

TUESDAY, JANUARY 6, 2009 AT 7:00 P.M.

The Waverly City Council met in regular session on **Tuesday, January 6, 2009**. 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 Auditor, Harvey Whaley, Councilwoman, Joyce Thompson, Councilmen, Mike McDaniel, Steve Fisher, Dick Demlow, Tom Patterson and Council President, Greg Kempton. Excused: Councilman Forest Blakeman,
In Attendance: Tiffany Atwood, Chillicothe Gazette. Robb O'Dell WKKJ, Tom Frank, Luke Francis, Jim McCourt, John Voorhes and Larry Roe.

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

The amended minutes of the **Tuesday, December 16, 2008** meeting were approved on a motion by Councilman Demlow, seconded by Councilman Patterson. Addition to the December 16 minutes: Under Personal committee report add: Automobile fleet warranty service. **Roll Call: All Ayes.**

MAYOR'S REPORT: The Mayor thanked the Police and Street Departments for their quick handling of the ice storm. Mayor Reed also thanked the water department for the quick handling of the two main water breaks at Linden and Victory Drive. The Mayor reported that he had not yet received a response from the Law Director on the Downtown lot. The Mayor will contact Mike at Pike Sanitation on the fuel sur-charge fee. Mayor Reed thanked all department heads for their communications with him and the Council. The Mayor informed Council that Nathan Davis will be presenting a Capital Improvement Report in the near future. The Liquor hearing on January 12, 2009 has been cancelled until further notice.

The Mayor offered his condolences to Councilman Tom Paterson and his family for the loss of his Father, Jesse Patterson. Jesse Patterson contributed much to the City of Waverly; he was on the Fire Department and also an Auxiliary Policeman.

COMMITTEE REPORTS:

Personnel Committee Report: Councilman Mike McDaniel had no report.

Public Service Committee Report: Councilman Tom Patterson had no report.

Zoning Committee Report: Councilman Fisher read a letter from the Office of Zoning Administration. Mr. Davis addressed the right of way at David Road. The letter outlined the steps that need to be taken by the interested party, Mr. Slone, wanting to put a road in.

Public Safety Committee Report: Councilman Demlow complimented the Fire Department on their Christmas Dinner. The Fire Department gave the City of Waverly a Certificate of Appreciation. Councilman Demlow complimented the Fire fighter of the year: Paul Swickard. Volunteer, J.P. Schmitt had 85 runs in 2008.

Recreation Committee Report: Councilman Blakeman was excused. No report.

Finance Committee Report: Councilwoman Thompson reported that the General Fund cash was: \$626,055.56. The bills this council were: \$14,534.02. Leaving a cash balance of: \$611,521.54. Councilwoman also read the Auditors 2007 and 2008 revenue comparison report. In 2008 there was a revenue difference of - \$207,144.42. Councilwoman Thompson made a motion, seconded by Councilman Patterson to add **Reasoltion #1-2009** to the January 6, 2009 agenda. **Roll Call: All Ayes.**

Councilwoman Thompson made a motion, seconded by Councilman Demlow to add **Resolution #2-2009** to the January 6, 2009 agenda. **Roll Call: All Ayes.**

OLD BUSINESS: No Old Business.

NEW BUSINESS:

Resolution #-1- 2009 (Emergency) - To authorize the Auditor to transfer \$8,999.72 from the General Fund to the Green Acres Fund. Councilwoman Thompson read Resolution #1-2009 in its entirety and made a motion, seconded by Councilman Demlow to approve it as an emergency. **Roll Call: All Ayes.**

Resolution #2-2009 (Emergency) - To authorize the Auditor to transfer \$2,644.12 from the General Fund to the Depot Road Fund. Councilman McDaniel read Resolution #2-2009 in its entirety and made a motion, seconded by Councilman Demlow to approve it as an emergency. **Roll Call: All Ayes.**

Special Speakers:

Michelle Jorgenson and Paul Laprise were present from Ameresco to discuss financial questions. There is 15 year financing for the City available. There would be no payments required by the City to Ameresco until the completions of the project. There would be available for the City a 5 year performance tracking. The next step for the City is a R.F.P.

Luke Francis was present and gave an updated report on the new Disc Golf Course at The Bristol Village Park. Mr. Francis had some recommendations to improve the course. The Mayor will meet with Luke and Mr. Ron Feuster to do the future recommendations and improvements to the Disc Golf course.

AUDITORS REPORT: Mr. Whaley reported that on Thursday, January 8 at 11:00am there would be an insurance meeting in the Auditors office. Mr. Whaley has talked to the State Auditor and reported that the State would like to do an audit for the City of Waverly in 2009. There was discussion on having an audit done again in 2009. The Mayor will call the State Auditor's Office to see about having an audit done once every 2 years. Having an audit done every 2 years would save the City of Waverly thousands of dollars.

Councilwoman Thompson made a motion, seconded by Councilman McDaniel to pay the bills. **Roll Call: All Ayes.**

Council President Kempton read announcements:

*Next Council Meeting: Tuesday, January 20, 2009 at 7:00 p.m.

*Planning Commission Meeting: Wednesday, January 14, 2009

* Municipal Building Closed on Monday, January 19th 2009. (Martin Luther King Day.)

Motion to adjourn by Councilman Patterson, seconded by Councilwoman Thompson.

Roll Call: All Ayes.

Meeting adjourned at 8:15 p.m.

