

**TUESDAY, SEPTEMBER 20, AT 7:30 PM****2011****MINUTES**

**The Waverly Village Council met in regular session on Tuesday September 20, 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, Councilwoman Joyce Thompson, Councilmen, Forest Blakeman, Steve Fisher, Dick Demlow and Bret Bevens , Council President Greg Kempton. Excused: Auditor, Harvey Whaley and Councilman Tom Patterson.**

**In Attendance:** Brad Montgomery, Michael Palmer, Loren Genson, Chillicothe Gazette, Brad Sherman, News Watchman, Adam Riehl, Jim McCourt, John Voorhes 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, September 6, 2011 meeting were approved on a motion by Councilman Demlow seconded by Councilman Fisher.**

**Roll Call: All Ayes.**

**MAYOR'S REPORT:**

**Bridge Street Sanitary Sewer update.**

**The engineering plane and specks were finalize and submitted to the Ohio EPA for permitting. We received the permit to install from OEPA on September 7<sup>th</sup>.**

**Currently Nathan Davis is working with the funding agencies to determine the appropriate time for bidding, which should be in February or March with construction shortly after.**

**There are a lot of stories around town concerning the Masco Facility. As far as my office is aware we cannot confirm or deny any of those stories. We do know that Ed Robbins has been interested and made an offer. How that stands is unknown to us.**

**The Department of Energy and the prime contractor (Flour & B&W) for demolition at the A-plant held an informational meeting at the High School last Tuesday. They informed the people about buildings that have been demolished and the near future plans.**

**There is a site specific advisory board chosen from the public by DOE to relay information from the public sector to DOE. Val Frances is one of the spokespersons for this group. S.O.D.I. receives materials and monies from things that are sold from the plant. They reinvest the money in education and business growth for local communities.**

**The State sent us guidelines for the things they will take care of now that we are a village. US 23, 220 and Rt. 335 will now be taken care of by the state. This will save the village money.**

**Adam Riehl presented details of the project for Morningside Drive and Fifth Street, which would improve traffic flow and drainage.**

**Mr. Riehl informed Council of a grant with OPWC (Ohio Public Works Commission, that is available for funding. There was a discussion. An Ordinance will be presented next council.**

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

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

**Roll Call: All Ayes.**

TUESDAY, SEPTEMBER 20, AT 7:30 PM

2011

Continued:

**COMMITTEE REPORTS:**

**Personnel Committee Report:** Councilman Bevens had no report.

**Public Service Committee Report:** Councilman Fisher had no report.

**Zoning Committee Report:** There was no report.

**Public Safety Committee Report:** Councilman Demlow made a motion, seconded by Councilman Fisher to hire Shane Rose as a part time police officer.

Roll Call: All Ayes.

**Recreation Committee Report:** Councilman Blakeman had no report.

**Finance Committee Report:** Councilwoman Thompson reported the General Fund cash balance was: \$537,353.86. Transfers this Council were: \$3,500.00. Bills this council was: \$19,705.74. Leaving a cash balance of: \$514,148.12.

Thompson discussed why the sewer rate increase was necessary. The General Fund is down from last year. We help out all departments when needed, but with the funds continuing to decrease will not have the funds to help as much.

**OLD BUSINESS:**

**Ordinance#47-2011(3<sup>RD</sup> Reading)** – The purpose of this Ordinance is to increase the sewer rates in the Village of Waverly.

Councilman Bevens read Ordinance#47-2011 in its entirety.

Councilman Demlow made a motion, seconded by Councilman Fisher to approve Ordinance#47-2011 as the 3<sup>RD</sup> reading.

Forest Blakeman informed council he would not vote for the rate increase. Brett Bevens stated he received several calls asking him to vote against the rate increase.

Reed informed council if they do not vote for the increase, no one in the village will be flushing. “You can not run a business selling the product for less than what it takes to make it.”

Roll Call: 4 Ayes and 2 Nays (Forest Blakeman and Bret Bevens)

**NEW BUSINESS:**

**Ordinance#54-2011(Emergency)** – To amend Ordinance#67-2011 the Budget Appropriations for the year 2011.

Councilwoman Thompson read Ordinance#54-2011 in its entirety made a motion, seconded by Councilman Fisher to approve as an emergency.

Roll call: All Ayes.

**Ordinance#55-2011(Emergency)** - To amend Ordinance#67-2011 the Budget Appropriations for the year 2011.

Councilman Fisher read Ordinance#55-2011 in its entirety made a motion, seconded by Councilman Bevens to approve as an emergency.

Roll Call: All Ayes.

**Resolution#56-2011(Emergency)** – To move appropriations, between lines within the individual funds in the Budget Appropriations.

Councilman Blakeman read Resolution#56-2011 in its entirety made a motion, seconded by Councilwoman Thompson to approve as an emergency.

Roll Call: All Ayes.

TUESDAY, SEPTEMBER 20, AT 7:30 PM

2011

Continued:

Ordinance#57-2011(2<sup>ND</sup> and 3<sup>RD</sup> Readings Dispensed) – The purpose of this Ordinance is to authorize the vacation of the right of way of Pike Street.

Councilman Demlow read Ordinance#57-2011 in its entirety made a motion, seconded by Councilman Bevens to approve with 2<sup>ND</sup> and 3<sup>RD</sup> readings dispensed.

Roll Call: 5 Ayes and 1 Nay (Forest Blakeman).

Councilman Blakeman made a motion, seconded by Councilman Bevens to add Resolution#58-2011 to the agenda.

Roll Call: All Ayes.

Councilman Bevens made a motion, seconded by Councilman Blakeman to add Resolution#59-2011 to the agenda.

Roll Call: All Ayes.

Resolution#58-2011(Emergency) – To authorize the Auditor to transfer \$1,500.00 from the General Fund to the Emergency Siren Fund.

Councilman Bevens read Resolution#58-2011 in its entirety made a motion, seconded by Councilman Demlow to approve as an emergency.

Roll Call: All Ayes.

Resolution#59-2011(Emergency) – To authorize the Auditor to transfer \$2,000.00 from the General Fund to the Levee Improvement Fund.

Councilman Fisher read Resolution#59-2011 in its entirety made a motion, seconded by Councilwoman Thompson to approve as an emergency.

Roll Call: All Ayes.

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

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, October 4, 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 8:05 pm

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President Council, Greg Kempton

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Date

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Clerk of Council, Roxanne Boggs

\_\_\_\_\_  
Date