

REGULAR MEETING
WAVERLY VILLAGE COUNCIL
TUESDAY, NOVEMBER 15 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS
201 WEST NORTH STREET
WAVERLY, OHIO 45690

MINUTES

The Waverly Village Council met in regular session on Tuesday November 15, 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, Councilmen, Forest Blakeman, Steve Fisher, Dick Demlow, Bret Bevens and Tom Patterson, Council President Greg Kempton. Excused: Councilwoman Joyce Thompson and Auditor, Harvey Whaley.

In Attendance: Sean Jonas, Julie Jonas, Allison Wyant, WKKJ, Bruce Hanni, Brad Sherman, News Watchman, Loren Genson, Chillicothe Gazette, John Voorhes, Dean Knight and Larry Roe.

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

The minutes of the Tuesday, November 1, 2011 meeting were approved on a motion by Councilman Demlow seconded by Councilman Blakeman.

Roll Call: All Ayes

MAYOR'S REPORT:

Waverly Jingle Bell Weekend is this Friday and runs through Sunday, please get out and enjoy the festivities.

Mayor Reed informed council they need to get the record retention in order.

President Kempton requested the Public Service and Personnel Committee meet at 6:30 on December 6th to discuss the policies.

The Mayor met with Bob Walton and was informed that Walton will be closing the first of December on the old Wausau Home building. Walton plans on opening an Chemical Company which will employ 25 employees. He hopes to employ more with growth.

The Mayor requested the guest address council at this time.

Sean and Julie Jonas, Sunshine Taxi Service is requesting council to approve the opening of their taxi service for Waverly. The Jonas has met with the planning and zoning board and has met their approval.

Reed requested a motion to approve the business opening pending the Law Director and Chief of Police review.

Councilman Blakeman made a motion, seconded by Councilman Bevens to approve Sunshine Taxi Service pending the Law Director and Chief of Police review.

Roll Call: All Ayes

Bruce Hanni, Business Service Director for Fluor-B&W was present. Mr. Hanni addressed council concerning the D&D (Decontamination & Decommissioning) at the U.S. Department of Energy's Gaseous Diffusion Plant. Hanni stated he wants the community to have a voice and can provided data for the people. "We are not the decision makers". Flour has been in business for 100 years and Babcock Wilcox 140 years. Hanni provided contact information to council.

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

Councilman Fisher made a motion seconded by Councilman Bevens to approve the October 2011 Financial Report.

Roll Call: All Ayes

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

Councilman Demlow made a motion, seconded by Councilman Patterson to approve the October 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 stated he will be scheduling a meeting with Mayor, Dale Reed, Safety Director, Randy Armbruster and Chief, Larry Roe to discuss the nuisance Ordinance.

Recreation Committee Report: Councilman Blakeman had no report.

Finance Committee Report: Councilman Fisher gave the Finance Report. General Fund beginning balance was: \$381,089.03. Transfers \$100,000.00. Bills this council was: \$19,673.87. Leaving a cash balance of: \$261,415.16.

OLD BUSINESS:

Councilman Demlow made a motion, seconded by Councilman Patterson to remove Ordinance#65-2011 from the table.

Roll Call: All Ayes

Councilman Bevens made a motion, seconded by Councilman Patterson to remove Resolution#68-2011 from the agenda.

Roll Call: All Ayes

Ordinance#65-2011(2ND Reading) – The purpose of this Ordinance is to grant the director of transportation authority to maintain highways located in the village of Waverly and to apply standard longitudinal pavement markings and erect regulatory and warning signs on state highways inside village corporation and to give consent of the village to the plowing of snow and use of abrasives for ice control under the supervision of the director of transportation, state of Ohio.

Councilman Demlow read Ordinance#65-2011 in its entirety as the 2ND reading.

Discussion: Councilman Demlow requested paragraph seven to be omitted from Ordinance#65-2011. Dean Knight stated that ODOT will not accept the Ordinance if any changes are made. The contract is State Policy. Knight said he will be meeting with ODOT, Troy Huff November 23rd, and council can attend to discuss their concerns.

Ordinance#66-2011(3RD Reading) – To adopt the proposed Budget Appropriations for the year 2012.

Councilman Fisher made a motion, seconded by Councilman Bevens to read as title only.