TUESDAY, JANUARY 20, 2009 AT 7:00 P.M.

The Waverly City Council met in regular session on **Tuesday, January 20, 2009**. 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, Mike McDaniel, Steve Fisher, Dick Demlow, Tom Patterson, Forest Blakeman, and Council President, Greg Kempton. Excused: City Auditor, Harvey Whaley,

In Attendance: Tiffany Atwood, Chillicothe Gazette. Robb O'Dell WKKJ, and Tom Frank.

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, January 6, 2009** meeting were approved on a motion by Councilman Patterson, seconded by Councilman Blakeman. **Roll Call: All Ayes.**

MAYOR'S REPORT: The Mayor reported that department heads were getting together their recordings on the amount of water being used and comparing the results with Ameresco's reports. The Mayor has not received a response from the Law Director on the downtown lot. The Mayor will contact The Law Director. Mayor Reed reported that a Sam's Club representative will be soliciting businesses in Waverly for 2009 for subscriptions to Sam's Club.

COMMITTEE REPORTS:

Personnel Committee Report: Councilman Mike McDaniel had no report.

Public Service Committee Report: Councilman Tom Patterson had no report.

Zoning Committee Report: Councilman Fisher 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 that the General Fund cash was: \$845,206.10. The bills this council were: \$18,330.20. Leaving a cash balance of: \$826,875.90. Councilwoman Thompson also reported that the Income tax payments were down (-\$28,453.17).

Councilwoman Thompson made a motion, seconded by Councilman Demlow to add Resolution #4-2009 to the January 6, 2009 agenda. **Roll Call: All Ayes.**

Councilwoman Thompson added that the insurance had raised ten percent from 2008.

Councilwoman Thompson made motion seconded by Councilman Blakeman to approve the December 2008 finance report. **Roll Call: All Ayes.**

OLD BUSINESS: No Old Business.

NEW BUSINESS:

Resolution #-3- 2009 (First Reading) – To revise Ordinance #7-1973. Customers will now have 15 days to pay their bills from the time they receive their bills.

Councilman Patterson read Resolution #3-2009 in its entirety for the first reading.

Resolution #-4- 2009(Emergency) To Accept the insurance proposal for Health Insurance for the City of Waverly's employees. Councilwoman Thompson read

Resolution #4-2009 in its entirety and made a motion, seconded by Councilman Demlow to approve it as an emergency. **Roll Call: Councilmen Blakeman and McDaniel Abstain. All Ayes.**

AUDITORS REPORT: Mr. Whaley was ill and Ellen Blakeman was present.

Councilwoman Thompson made a motion, seconded by Councilman Demlow to pay the bills. **Roll Call:** Councilman Demlow: Abstain. **All Ayes.**

Council President Kempton read announcements:

*Next Council Meeting: Tuesday, February, 3 2009 at 7:00 p.m.

*Planning Commission Meeting: Wednesday, February 11, 2009

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

Roll Call: All Ayes.

Meeting adjourned at 7:30 p.m.

TUESDAY, FEBRUARY 3, 2009 AT 7:00 P.M.

The Waverly City Council met in regular session on **Tuesday, February 3, 2009**. 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 Auditor, Harvey Whaley, Councilwoman, Joyce Thompson, Councilmen, Mike McDaniel, Steve Fisher, Dick Demlow, Tom Patterson, and Council President, Greg Kempton. Excused: Councilman Forest Blakeman.

In Attendance: Tiffany Atwood, Chillicothe Gazette. Robb O'Dell WKKJ, and Brad Sherman, News Watchman.

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

The minutes of the **Tuesday, January 20, 2009** meeting were approved on a motion by Councilwoman Thompson, seconded by Councilman Patterson. **Roll Call: All Ayes.**

MAYOR'S REPORT: The Mayor reported that John Mosley from Public Entity Risk Services would like a response from Council about a report he had done in September 2008 concerning updates on issues the City of Waverly needs to improve upon. The Mayor reported that most of these issues have been resolved. Mayor Reed reported that the city has received additional salt for the streets. Tom Bales is addressing issues with traffic signals. The City Law Director is ill and in the Philippines. She will return around February 14, 2009. The Mayor thanked the residents of Waverly for their patients of the snow removal during last week's snow storm. The Mayor would like all to remember Councilman Blakeman and Mr. Armbruster as they recover from their surgeries.

COMMITTEE REPORTS:

Personnel Committee Report: Councilman Mike McDaniel had no report.

Public Service Committee Report: Councilman Tom Patterson had no report.

Zoning Committee Report: Councilman Fisher had no report.

Public Safety Committee Report: Councilman Demlow had no report. Councilman Demlow thanked the City for their quick removal of the snow and ice in Bristol Village.

Recreation Committee Report: Councilman Blakeman was excused, no report.

Finance Committee Report: Councilwoman Thompson reported that the General Fund cash was: \$798,719.13. The bills this council were: \$10,408.36. Leaving a cash balance of: \$788,310.77.

OLD BUSINESS: No Old Business.

Resolution #-3- 2009 (Second Reading) – To revise Ordinance #7-1973. Customers will have 15 days to pay their water bills from the time they receive the bill.

Councilman Patterson made a motion, seconded by Councilman Fisher to read by title only. **Roll Call: All Ayes.**

Councilman Patterson read Resolution #3-2009 in its entirety for the seconded reading.

NEW BUSINESS: No new Business.

