

TUESDAY, MAY 17<sup>TH</sup> AT 7:30 PM

2011

**MINUTES**

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.

**JOINT SESSION WITH CEMETERY BOARD:**

The meeting was called to order by Council President, Greg Kempton. Roll call was taken with the following Members in attendance: Mayor, Dale Reed, Councilwoman, Joyce Thompson, Councilmen, Forest Blakeman, Steve Fisher, Tom Patterson, Bret Bevens, Council President Greg Kempton, Dave Dewitt, Danny Stevenson and Sam Rhoads. Excused Auditor Harvey Whaley and Councilman Dick Demlow.

Sam Rhoads presented financial statements, giving a copy to President Greg Kempton. The position for chairman expires for Sam Rhoads. Danny Stevenson nominated Sam Rhoads to continue as chairman, seconded by Dave Dewitt.

Roll Call: All Ayes.

Motion to Adjourn Joint Session by Councilman Bevens.

Adjourn at 7:15 p.m.

The Waverly City Council met in regular session on Tuesday, May 17<sup>th</sup>, 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, Tom Patterson, Bret Bevens and Council President Greg Kempton. Excused: Auditor Harvey Whaley and Councilman Dick Demlow.

In Attendance: Allison Wyant, WKKJ, Chris Balusik, Chillicothe Gazette, Larry Roe, Jared Roe, Dean Knight, Andrea Crowe, Randy Armbruster and Jim McCourt.

The minutes of the Tuesday, May 3<sup>rd</sup>, 2011 meeting were approved on a motion by Councilwoman Thompson, seconded by Councilman Fisher.

Roll Call: All Ayes.

**MAYOR'S REPORT:**

Ohio Pest Control has been placing larvicide in our standing water areas within the city, due to the unusual heavy and continuous rain we have been experiencing has prevented ability to spray. As soon as we have an opening in the weather we will be spraying!

We had a fire in Bristol Park over the weekend a concession stand caught fire and w total loss. The insurance is handling this case.

Our insurance company is also handling the claim for Mr. Cutler's sewer backup.

The Mayor's office has been notified of Bristol Founders Day Fest of 2011 Saturday 18<sup>th</sup> from 10:00 am to 7:00 pm. There will be lots of activities both inside and outside.

Grass mowing has been virtually impossible for some, so we are asking neighbors to be patient of each other.

There are lots of potholes from the winter and thawing season. The Street Department is doing a good job keeping up.

At council's agreement Roxanne Boggs will replace Diana Plunk in the City of Waverly Water office as a full time Secretary, to be effective May 23, 2010. At that time she will be in training at the Water Office and also retaining partial hours at the Mayor's Office until her position is filled.

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Continued:

Councilman Patterson made a motion, seconded by Councilman Fisher to approve the hiring of Roxanne Boggs for the Water Department full time has of May 23, 2011.

Roll Call: All Ayes.

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

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

Roll Call: All Ayes.

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

Councilman Bevens made a motion, seconded by Councilwoman Thompson to approve the April 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: There was no report.

Recreation Committee Report: Councilman Blakeman had no report.

Finance Committee Report: Councilwoman Thompson reported the General Fund Balance was: \$683,959.77. Bills this council were: \$11,262.87. Leaving a cash balance of: \$672,696.90.

**OLD BUSINESS:**

**NEW BUSINESS:**

Ordinance#23-201 (1<sup>st</sup> Reading) – The purpose of this Ordinance is to implement the water rates for the City of Waverly, OH.

Councilman Fisher read Ordinance#23-2011 in its entirety has the 1<sup>st</sup> reading.

Kempton had concerns regarding the 3% increase in 2013 and there after. Fisher stated council can revisit to determine if the 3% is necessary. Councilman Patterson concerns were having enough revenue for repairs in the future. Councilman Bevens research neighboring city's such as Jackson and Wellston and found even with the rate increase Waverly's rates will still be less.

Ordinance#24-2011(2<sup>nd</sup> and 3<sup>rd</sup> Dispensed) \_ The purpose of this Ordinance is to authorize frequency, length and hours as well as definition and rules pertaining to yard sales.

Councilman Blakeman read Ordinance#24-2011 in its entirety made a motion, seconded by Councilman Patterson to approve with 2<sup>nd</sup> and 3<sup>rd</sup> readings dispensed.

Chief Larry Roe informed council they will need to determine what type of misdemeanor before the ordinance can go in effect. There was a discussion in which council agreed upon a minor misdemeanor.

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**Continued:**

Councilman Bevens made a motion, seconded by Councilman Patterson to amend Ordinance#24-2011 to read minor misdemeanor in the last paragraph of the ordinance.

Roll Call: All Ayes.

Mayor Reed stated he will be enforcing the removal of yard sale signs. There will also be an Ordinance in the near future to address other signs being posted through out the city.

Resolution#25-2011(Emergency) – To move appropriations, between lines within the individual funds in the Budget Appropriations.

Councilwoman Thompson read Resolution#25-2011 in its entirety made a motion, seconded by Councilman Fisher to approve as an emergency.

Roll Call: All Ayes.

**Guest Speaker:**

City employee and Crime Watch Volunteer Jared Roe questioned Councilman Blakeman’s negative comments pertaining to Mr. Roe’s employment.

Mayor Reed stated he was very happy with Mr. Roe’s employment and dedication to the Crime Watch program.

Councilman Blakeman also stated he was very pleased with Mr. Roe.

Scott Dailey was present and updated council regarding Street Fest 2011. This year the fest will be Friday June 10<sup>th</sup> from 6:00 pm – 11:00 pm and Saturday June 11<sup>th</sup> from 8:30 am to 11:00 pm. Mr. Dailey requested 6 to 8 picnic tables and 6 barricades.

Councilman Blakeman made a motion, seconded by Councilman Bevens to provide the picnic tables and barricades for the Street Fest.

Roll Call: All Ayes.

**AUDITORS REPORT**

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, June 7<sup>th</sup>, 2011 at 7:00 pm

\*Planning Commission Meeting: Wednesday, June 8<sup>th</sup>, 2011 at 10:00 am

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

Meeting adjourned at 7:50 pm

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President Council, Greg Kempton

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Date

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Clerk of Council, Roxanne Boggs

\_\_\_\_\_  
Date