

TUESDAY, JUNE 21ST, AT 7:30 PM

2011

MINUTES

The Waverly Village Council met in regular session on Tuesday, June 21st, 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, Councilwoman, Joyce Thompson, Councilmen, Forest Blakeman, Steve Fisher, Dick Demlow, and Council President Greg Kempton. Excused: Auditor Harvey Whaley, Councilman Tom Patterson and Bret Bevens.

In Attendance: Allison Wyant, WKKJ, Dwayne Cutler, Jim McCourt, Jared Roe, Andrea Crowe and Larry Roe

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

The minutes of the Tuesday, June 7th, 2011 meeting were approved on a motion by Councilman Demlow seconded by Councilwoman Thompson.

Roll Call: All Ayes.

MAYOR'S REPORT:

Mayor Reed reported the community garden is doing well. The produce is given to the homeless shelter, food pantry and the elderly in need of assistance.

Mayor Reed informed council there are still sewer issues with Dwayne Cutler and Hank Dyke. Reed stated whatever it takes to correct the problem it will be done.

Mayor Reed requested a motion to hire Elaine Montgomery as part time for the Income Tax Office.

Councilman Fisher made a motion, seconded by Councilman Demlow to hire Elaine Montgomery as part time for the Income Tax Office.

Discussion: Councilman Blakeman stated he did not think it was a good idea to hire at this time with the economy.

The Mayor told council that the present part time employee Eileen Cutlip only wants to work three days a week. Karen still needs someone to work the remaining two days.

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

Mayor Reed also requested motions to hire Jacquelyn Blankenship and Jessica Dickerson as part time for the Mayors Office.

Councilman Fisher made a motion, seconded by Councilwoman Thompson to hire Jacquelyn Blankenship as part time for the Mayors Office.

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

Councilman Fisher made a motion, seconded by Councilman Demlow to hire Jessica Dickerson as part time for the Mayors Office.

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

Mayor Reed turned the floor over to Chris Mangold.

Mr. Mangold presented an Ordinance that the City of Chillicothe adopted in August of 2008. The ordinance is a Job Creation Tax Credit Program. Mangold stated it might help to bring new businesses to the area.

In the closing of the Mayors report Reed stated the outdoor movies at Bristol Park was a success much to his surprise

Approval of the Waverly City Income Tax Report for May 2011, submitted by Karen Downs, Tax Administrator.

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Councilman Demlow made a motion, seconded by Councilwoman Thompson to approve the May 2011 Income Tax Report.

Roll Call: All Ayes.

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

Councilwoman Thompson made a motion, seconded by Councilman Fisher to approve the May 2011 Financial Report.

Roll Call: All Ayes.

COMMITTEE REPORTS:

Personnel Committee Report: There was no report.

Public Service Committee Report: Councilman Fisher had no report.

Zoning Committee Report: There was no report.

Public Safety Committee Report: Councilman Demlow requested a handicap parking spot at the Pike County Recovery Council for Jill Williams who is employed by the council.

President Kempton informed Demlow that an Ordinance would need to be presented.

Recreation Committee Report: Councilman Blakeman had no report.

Finance Committee Report: Councilwoman Thompson reported the General Fund beginning cash balance was: \$648,193.70. Advance to Sewer Fund was: \$50,000.00. Bills this council were: \$ 18,702.36. Leaving a cash balance of: \$ 579,491.34.

Councilwoman asked Mayor Reed for the wages and start dates for the new part time employees. The Mayor informed Thompson all three positions will start at the bottom of the scale. The Mayor's Office new employees will start the following day, as far as the Tax Office Reed was not sure.

OLD BUSINESS:

Ordinance#23-2011(3rd Reading) – To Implement the water rates for the City of Waverly, OH.

Councilman Demlow made a motion, seconded by Councilman Fisher to read Ordinance#23-2011 as title only.

Roll Call: All Ayes.

Councilman Demlow read Ordinance#23-2011 has title only made a motion, seconded by Councilman Fisher to approve as the 3rd reading.

There was a discussion regarding the 3% increase starting in 2013. Councilman Fisher stated council can choose to revisit the increase yearly to determine if the increase is necessary.

Roll Call: All Ayes.

Ordinance#26-2011(2nd Reading) – To authorize the permit requirement, fee requirement, yard sale application and posting to permit in regard of yard sales.

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

Roll Call: All Ayes.

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Councilman Blakeman read Ordinance#26-2011 as title only as the 2nd reading.

NEW BUSINESS:

Resolution#30-2011(Emergency) – To authorize the Auditor to advance \$50,000.00 from the General Fund to the Sewer Fund.

Councilman Fisher read Resolutuion#30-2011 in its entirety, made a motion seconded by Councilman Blakeman to approve as an emergency.

Roll Call: All Ayes.

Ordinance#31-2011(1st 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.

Councilwoman Thompson read Ordinance#31-2011 in its entirety as the 1st reading. There was a discussion.

Resolution#32-2011(Emergency) – To move appropriations, between lines within the individual funds in the Budget Appropriations.

Councilman Fisher read Resolution#32-2011 in its entirety made a motion seconded by Councilwoman Thompson to approve as an emergency.

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, July 5th, 2011 at 7:00 pm

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

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

Meeting adjourned at 7:55 pm

President Council, Greg Kempton

Date

Clerk of Council, Roxanne Boggs

Date