AUDITORS REPORT: Mr. Whaley reported that the City Auditor's office had received the amended certificate back from the Pike County Auditors office.

The Auditor reported that he was working with three city departments on their budgets.

Mr. Whaley reported that the revenue from 2007 and 2008 was 8% less and that the City taxes were down around \$28,000.00.

Councilwoman Thompson made a motion, seconded by Councilman Patterson to pay the bills. **Roll Call: All Ayes.**

The Mayor asked Waverly City Auditor why the Pike County Auditor's office established the Waverly City budget.

Council President Kempton read announcements:

*Next Council Meeting: Tuesday, February, 17 2009 at 7:00 p.m.

*Planning Commission Meeting: Wednesday, March 11, 2009

Motion to adjourn by Councilman Patterson, seconded by Councilman Fisher.

Roll Call: All Ayes.

Meeting adjourned at 7:25 p.m.

TUESDAY, FEBRUARY 17, 2009 AT 7:00 P.M.

The Waverly City Council met in regular session on Tuesday, February 17, 2009. 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 Auditor, Harvey Whaley, Councilwoman, Joyce Thompson, Councilmen, Mike McDaniel, Steve Fisher, Dick Demlow, Forest Blakeman and Council President, Greg Kempton. Excused: Councilman, Tom Patterson.

In Attendance: Tiffany Atwood, Chillicothe Gazette. Robb O'Dell, WKKJ, Nathan Davis, Larry Roe, Tom Frank, Tom Allen and John Voorhes.

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

The minutes of the **Tuesday, February 3, 2009** meeting were approved on a motion by Councilman Demlow, seconded by Councilman McDaniel. **Roll Call: All Ayes.**

MAYOR'S REPORT: The Mayor reported that he attended an informational Mayor's conference in Athens on Feb. 12th 2009. The city received franchise fees from Time Warner Cable in the amount of: \$50,425.51. The city also received \$1,132.63 from Enernoc Inc. for reduced blackouts in our area. The Mayor reported that Wausau Homes will be closing their plant in Waverly. Mayor Reed will talk to the city Law Director about attending future council meetings. The Mayor will be meeting with Luke Francis and Ron Fewster on the Frisbee golf course in the Bristol Village Park

COMMITTEE REPORTS:

Personnel Committee Report: Councilman Mike McDaniel had no report.

Public Service Committee Report: Councilman Tom Patterson was excused. No report.

Zoning Committee Report: Councilman Fisher had no report. Councilman Fisher made a motion, seconded by Councilwoman Thompson to hire Justin Risner as an Auxiliary Policeman. **Roll Call: All Ayes.** Councilman Fisher asked about the street lights on Columbia Drive. Mayor Reed will look up the fees given to him from A.E.P.

Public Safety Committee Report: Councilman Demlow has spoken with Mr. Roe on the completed procedures and policies manual. Council will need to accept theses in the form of a Resolution. Councilman Demlow would like to have the City Law director attend some future Council meetings. The Mayor will contact the Law Director. Councilman Demlow asked about the Independent Audit. Mr. Whaley reported that the State Auditor would do the City of Waverly's audit in 2009, not an Independent Auditor. The Mayor would like Council, later in 2009, to request a two year State Audit, this will save the City of Waverly a large amount of money.

Recreation Committee Report: Councilman Blakeman inquired about the downtown lot. Mayor Reed has contacted the Law Director and she is working on the contract.

Finance Committee Report: Councilwoman Thompson reported that the General Fund cash was: \$956,933.81. The bills this council were: \$8,965.09. Leaving a cash balance of: \$847,968.72. Councilwoman Thompson thanked the Street Department for the quick removal of limbs and trees during the wind and ice storms.

Councilwoman Thompson made a motion, seconded by Councilman McDaniel to accept the January Financial Report. **Roll Call: All Ayes.**

OLD BUSINESS:

Ordinance #-3- 2009 (Third Reading) – To revise Ordinance #7-1973. Customers will have 15 days to pay their water bills from the time they receive the bill.

Councilman Demlow read the revised Ordinance #3-2009 in its entirety for the third reading, made a motion, seconded by Councilman Fisher. **Roll Call: All Ayes.**

NEW BUSINESS: Ordinance #5-2009(Emergency) - To amend Ordinance #59-2008 the Proposed Wage Ordinance for the year 2009.

Councilman McDaniel read **Ordinance #5-2009** -2009 in its entirety made a motion, seconded by Councilwoman Thompson. **Roll Call: All Ayes.**

Resolution#6-2009 (Emergency) - To authorize the Auditor to transfer \$50,000.00 from the general Fund to the Bridge and Street Fund.

Councilman Fisher read **Resolution #6-2009** -2009 in its entirety made a motion, seconded by Councilman Demlow. **Roll Call: All Ayes.**

Resolution#7-2009 (Emergency) - To authorize the Auditor to transfer \$50,000.00 from the general Fund to the Police Fund.

Councilman Demlow read **Resolution #7-2009** in its entirety made a motion, seconded by Councilman Fisher. **Roll Call: All Ayes.**

AUDITORS REPORT: Mr. Whaley reported that the City Auditor's office had received the amended certificate back from the Pike County Auditors office.

The Auditor reported that he was working with Street and waste departments on their budgets.

Councilwoman Thompson made a motion, seconded by Councilman McDaniel to pay the bills. **Roll Call: All Ayes.**

Council President Kempton reported that no Waverly students, at this time, could run the camera used for televising the council meetings.

