

TUESDAY, MARCH 1ST AT 7:00 PM

2011

MINUTES

A motion was made 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, seconded by Councilwoman Thompson.

Roll Call: All Ayes.

The Waverly City Council met in regular session on **Tuesday, March 1, 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, Councilwoman, Joyce Thompson, Councilmen, Forest Blakeman, Steve Fisher, Dick Demlow, Tom Patterson and Bret Bevens. Absent President Greg Kempton.

In Attendance: Allison Wyant, WKKJ, Brad Sherman, News Watchman, William Haggy, Corbett Hall, Eric Tiu 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, February 15, 2011** meeting were approved on a motion by Councilman Demlow seconded by Councilman Fisher.

Roll Call: All Ayes.

MAYOR'S REPORT:

Draher and Mahler has started to clean so we can camera the sanitary sewer lines. It is a slow process however with the large amount of sewer water flowing as they are cleaning. I will get a daily report on the progress. Feel free to call me if you have questions or want reports.

The Mayors Office was contacted last week concerning the Masco property. We have been meeting with Chris Manigold from Ross County and he is helping us with contacts with the new Governors Economic people. Any new developments will be passed along, but it is unfortunate that Masco will not work with perspective buyers. Mr. Kvwamme from the Governors Jobs Ohio Group is seeking ways to marker the facility.

Dean is working with Robin to get a schedule for the street sweeper. They have been out quite a bit, but with cars parked they have to drive around them and can't do the job correctly.

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

Councilwoman Thompson made a motion, seconded by Councilman Bevens to approve the January 2011 Financial 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 had no report.

Recreation Committee Report: Councilman Blakeman had no report.

TUESDAY, MARCH 1ST AT 7:00 PM

2011

Continued:

Finance Committee Report: Councilwoman Thompson reported the General Fund beginning balance was: \$523,118.57. Transfer to the Bridge and Street Fund was: \$50,000.00. Bills this council were: \$6,254.18. Leaving a cash balance of: \$466,864.39.

Acting President Tom Patterson requested a motion to add Ordinance#11-2011 and Ordinance#12-2011 to the agenda.

Councilman Bevens made a motion, seconded by Councilman Demlow to add Ordinance#11-2011 to the Agenda.

Roll Call: All Ayes

Councilman Bevens made a motion, seconded by Councilwoman to add Ordinance#12-2011 to the Agenda.

Roll Call: All Ayes

OLD BUSINESS:

NEW BUSINESS:

Resolution#10-2011 (Emergency) – To authorize the Auditor to transfer \$50,000.00 from the General Fund to the Bridge and Street Fund.

Councilman Bevens read Resolution in its entirety made a motion, seconded by Councilman Demlow to approve as an emergency.

Roll Call: All Ayes

Ordinance#11-2011 (2nd and 3rd Readings Dispensed) – To authorize Wal-Mart Stores Inc. to operate as a retail store located in an M1 zoned district retroactive to the original date of inception 11/26/1996.

Councilman Fisher read Ordinance#11-2011 in its entirety made a motion, seconded by Councilwoman Thompson to approve with 2nd and 3rd readings dispensed.

Roll Call: All Ayes

Ordinance#12-2011 (2nd and 3rd Readings Dispensed) – To authorize the spot zone of 215 E. Third Street property including the connected lot behind existing building as B1.

Councilman Demlow read Ordinance#12-2011 in its entirety made a motion, seconded by Councilwoman Thompson to approve with 2nd and 3rd readings dispensed.

Roll Call: All Ayes

Special Speakers

Scott Dailey informed council that Street Fest 2011 will be held June 10th and 11th this year.

Jody Harmon has been helping organize the events. There will be live entertainment, 3 on 3 basketball, corn hole tournament, baby contest and the Great Ohio Cow Drop.

Mr. Dailey will keep Council updated on the progress of the Street Fest.

AUDITORS REPORT

Auditor Harvey Whaley stated the Department Heads are adjusting their budgets, and the amended budget should be ready for the next council meeting.

Mr. Whaley requested the bills to be paid.

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

Roll Call: All Ayes

WAVERLY CITY COUNCIL

REGULAR

TUESDAY, MARCH 1ST AT 7:00 PM

2011

Continued:

Acting Council President Patterson read announcements:

*Next Council Meeting: Tuesday, March 15, 2011 at 7:00 p.m.

*Planning Commission Meeting: Wednesday, March 9, 2011 at 10:00 a.m.

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

Meeting adjourned at 7:37 p.m.

Acting Council President, Tom Patterson

Date

Clerk of Council, Roxanne Boggs

Date