Roll Call: All Ayes

Councilman Fisher read Ordinance#66-2011 by title only as the 3Rd reading.

Discussion: Councilman Demlow “I appreciate the fact that the Auditor recognizes we need to do something, but I think there should have been some conversation with the Mayor and Department Heads before the Auditor arbitrarily made decisions.”

Ellen Blakeman said Auditor, Harvey Whaley realize the Budget had to be cut. Since nothing else was cut Whaley cut the lines in the General Fund.

Mayor Reed “ I think it’s totally unfair to bring this to us this evening and expect us to discuss these things and try to hash it out, and know what to do tonight.

Dean Knight “If Whaley thought that he was going to cut the transfer line, that should have been done for the second reading so council had time to discuss it.

Chief Larry Roe “ This is put off every year like this, I don’t know how many times we are up against the wall around here, and then you have to make rash decisions that have no that put to them.”

President, Greg Kempton “We can vote on the original budget or the revise budget, it’s up to council.”

Councilman Fisher made a motion, seconded by Councilman Patterson to approve the original budget as the 3RD reading.

Roll Call: 5 Ayes 1 Abstain (Forest Blakeman)

Ordinance#67-2011(3RD Reading) – To adopt the Proposed Wage Ordinance for the Village of Waverly for the year 2012.

Councilman Bevens read Ordinance#67-2011 in its entirety as the 3RD reading.

Councilman Patterson made a motion, seconded by Councilman Fisher to approve Ordinance#67-2011.

Roll Call: 5 Ayes 1 Abstain (Forest Blakeman)

Ordinance#69-2011(3RD Reading) – The purpose of this Ordinance is to authorize the spot zone of 415 Walnut Street property and building as B2.

Councilman Patterson read Ordinance#69-2011 in its entirety made a motion, seconded by Councilman Bevens to approve as the 3RD reading.

Roll Call: All Ayes

NEW BUSINESS:

Resolution#74-2011(1ST Reading) – The purpose of this Resolution is to implement a written weather policy for employees of the Village of Waverly.

**Councilman Bevens read Resolution#74-2011 in its entirety as the 1ST reading.
There was a discussion.**

Ordinance#75-2011(2ND & 3RD Reading Dispensed) – The purpose of this Resolution is to authorize the Mayor of the Village of Waverly to cause the installation of proper roadway signage, pavement markings and roadway/sidewalk modifications pursuant to attached Exhibit 1 (Diagram) and 2 (Letter).

Councilman Blakeman read Ordinance#75-2011 in its entirety made a motion, seconded by Councilman Demlow to approve with 2ND and 3RD reading dispensed.

Roll Call: All Ayes

Resolution#76-2011(Emergency) – To authorize the Auditor to transfer \$50,000.00 from the General Fund to the Bridge & Street Fund.

Councilman Demlow read Resolution#76-2011 in its entirety made a motion, seconded by Councilman Fisher to approve as an emergency.

Roll Call: All Ayes

Resolution#77-2011(Emergency) – To authorize the Auditor to transfer \$50,000.00 from the General Fund to the Police Fund.

Councilman Fisher read Resolution#77-2011 in its entirety made a motion, seconded by Councilman Patterson to approve as an emergency.

Roll Call: All Ayes

Resolution#78-2011(Emergency) – To move appropriations, between lines within the individual funds in the Budget Appropriations.

Councilman Patterson read Resolution#78-2011 in its entirety made a motion, seconded by Councilman Fisher to approve as an emergency.

Roll Call: All Ayes

AUDITORS REPORT: Ellen Blakeman requested a motion to pay the bills. Councilman Demlow inquired if Council received a copy of the Audit report. Blakeman stated that Council will receive a copy when the report is finalized.

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

Roll Call: All Ayes

Councilman Demlow informed council he is requesting legal council to put together an Ordinance decreasing council's wages from \$2,400.00 to 1,500.00. Demlow said council should be included in the cuts.

Council President Kempton read announcements:

***Next Council Meeting: Tuesday, Month December 6, 2011 at 7:00 pm**

***Planning Commission Meeting: Wednesday, December 14, 2011 at 10:00 am**

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

Meeting adjourned at 8:25pm

President Council, Greg Kempton Date

Clerk of Council, Roxanne Boggs Date