Council President Kempton read announcements:

*Next Council Meeting: Tuesday, March, 3 2009 at 7:00 p.m.

*Planning Commission Meeting: March 11, 2009

Councilwoman Thompson requested a meeting afterwards with the Finance Committee.

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

Roll Call: All Ayes.

Meeting adjourned at 8:20 p.m.

REGULAR MEETING
WAVERLY CITY COUNCIL
TUESDAY, MARCH 3, 2009 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS
201 WEST NORTH STREET
WAVERLY, OHIO 45690

MINUTES

The Waverly City Council met in regular session on Tuesday, March 3, 2009. The Council President was not present therefore; a motion was made for Councilman Patterson to serve as acting President by Councilman Fisher, seconded by Councilwoman Thompson. **Roll Call: All Ayes.** The meeting was called to order by Councilman, Tom Patterson. Roll call was taken with the following Elected Officials and Council Members in attendance: Mayor, Dale Reed, City Auditor, Harvey Whaley, Councilwoman, Joyce Thompson, Councilmen, Mike McDaniel, Steve Fisher, Forest Blakeman and Tom Patterson. Excused: Dick Demlow.

In Attendance: Robb O'Dell, WKKJ, Brad Sherman, Nathan Davis, Larry Roe, Tom Frank, Bruce Daily, John Voorhes. Ellie Cummings and Mrs. Marie Hoover.

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

The minutes of the **Tuesday, February 17, 2009** meeting were approved on a motion by Councilwoman Thompson, seconded by Councilman McDaniel. **Roll Call: All Ayes.**

MAYOR'S REPORT: The Mayor reported that Councilman Fisher met with Dwight Massie and the signs are at the Mayor's Office waiting to be put in place. The Mayor spoke with Dwight regarding the placement and plans for placement of signs. The two locations are BP triangle and the area located by Shell Station at the Wal-Mart intersection on the Shell side. Concerning the downtown lot. The Mayor met with the Pike County Commissioners on Monday, March 2, 2009 pertaining to the lease of the parking lot at 106 South Market Street. The commissioners have requested the lot to be leased as offered for additional parking downtown. Downtown will be losing more of the current parking and this lot will add to the parking problem the city already has. AEP has been on location with Woody Schaeffer on Columbia Drive to review the cost that would be involved in installing street lights. Mr. Schaeffer and Mayor Reed will survey the area to see which residents want the street lights. Ordinance 11-2009 for rock salt/agrees will have the City of Waverly participate in the Ohio Department of Transportation's contract for Rock Salt and Agree similar to our agreement with Pike County last year. The Mayor gave the e-mail address for the clerk: clerk@cityofwaverly.net. A copy of this e-mail address is in the mail boxes located in the Mayor's Office. The video recording of Bridge Street Sewer line scheduled for February 23, 2009 has been postponed due to the line not being flushed by the Distribution Department. The Mayor will be speaking with Ron Fewster concerning the Frisbee Golf Course at Bristol Village Park. Nathan Davis has submitted six projects for the stimulus pack, project details are in Councils mail boxes.

Special Speaker: Law Director, Marie Moraleja Hoover was present to address any problems that Council may have with her work as Law Director, which was discussed by Council at the previous meeting. Mrs. Hoover requested that all future legal issues and questions be made in writing pursuant to the Wage Ordinance and be submitted to her through the Mayor's Office or The City Clerk. Ms. Hoover explained that the wage ordinance requires that all verbal contact be through the Mayor and the director is to have no contact with the consultant unless in the Mayor's presence. Ms. Hoover explained that she has made it a practice not to address individual council members by telephone as a result of an incident in the past where a couple of council members had contacted her by telephone which raised some conflict of interest issues between the council members and the former Mayor. Ms. Hoover presented a copy of her pay check to Council showing a check amount of \$0.00. Ms. Hoover's compensation is withheld for taxes, PERS contributions and medical insurance. (\$957.00). In 2008 Marie prosecuted over 2,000 criminal and traffic cases for the City of Waverly. When Mrs. Hoover took the job as Law Director, Mayor's Court was held twice a month. Now, Mayor's Court is four Tuesdays a month and Mrs. Hoover has never requested any additional pay. Ms. Hoover indicated that she has never requested monies for her attendance for Continuing Legal Education/municipal related conferences although it is provided for in the wage ordinance. Ms. Hoover further indicated that she has done work on cases in the Common Pleas Court and the Fourth District Appellate Court as well as on civil cases in County Court which would be considered as "Extras" in the wage ordinance. Ms. Hoover has never requested additional compensation for said work although it is allowed for in the City of Waverly's wage ordinance. Ms. Hoover further has never requested reimbursement for telephone expenses as allowed for in the wage ordinance. Ms. Hoover indicated that neither the wage ordinance nor the charter requires her presence at the council meetings. Mrs. Hoover was asked by an audience participant if she was on a retainer. Ms. Hoover answered that she was not on a retainer. Mrs. Hoover explained that she is dedicated to the City of Waverly and enjoys representing the City of Waverly. The Council and the Mayor thanked Mrs. Hoover for attending the Council Meeting and explaining all that she does for the City of Waverly.

COMMITTEE REPORTS:

Personnel Committee Report: Councilman Mike McDaniel had no report.

Public Service Committee Report: Councilman Tom Patterson made a motion, seconded by Councilman Fisher to hire Tad Franklin to the Waverly Auxiliary Police.

Roll Call: All Ayes.

