

TUESDAY, JUNE 7TH, AT 7:30 PM

2011

MINUTES

The Waverly City Council met in regular session on Tuesday, June 7th, 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: City Auditor, Harvey Whaley, Councilmen, Forest Blakeman, Steve Fisher, Dick Demlow, Tom Patterson, and Council President Greg Kempton. Excused: Mayor, Dale Reed, Councilwoman Joyce Thompson and Bret Bevans.

In Attendance: Brad Sherman, News Watchman, Allison Wyant, WKKJ, Juli Manning, Dean Knight, Jim McCourt, John Voorhes, Randy Armbruster, Jared Roe, Dustin McGill and Larry Roe.

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

The minutes of the Thursday May 12th, 2011 special meeting were approved on a motion by Councilman Fisher seconded by Councilman Patterson.

Roll Call: All Ayes.

The minutes of the Tuesday May 17th, 2011 meeting were approved on a motion by Councilman Fisher seconded by Councilman Patterson.

Roll Call: All Ayes.

MAYOR'S REPORT: There was no report.

COMMITTEE REPORTS:

Personnel Committee Report: Councilman Patterson made a motion seconded by Councilman Fisher to hire Andrea Crowe as a part time Dispatcher.

Councilman Blakeman questioned Andrea Crowes relationship to current employees. Blakeman stated Crowe was Jared Roe's fiancé. Chief Roe informed Blakeman all the proper procedures had been followed. He also stated Jared Roe would be leaving the police department.

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

Councilman Patterson made a motion, seconded by Councilman Fisher to hire Montana Baldwin to replace Chi Chi Hertenstein as full time Dispatcher.

Roll Call: All Ayes.

Public Service Committee Report: Councilman Fisher has no report.

Zoning Committee Report: Councilman Patterson had no report.

Public Safety Committee Report: Councilman Demlow praised the work of the new groups of Waverly. The Housewives of Waverly, Waverly Foundation, Crime Watch and Street Fest organized by Scott Dailey.

Recreation Committee Report: Councilman Blakeman had no report.

Finance Committee Report:

Auditor, Harvey Whaley reported the General Fund cash balance was: \$728,558.52. Transfer \$ 25,000.00 to the Fire Fund. Transfer \$50,000.00 to the Bridge and Street Fund.

Transfer \$100,000.00 to the Police Fund. Bills this council were: \$8,204.36. Leaving a cash balance of: \$ 545,354.16.

Ordinance#26-2011 (1st Reading) – To authorize the permit Requirement, fee requirement, yard sale application and posting of permit in regard to Yard Sales.

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Continued:

Councilman Demlow made a motion seconded by Councilman Patterson to add Ordinance#26-2011 to the Agenda.

Roll Call: All Ayes.

OLD BUSINESS:

Ordinance#23-2011 – (2nd Reading) The purpose of this Ordinance is to implement the water rates for the City of Waverly, OH.

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

Councilman Fisher Read Ordinance#23-2011 as title only for the 2nd reading.

NEW BUSINESS:

Ordinance#26-2011(1st Reading) – To authorize the permit requirement, fee requirement, yard sale application and posting of permit in regard to Yard Sales.

Councilman Patterson read Ordinance#26-2011 in its entirety as the 1st reading.

President Kempton discussed the fee requirements.

Resolution#27-2011(Emergency) – To authorize the Auditor to transfer \$25,000.00 from the General Fund to the Fire Fund.

Councilman Demlow read Resolution#27-2011 in its entirety made a motion, seconded by Councilman Fisher to approve as an emergency.

Roll Call: All Ayes.

Resolution#28-2011 (Emergency) – To authorize the Auditor to transfer \$50,000.00 from the General Fund to the Bridge and Street Fund.

Councilman Blakeman read Resolution#28-2011 in its entirety made a motion, seconded by Councilman Fisher to approve as an emergency.

Roll Call: All Ayes.

Resolution#29-2011(Emergency) – To authorize the Auditor to transfer \$100,000.00 from the General Fund to the police Fund.

Councilman Patterson read Resolution#29-2011 in its entirety made a motion, seconded by Councilman Fisher to approve as an emergency.

Roll Call: All Ayes.

Guest Speaker:

Jared Roe and Dustin McGill with Crime Watch presented council with the revamped police department website and the crime prevention vide. Roe also informed council of the upcoming identity theft class to be held at 7:00 pm on Monday June 13th at the police department class room.

AUDITORS REPORT:

Auditor Harvey Whaley stated revenue this year is just \$50,000.00 off from last year.

Councilman Fisher made a motion, seconded by Councilman Patterson to pay the bills.

Roll Call: All Ayes.

Council President Kempton read announcements:

*Next Council Meeting: Tuesday, June 21st, 2011 at 7:00 pm

*Planning Commission Meeting: Wednesday, June 8th, 2011 at 10:00 am

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

Meeting adjourned at 7:45 pm

President Council, Greg Kempton

Date

Clerk of Council, Roxanne Boggs

Date

WAVERLY VILLAGE COUNCIL

REGULAR

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