr. Whaley also state the committee is still looking into the census recount. It was stated the Village will operate under the same charter.

OLD BUSINESS:

Ordinance#26-2011(3rd Reading) – To authorize the permit requirement, fee requirement, yard sale application and posting of permit to yard sales.

Councilman Blakeman made a motion, seconded by Councilman Demlow to read Ordinance#26-2011 by title only.

Roll Call: All Ayes.

Councilman Blakeman read Ordinance#26-2011 by title only made a motion, seconded by Councilman Demlow to approve as the 3rd reading.

Roll Call: All Ayes.

Ordinance#31-2011(2nd 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 made a motion, seconded by Councilman Bevins to read Ordinance#31-2011 as title only.

Roll Call: All Ayes.

Councilman Fisher read Ordinance#31-2011 as title only for the 2nd reading.

NEW BUSINESS:

Ordinance#33-2011 (2nd and 3rd Readings Dispensed) – To amend all prior Ordinances passed by the Council of the Village of Waverly after April 29, 2011 to reflect the fact that the Ordinances should have read “Village” rather than “City” of Waverly.

Councilman Bevins read Ordinance#33-2011 in its entirety made a motion, seconded by Councilman Fisher to approve with 2nd and 3rd readings dispensed.

Roll Call: All Ayes.

Ordinance#34-2011(2nd and 3rd Reading Dispensed) – To establish a handicap parking spot at the location of 111 North High Street, Waverly, Ohio (Recovery Council).

Councilman Demlow read Ordinance#34-2011 in its entirety made a motion, seconded by Councilman Blakeman to approve with 2nd and 3rd reading dispensed.

Roll Call: All Ayes.

Ordinance#35-2011(Emergency) – To amend Ordinance#67-2010 the Budget Appropriations for the year 2011.

Councilman Blakeman read Ordinance#35-2011 in its entirety made a motion.

Councilman Demlow made a motion, seconded by Councilman Blakeman to change the word Resolution to Ordinance in Ordinance#35-2011.

Roll Call: All Ayes.

Councilman Blakeman made a motion, seconded by Councilman Bevins to approve Ordinance#35-2011 as amended.

Roll Call: All Ayes.

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Guest Speaker:

Brad Montgomery with T. G. Smith Associates requested council to vacate two parcels on the corner of Second Street and Short Street. There was a discussion. Council put the request in the Zoning Committee for next council.

AUDITORS REPORT:

**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, July 19, 2011 at 7:00 pm**

***Planning Commission Meeting: Wednesday, July 13, 2011 at 10:00 am**

Motion to adjourn by Councilman, Blakeman.

Meeting adjourned at 7:55 pm

Acting Council President Council, Tom Patterson

Date

Clerk of Council, Roxanne Boggs

Date