Zoning Committee Report: Councilman Fisher had no report.

Public Safety Committee Report: Councilman Demlow was excused, no report.

Recreation Committee Report: Councilman Blakeman had no report. Councilman Blakeman asked Mrs. Hoover if she reviewed contracts from the City. Mrs. Hoover responded that she signs off on the contracts she reviews.

Finance Committee Report: Councilwoman Thompson reported that the General Fund cash was: \$886,049.11. 2 Transfers: Transfer of \$50,000.00 to the Bridge Street Fund, and \$50,000.00 to the Police Fund. The bills this council were: \$8,476.94. Leaving a cash balance of: \$777,572.72. Councilwoman Thompson made a motion, seconded by Councilman Blakeman to add Ordinance #11-2009 to the March 3, 2009 agenda.

Roll Call: All Ayes.

OLD BUSINESS: No Old Business.

NEW BUSINESS: Ordinance #8-2009(Emergency) - To amend Ordinance #59-2008 the Proposed Wage Ordinance for the year 2009.

Councilman Fisher read **Ordinance #8-2009** -2009 in its entirety made a motion, seconded by Councilman McDaniel. **Roll Call: All Ayes.**

Resolution#9-2009 (Emergency) - To authorize the Auditor to transfer \$50,000.00 from the general Fund to the Bridge and Street Fund.

Councilman McDaniel read **Resolution #9-2009** -2009 in its entirety made a motion, seconded by Councilman Fisher. **Roll Call: All Ayes.**

Resolution#10-2009 (Emergency) - To authorize the Auditor to transfer \$50,000.00 from the general Fund to the Police Fund.

Councilwoman Thompson read **Resolution #10-2009** in its entirety made a motion, seconded by Councilman Fisher. **Roll Call: All Ayes.**

Resolution#11-2009 (Emergency)-To authorize the City of Waverly to participate in the Ohio Department of Transportation's contract for Rock Salt and Agrees.

Councilman Blakeman read **Resolution #11-2009** in its entirety made a motion, seconded by Councilwoman Thompson. **Roll Call: All Ayes.**

AUDITORS REPORT: Mr. Whaley left the Council meeting at 7:35p.m. No report.

Councilwoman Thompson made a motion, seconded by Councilman McDaniel to pay the bills. **Roll Call: Blakeman: Nay. All Ayes.**

Councilman Tom Patterson read the announcements:

*Next Council Meeting: Tuesday, March, 17 2009 at 7:00 p.m.

*Planning Commission Meeting: March 11, 2009

Council Clerk, Tammy Miller asked the permission from the Council to get a fee from Council Clerk, Fosson from the City of Chillicothe on Clerk.

Motion to adjourn by Councilman Blakeman, seconded by Councilman McDaniel,

Roll Call: All Ayes.

REGULAR MEETING
WAVERLY CITY COUNCIL
TUESDAY, MARCH 17, 2009 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS
201 WEST NORTH STREET
WAVERLY, OHIO 45690

MINUTES

The Waverly City Council met in regular session on Tuesday, March 17, 2009. 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 Auditor, Harvey Whaley, Councilwoman, Joyce Thompson, Councilmen, Tom Patterson, Mike McDaniel, Steve Fisher, Dick Demlow, Forest Blakeman and Council President, Greg Kempton.

In Attendance: Robb O'Dell, WKKJ, Brad Sherman, Nathan Davis, Larry Roe, Tom Frank, Flo Pippert and other members of the Yellow Table Committee.

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, March 3, 2009** meeting were approved on a motion by Councilwoman Thompson, seconded by Councilman McDaniel. **Roll Call:** Councilman Demlow and Kempton: Abstain. **All Ayes.**

MAYOR'S REPORT: The Mayor reported that the Street Department has initiated the sweeping of various City Streets; a schedule of streets to be swept has not yet been released from the Street Department. Spring Clean up is scheduled for April 27th through May, 8 2009. The schedule identifying which days the various sections of the city that will receive the service will be placed on the City web site home page: www.cityofwaverly.net soon. The Mayor reported that he had initiated communication with the downtown business owners requesting the input and desires they had concerning the vacant lot to be deeded by the County Commissioners to the City of Waverly. Mayor Reed read a letter from The County Commissioners dated March 2009 concerning the Stiffler lot. At the April 7th council meeting there will be an ordinance that needs to be approved on the Stiffler downtown property. No long term lease, The City may purchase the lot from the County Commissioners for \$1.00. The City has 30 days to respond. Need an ordinance at April 7 2009 council meeting.

The Mayor is waiting an answer from Ron Fewster regarding the Frisbee Golf Course donation. Mayor Reed reported that there were two storage sheds place at the Bristol Village Park without permission from the Recreation Director, Woody Schaeffer or the Mayor's Office. Whoever has placed or caused to be placed the two sheds, needs to identify them-selves. In June of 2008 an inspection of the Green Acres Levee was performed by a Mrs. Tina Griffin of the Ohio department of Natural Recourses. Mr. Dean Knight has received a report in the mail, postmarked March 3, 2009 which was dated December, 2008. Mr. Knight has forwarded the report to the Mayor's Office. The report summarizes all findings concerning the conditions and

required measurements that are needed for the Levee. Mr. Davis will coordinate with Mrs. Griffin and the Cities Engineer, Adam Riehl so that a full walk through of the project area can be performed. At the next council meeting Mr. Davis will deliver a presentation to the City Council outlining the inspection report. Drier and Maller Company began video taping the inside of the Bridge Street Sanitary Main. The sanitary main in question is approximately 4,800 linear feet long. Drier and Maller were able to tape only 712 feet of the line due to debris in the line. The line must be cleaned again properly. Mayor Reed reported that the City Planning Commission met Wednesday, March 11, 2009. Mr. Slone made a proposal concerning his property adjacent to the perceived David Road. A letter of Request for Legal Opinion concerning the questionable right of way was issued to the Law Director. Mrs. Hoover has issued an option and will summarize such option at the next Planning Commission meeting on April 8, 2009. The Mayor also requested that Robin inquire about the waiting list for the RCI prisoner use, for work details.

