

TUESDAY, OCTOBER 18, AT 7:30 PM

2011

**MINUTES**

The Waverly Village Council met in regular session on Tuesday October 18, 2011.

A motion was made by Councilman Fisher, seconded by Councilwoman Thompson for Councilman Patterson to serve as acting Council President to preside over this meeting, in the absence of Council President, Greg Kempton.

Roll Call: All Ayes.

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, Councilwoman Joyce Thompson, Councilmen, Forest Blakeman, Steve Fisher, Dick Demlow, Bret Bevens and Tom Patterson. Excused: Council President Greg Kempton and Auditor Harvey Whaley.

**In Attendance:** Allison Wyant, WKKJ, Carma Baker, Darren Baker, Tom Frank, Brad Sherman, News Watchman and Adam Riehl.

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, October 4, 2011 meeting were approved on a motion by Councilman Demlow seconded by Councilwoman Thompson.

Roll Call: All Ayes.

**MAYOR'S REPORT:**

Mayor Dale Reed discussed the procedures of purchase orders. Reed stated other than normal payments Department Heads should get approval from Auditor, Harvey Whaley and himself.

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

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

Roll Call: All Ayes.

Councilwoman Thompson informed council the Income Tax is down \$102,295.00 from last year.

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

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

Roll Call: All Ayes.

Councilwoman Thompson informed council the General Fund is \$444,606.03 as of this council, this time last year it was \$949,278.52. Thompson said the Budget for 2012 has been decreased by \$265,382.00, but still needs to be cut more.

**COMMITTEE REPORTS:**

Personnel Committee Report: Councilman Bevens had no report.

Public Service Committee Report: Councilman Fisher had no report.

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Continued:

**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.

**Finance Committee Report:** Councilwoman Thompson report the General Fund balance was: \$475,662.85. Bills this council were \$31,056.22. Leaving a cash balance of: \$444,606.63.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Ordinance#66-201(1<sup>ST</sup> Reading) – To adopt the proposed Budget Appropriations for the year 2012.**

**Councilman Demlow read Ordinance#66-2011 in its entirety as the first reading.**

**Ordinance#67-2011(1<sup>ST</sup> Reading) – To adopt the proposed Wage Ordinance for the Village of Waverly for the year 2012.**

**Councilman Blakeman read Ordinance#67-2011 in its entirety has the first reading.**

**Resolution#68-2011(1<sup>ST</sup> Reading) – 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 Bevens read Resolution#68-2011 in its entirety as the first reading.**

**Adam Riehl was present and discussed the School Crossing Area at East Walnut and Clough Street.**

**Riehl discussed the roadway signage, pavement markings and roadway/sidewalk modifications.**

**Ordinance#69-2011(1<sup>ST</sup> Reading) – The purpose of this Ordinance is to authorize the spot zone of 415 Walnut Street property and building as B2.**

**Councilman Fisher read Ordinance#69-2011 in its entirety as the first reading.**

**Councilman Demlow made a motion, seconded by Councilman Blakeman to replace the word “City” to “Village” in Ordiance#69-2011.**

**Roll Call: All Ayes.**

**Guest Speaker:**

**Darren and Carma Baker presented information on the graphic business they want to open at their resident at 415 Walnut Street. They have meet with the zoning board and talked with neighbors which has there approval. The Bakers are hopeful that council will approve Ordinance#69-2011 for the spot zone at 415 Walnut Street. They plan to open the business January 2012.**

**WAVERLY VILLAGE COUNCIL                      REGULAR**

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**AUDITORS REPORT Ellen Blakeman requested a motion to pay the bills.**

**Councilman Bevens made a motion, seconded by Councilwoman Thompson to pay the bills.**

**Roll Call: All Ayes.**

**Acting Council President Patterson read announcements:**

**\*Next Council Meeting: Tuesday, November 1, 2011 at 7:00 pm**

**\*Planning Commission Meeting: Wednesday, November 9, 2011 at 10:00 am**

**Motion to adjourn by Councilman, Blakeman.**

**Meeting adjourned at: 7:35 pm**

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**Acting Council President, Tom Patterson**

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**Date**

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**Clerk of Council, Roxanne Boggs**

\_\_\_\_\_  
**Date**