

**REGULAR MEETING
WAVERLY CITY COUNCIL
TUESDAY, MARCH 15th, 2011 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS
201 WEST NORTH STREET
WAVERLY, OHIO 45690**

MINUTES

The Waverly City Council met in regular session on **Tuesday, March 15th, 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, Tom Patterson, Bret Bevens and Council President Greg Kempton.

In Attendance: Stephanie Stanley, Chillicothe Gazette, Tom Frank, Allison Wyant, WKKJ, Adam Riehl, Brad Sherman, News Watchman 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 **Tuesday, March 1st, 2011** meeting were approved on a motion by Councilwoman Thompson seconded by Councilman Patterson.

Roll Call: All Ayes.

MAYOR'S REPORT:

Mayor Reed reported the Census count for Waverly is 4,488. Reed stated we have not received any information on what our option will be as far as staying a city.

The Mayor stated his concerns about Spring Cleanup which cost \$15,000 to \$18,000 each year. Reed said we can go ahead with the cleanup or put dumpsters out for the residents. With the way the economy is I want to try to cut back on expenses, but I also want to take care of our people. There was a discussion.

Councilman Demlow made a motion, seconded by Councilman Blakeman to approve the annual Spring Cleanup.

Roll Call: All Ayes.

Adam Riehl was present and updated council on the Bridge Street Sewer Project. Due to the weather the cleaning and video of the pipeline on Bridge Street has been delayed. Draher and Mahler have cleaned up to the railroad tracks and should be completed within the next 30 days if weather permits and no problems occur.

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

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

Roll Call: All Ayes.

Approval of the February 2011 Income Tax Report submitted by Karen Downs, Tax Administrator.

Councilman Fisher made a motion, seconded by Councilman Fisher to approve the February 2011 Income Tax Report.

Roll Call: All Ayes.

COMMITTEE REPORTS:

Personnel Committee Report: Councilman Bevens had no report.

Public Service Committee Report: Councilman Fisher had no report.

Zoning Committee Report: Councilman Patterson had no report.

Public Safety Committee Report: Councilman Demlow inquired about the Record Retention. Mayor Dale Reed stated we have no choice but to hire someone since the State requires it. Reed said when the state mandates that we do certain things and there's not enough money to help get these things accomplished, it really puts the city in a bind financially. There was a discussion.

Recreation Committee Report: Councilman Blakeman read an anonymous letter he received regarding restrooms in Bristol Park. Blakeman voiced his opinion, stating we should have constructed restrooms at Bristol when we had the money.

Councilman Demlow inquired why the grass was killed out and reseeded in the outfields. The seed did not take, and now the leagues will be playing in dirt. Reed stated he would have to check with Woody, but did not think it was the Parks Department that done the reseeding. Sometimes the leagues take it upon their self to work on the fields.

There was question's regarding the water line that was ran at Bristol Park. Mayor Reed informed Council he agreed to the work being done and Auditor Harvey Whaley stated Community Action paid for the line being put in.

Finance Committee Report: Councilwoman Thompson reported the beginning cash balance of the General Fund was: \$512,460.38. Transfer to Police Fund was: \$50,000.00. Bills this council were: \$26,839.83. Leaving a cash balance of: \$435,620.55

OLD BUSINESS:

NEW BUSINESS:

Ordinance#13-2011 (Emergency) – To amend Ordinance#67-2010 the Budget Appropriations for the year 2011.

Councilwoman read Ordinance#13-2011 in its entirety made a motion, seconded by Councilman Blakeman to approve as an emergency.

Roll Call: All Ayes.

Resolution#14-2011 (Emergency) – To move Appropriations, between lines within the individual funds in the Budget Appropriations.

Councilman Blakeman read Resolution#14-2011 in its entirety made a motion, seconded by Councilman Demlow to approve as an emergency.

Roll Call: All Ayes.

Resolution#15-2011 (Emergency) – To authorize the Auditor to transfer \$50,000.00 from the General Fund to the Police Fund.

Councilman Fisher read Resolution#15-2011 in its entirety made a motion, seconded by Councilman Patterson to approve as an emergency.

Roll Call: All Ayes.

Resolution#16-2011 (Emergency) – To move Appropriations, between lines within the individual funds in the Budget Appropriations.

Councilman Patterson read Resolution#16-2011 in its entirety made a motion, seconded by Councilman Fisher to approve as an emergency.

Roll Call: All Ayes.

Ordinance#17-2011 (1st Reading) – The purpose of this Ordinance is to authorize Southern Ohio Medical Center to operate as a medical facility located in an M1 zoned district.

Councilman Bevens read Ordinance#17-2011 in its entirety as the 1st reading.

There was a discussion.

AUDITORS REPORT

Auditor Harvey Whaley requested a motion to pay the bills.

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, April 5th, 2011 at 7:00 p.m.**

***Planning Commission Meeting: Wednesday, April 13th, 2011 at 10:00 a.m.**

Motion to adjourn by Councilman Blakeman, seconded by Councilman Bevens

Meeting adjourned at 8:21 p.m.

President Council, Greg Kempton

Date

Clerk of Council, Roxanne Boggs

Date