COMMITTEE REPORTS:

Personnel Committee Report: Councilman McDaniel had no report. Councilman McDaniel made a motion, seconded by Councilman Patterson to hire Kyle Needs as a part-time recreation employee, starting: March 18, 2009. **Roll Call: All Ayes.**

Public Service Committee Report: Councilman Patterson had no report.

Zoning Committee Report: Councilman Fisher had no report. Councilman Fisher asked The Mayor and Woody if the survey on Columbia Drive, for street lights had been completed, the Mayor and Woody have not had time to do this, but they will try to do the survey by the next council meeting.

Public Safety Committee Report: Councilman Demlow had no report. Councilman Demlow asked about the balance in the Nature Works Fund. Mr. Whaley reported: \$60,000.00 and \$20,000.00. This money is budgeted for recreation use.

Councilman Demlow asked about the \$476.00 Great Wolf Lodge expense. The Mayor explained that this expense was for a Mayor's Court Conference. The Conference was attended by Mr. Holdren and Ms. Burkett.

Councilman Demlow requested that the Mayor inform Ameresco that Council, at this time, was on hold for the Ameresco City plan. Councilman McDaniel expressed his disapproval of this project.

Recreation Committee Report: Councilman Blakeman asked the Mayor about the Bristol Park Bathrooms. The new restrooms will not be installed by spring 2009. Mayor reported that no monies have been budgeted for restrooms. The Mayor is talking with R.C. Brown. Mr. Brown, from Bristol Village, believes he can raise local monies for the restrooms. Councilman Blakeman inquired about the downtown Stiffler lot. Much discussion on whether the lot should be used as a park or parking lot. Councilman Blakeman stated that he spoke at the October 15, 2008 County Commissioner's meeting about the Stiffler lot. The Mayor read the minutes, of said meeting, to the Council which stated Mr. Blakeman was in attendance but Mr. Blakeman did not speak. The Mayor reported that he had received concerns that the downtown merchants would like to see more parking for their customers. The Mayor reported that a possible 25 parking spaces may be taken out, in the near future, in the downtown area. Mr. Nathan Davis

will look into having a survey company do a study on the parking problem in the downtown area. Mr. Davis reported that there are monies already appropriated for such a study. Councilman Blakeman inquired about the rubber in the St. Rt. 23 joints and the bad asphalt on sections of Second Street.

The Mayor reported that the rubber in the joints on State Rt. 23 are being replaced. Mr. Reed also explained that because of some use of heavy equipment on Second Street, Dean is having some bad areas in the asphalt replace.

Finance Committee Report: Councilwoman Thompson reported that the General Fund cash was: \$886,215.96. 2 Transfers: Transfer of \$50,000.00 to the Bridge Street Fund, and \$100,000.00 to the Police Fund. The bills this council were: \$3,804.86. Leaving a cash balance of: \$732,411.10.

OLD BUSINESS: No Old Business.

NEW BUSINESS:

Resolution #12-2009(Emergency) – To authorize the Auditor to transfer \$50,000.00 from the general Fund to the Bridge and Street Fund.

Councilman McDaniel read Resolution #12-2009 in its entirety made a motion, seconded by Councilman Patterson. **Roll Call: All Ayes.**

Councilman McDaniel asked why all the Emergency Resolution? Mr. Whaley explained to council about department budgets. Mr. Davis read from the City Charter about how ordinances and resolution could be written in other ways besides emergencies.

Resolution#13-2009 (Emergency) - To authorize the Auditor to transfer \$100,000.00 from the general Fund to the Police Fund.

Councilman Patterson read Resolution #13-2009 in its entirety made a motion, seconded by Councilman Fisher. **Roll Call: All Ayes.**

Resolution#14-2009 (Emergency) –To move appropriations, between lines within the individual funds in the Budget Appropriations.

Councilman Fisher read Resolution #14-2009 in its entirety made a motion, seconded by Councilman Demlow. **Roll Call: All Ayes.** Mr. Whaley added that this move was for Insurance.

Resolution#15-2009 (suspense with seconded and third readings) - To approve Waverly Municipal Planning Commission Membership.

Councilman Demlow read Resolution #15-2009 in its entirety made a motion, seconded by Councilwoman Thompson. **Roll Call: All Ayes.**

Resolution#16-2009 (Emergency) - To authorize ODOT to resurface West–end of State Rt. 220 in Waverly. Councilman Blakeman read Resolution #16-2009 in its entirety made a motion, seconded by Councilman Patterson. **Roll Call: All Ayes.**

The February 2009 financial report was approved on a motion by Councilwoman Thompson, seconded by Councilman McDaniel. **Roll Call: All Ayes.**

AUDITORS REPORT: Mr. Whaley reported that the general fund in January and February were above \$75,000.00 in receipts. The Mayor asked Mr. Whaley why the Auditors office figures and Mrs. Downs's figures were not the same. Mr. Whaley explained that it was because the tax department receives money the 1st –the 31st of each month. The Auditor's Office receives the tax money during the next month, so therefore the records are different. The Mayor requested that Mr. Whaley have a meeting with Mrs. Downs to resolve the differences in the money figures.

