

TUESDAY, OCTOBER 4, AT 7:30 PM

2011

MINUTES

The Waverly Village Council met in regular session on Tuesday October 4, 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 Bevins and Tom Patterson. Excused: Council President, Greg Kempton and Auditor, Harvey Whaley.

In Attendance: Juli Manning, Adam Riehl, Sharon Manson and Loren Genson, Chillicothe Gazette.

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

The minutes of the Tuesday, September 20, 2011 meeting were approved on a motion by Councilman Blakeman seconded by Councilman Demlow.
Roll Call: All Ayes.

MAYOR'S REPORT:

Mayor Reed discussed ODOT'S guidelines for maintenance items on State and Federal routes within a village.
Reed stated it will save the Village money.

Sharon Manson, Jingle Bell Coordinator thanked Council Members and Mayor Reed for the Villages support they have received in the past.
Mrs. Manson requested a donation of \$800.00 to help toward the cost of several events.

Councilman Demlow made a motion, seconded by Councilman Blakeman to donate \$800.00 to the Jingle Bell Weekend.
Roll Call: All Ayes.

COMMITTEE REPORTS:

Personnel Committee Report: Councilman Bevins 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.Finance Committee Report: Councilwoman Thompson reported the General Fund beginning balance was: \$492,201.38. Transfers this Council were: 100,688.01. Bills this council were: 6,989.37. Leaving a cash balance of: \$384,524.00.

OLD BUSINESS: There was no old business.

TUESDAY, OCTOBER 4, AT 7:30 PM

2011

Continued:

NEW BUSINESS:

Resolution#60-2011(Emergency) – To authorize the Auditor to transfer \$40,688.01 from the General Fund to the Second Street Improvement Fund.

Councilman Demlow read Resolution#60-2011 in its entirety made a motion, seconded by Councilwoman Thompson to approve as an emergency.

Roll Call: All Ayes.

Resolution#61-2011(Emergency) – To authorize the Auditor to transfer \$60,000.00 from the General Fund to the Fire Fund.

Councilman Blakeman read Resolution#61-2011 in its entirety made a motion, seconded by Councilman Demlow to approve has an emergency.

Roll Call: All Ayes.

Resolution#62-2011(Emergency) – To move appropriations, between lines within the individual funds in the Budget Appropriations.

Councilwoman Thompson read Resolution#62-2011 in its entirety made a motion, seconded by Councilman Blakeman to approve as an emergency.

Roll Call: All Ayes.

Resolution#63-2011(2ND & 3RD Readings Dispensed) – The purpose of this Resolution is to authorize participation in acquiring funds through the Ohio Public Works Commission Program.

Councilman Bevens read Resolution#63-2011 in its entirety made a motion, seconded by Councilman Fisher to approve with 2ND and 3RD readings dispensed.

Roll Call: All Ayes.

Ordinance64-2011(2ND & 3RD Readings dispensed) – The purpose of this Ordinance is to add penalty provision to the ordinance to prohibit and abate nuisances in the Village of Waverly, OH.

Councilman Demlow made a motion, seconded by Councilman Blakeman to table Ordinance#64-2011, until the committee can meet to discuss the contents of the ordinance with the Safety Director, Randy Armbruster, Chief, Larry Roe and Mayor, Dale Reed.

Roll Call: All Ayes.

Ordinance#65-2011(2ND & 3RD Readings Dispensed) – The purpose of this Ordinance is to grant the director of transportation authority to maintain highways located in the Village of Waverly.

Councilman Fisher read Ordinance#65-2011 in its entirety made a motion, seconded by Councilman Bevens to approve with 2ND and 3RD readings dispensed.

Roll Call: All Nays.

Councilman Demlow was not conformable with the language in Ordiance#65-2011, and requested it be tabled until legal council could review.

Councilman Demlow made a motion, seconded by Councilman Blakeman to table Ordinance#65-2011 until Legal Council can review.

Roll Call: All Ayes.

TUESDAY, OCTOBER 4, AT 7:30 PM

2011

Continued:

AUDITORS REPORT: Ellen Blakeman, Auditors office requested bills to be paid. Councilman Bevens made a motion, seconded by Councilman Blakeman to pay the bills.

Roll Call: All Ayes.

Acting Council President, Tom Patterson read announcements:

***Next Council Meeting: Tuesday, October 18, 2011 at 7:00 pm**

***Planning Commission Meeting: Wednesday, October 12, 2011 at 10:00 am**

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

Meeting adjourned at: 7:40

Acting Council President, Tom Patterson

Date

Clerk of Council, Roxanne Boggs

Date