Councilman Demlow made a motion, seconded by Councilwoman Thompson to pay the bills. **Roll Call: All Ayes.**

Councilman Kempton read the announcements:

*Next Council Meeting: Tuesday, April 7, 2009 at 7:00 p.m.

*Planning Commission Meeting, March 8, 2009. At 2:00 p.m.

Councilman Demlow made a motion to adjourn seconded by Councilman Blakeman, **Roll Call: All Ayes.**

Meeting adjourned at 8:35 p.m.

TUESDAY, APRIL 7, 2009 AT 7:00 P.M.

The Waverly City Council met in regular session on Tuesday, April 7, 2009. 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 Auditor, Harvey Whaley, Councilmen, Mike McDaniel, Steve Fisher, Dick Demlow, Forest Blakeman and Council President, Greg Kempton.

Councilwoman, Joyce Thompson and Councilman, Tom Patterson, were excused.

In Attendance: Robb O'Dell, WKKJ, Brad Sherman, Nathan Davis, Tom Frank, Tiffany Atwood, City Engineer, Adam Riehl, and Dick Johnson.

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

The **amended** minutes of the **Tuesday, March 17, 2009** meeting were approved on a motion by Councilman McDaniel, seconded by Councilman Fisher. **Roll Call: All Ayes.**

At the request of Councilman McDaniel, add to the March 17, 2009 Personnel Committee Report: Seasonal temporary position for part-time employee, Kyle Needs.

MAYOR'S REPORT:

The Street Department is sweeping the city streets as weather permits. We will not be setting a sweeping schedule. Spring Cleanup is scheduled for April 27th through May 8th the schedule is posted on the city website, on channel 2 and will also be in the News Watchman and WXIZ radio.

The ordinance needed to purchase the old Stiffler lot downtown is ready and will be brought before city council for a vote, if passed Mayor Reed will notify the Pike County Commissioners.

The Mayor is waiting on an answer from Mr. Ron Fewster regarding the Frisbee Golf donation. It has recently been discovered that a portion of the Frisbee Golf Course is located in part of the outfield of one of the baseball diamonds. Brian Roseberry from the YMCA has relocated this section of the golf course. There were recently two storage sheds placed at the Bristol Park Baseball Diamond area, without any communication to the Parks Department Director Woody Schaeffer or the Mayor's Office. Who ever is responsible for the sheds placed at the park needs to contact Mayor Reed's office.

Mr. Don Slone has withdrawn his request to extend a road through the church located on David Roads parking lot. The City Planning Commission met on March the 11th in order to listen to a proposal from Mr. Don Slone involving further development of David Road. After the meeting, the City Law Director issued a legal opinion involving the procedure for official road dedication. This opinion and the minutes from the meeting are on file at the Municipal Building and will be posted on the City Web Site once approved. Again it should be noted that Mr. Don Slone communicated to Mr. Davis by telephone and informed the City that he was no longer pursuing any work of any kind, concerning David Road. Columbia Drive Street light request: Mayor Reed

and Mr. Schaeffer have tried to canvas the area and have had trouble catching people at home. We will contact the residents by letter concerning the lighting. Mayor Reed has been in contact with Michelle Jorgenson with AMERESCO and informed them the city has put this project on hold for now.

The Final Repairs required to Hillside Avenue and 7th Street, caused by the two separate water main breaks that occurred in the area last winter, have been reviewed by the City and the Contractor Foill Inc. A walkthrough of the area was performed by the City and the Contractor and preliminary scheduling as to when and how the work will be performed has occurred. The asphalt plants are not scheduled to open until April 15th. The City will be ensuring that these areas of asphalt damage will be repaired and the Contractor will also be addressing any areas in the job that require additional dirt work repair, seeding or mulching that were not complete in the main stage of the project last year.

During council this evening Mr. Davis and City Engineer Adam J. Riehl will present the inspection report that was performed by the Ohio Department of Natural Resources in relation to the Green Acres Levee. I urge the Council to take this report seriously and to assist Mr. Davis and Mr. Riehl in any way possible to proceed with the needed repairs and improvements.

The Bridge Sanitary Sewer Line is still in need of major cleaning. The initial effort to clean the line by the Distribution Crew proved to be inadequate, however, the plumbing company that is being hired to video the line (Drier and Maller Inc.) have offered to provide technical assistance to the crew and a larger size cleaning nozzle which should help achieve satisfactory cleaning of the line so that it can be video recorded and the City Engineer can begin evaluating the required design method.

COMMITTEE REPORTS:

Personnel Committee Report: Councilman McDaniel reported that the Council Clerk, Tammy Miller will resign as of June 1st 2009. The Personal Committee will be placing an add in the paper for a new Council Clerk. Add to the job description that candidates must be a resident of Waverly and live within the corporation limits.

Public Service Committee Report: Councilman Patterson was excused, no report.

Zoning Committee Report: Councilman Fisher had no report. Councilman Fisher made a motion, seconded by Councilman McDaniel to begin survey work required for Green Acres Levee Improvements Project. **Roll Call: All Ayes.**

Public Safety Committee Report: Councilman Demlow had no report. Councilman Demlow stated that he has decided that he is not in favor of a park, in the downtown Stiffler lot. Many residents in his ward have voiced that parking is a real need for the downtown area, not a park. Councilman Demlow was in favor of having a “green space” within the parking lot. Councilman Demlow asked that the Recreation Committee look into charging soft ball leagues a fee for using the Bristol Village Parks. Mr. Schaeffer and Councilman Blakeman will look into contracts for the park.

Recreation Committee Report: Councilman Blakeman reported that he has received complaints about Senior Citizen entrance. Once again, the Mayor asked Councilman Blakeman to bring future complaints such as these, to Mayor's office on Mondays, the day the Mayor has set aside to deal with such issues. The Mayor reported that this problem had already been addressed and resolved.

Finance Committee Report: Councilwoman Thompson was excused. Councilman Fisher reported that the General Fund cash was: \$765,517.51. The bills this council were: \$25,738.74. Leaving a cash balance of: \$739,778.77.

OLD BUSINESS: No Old Business.

NEW BUSINESS:

Special Speakers:

City Engineer, Adam Riehl and Nathan Davis gave a presentation on the Green Acers Levee report from the Ohio Department Natural Resources. Mr. Davis and Mr. Riehl went over the Levee improvements and gave a preliminary cost estimate of \$289,000.00. According to Ms. Tina Griffin's June 25, 2008 report, (received/postmarked: March 3, 2009) there is 2,100 Liner Feet of the Green Acre Levee that is in need of much repair. These Levee repairs are required to be fixed by ODNR.

The Levee is a Class 1 Levee, (highest hazard). Mr. Davis is inquiring about loan programs that are available for the levee project.

John Pennington, from the Waverly YMCA was present to explain a Corporate Membership Program which would offer Waverly City Employees a discount for membership at the Waverly YMCA. Councilman Demlow referred this plan to the Personnel Committee for further consideration.

Ordinance #17-2009 (Emergency) –**The Purpose of this Ordinance is to authorize the Mayor of the City of Waverly to enter into an agreement with the Pike County Commissioners to purchase the lot more commonly known as the Stiffler Lot, 106 South Market Street, Waverly Ohio 45690.**

Councilman, Fisher read Ordinance #17-2009 in its entirety made a motion, seconded by Councilman Demlow to approve as an Emergency.

Roll Call: All Ayes.

AUDITORS REPORT: Mr. Whaley reported that the Ethic Report was due.

Councilman McDaniel made a motion, seconded by Councilman Fisher to pay the bills. Councilman Kempton and Blakeman: Nay. **Roll Call: All Ayes.**

Councilman Kempton read the announcements:

*Next Council Meeting: Tuesday, April 21, 2009 at 7:00 p.m.

*Planning Commission Meeting: May 13, 2009. At 2:00 p.m.

MAY 5, 2009

PRESENT: President Greg Kempton, Councilmen Dick Demlow, Forest Blakeman, Mike McDaniel, Steve Fisher, and Tom Patterson. Councilwoman Joyce Thompson was excused. Present were Mayor Dale Reed and Auditor Harvey Whaley.

The meeting was opened at 7:00 p.m. with Councilman Patterson leading Council and guests in the pledge of allegiance to the flag.

MINUTES: Councilman Demlow made a motion, seconded by Councilman Fisher to approve the minutes of the April 7, 2008 regular meeting. **Roll Call:** All Ayes.

FINANCE REPORT: Councilman Fisher made a motion, seconded by Councilman Patterson to approve the March 2009 Finance Report. **Roll Call:** All ayes.

COMMUNICATIONS AND COMMITTEE REPORTS:

Personnel Committee: Councilman McDaniel reported that they had received three applications for Council Clerk. Interviews will be scheduled for next week and the committee will come back next council with a recommendation.

Public Service Committee: Councilman Patterson had no report.

Zoning Committee: Councilman Fisher had no report.

Public Safety Committee: Councilman Demlow reported that the Fire Department had a good fish fry on Saturday. Had no other report,

Recreation Committee: Councilman Blakeman had no report.

Finance Committee: Councilman Fisher reported that the cash is \$1,059,046.96.

Transfers to Bridge & Street, \$75,000.00 and to Levee Improvements, \$6,000.00.

The bills for this council are \$9,120.19 leaving a balance of \$968,926.77.

MAYOR'S REPORT: Mayor Dale Reed reported that Spring Cleanup is in progress.

The schedule is posted on the city website, on channel 2, and has been in the News Watchman and on WXIZ and WBEX radio. The Street Department will continue brush pickup on May 15th after Spring Cleanup. Brush pickup will be on Fridays only.

The purchase agreement needed to complete the purchase the old Stiffler lot downtown (106 S Market St.) was presented to the Pike County Commissioners on April 20th for their signatures. He will notify Council as soon as he hears from the Commissioners.

The Mayor has met with the various league leaders about the use of Bristol Park and the Ball Fields regarding safety, parking and use of the fields. Waverly Police have been present to aid in parking issues at the park.

Any inquiries pertaining to buildings, fencing, and work at Bristol Park and other city parks must be communicated to the Parks Department Director, Woody Schaeffer and the Mayor's Office. The city park restrooms are now open for the summer season. The Boy Scouts will be painting the restrooms at Walnut Street Park.

The final repairs to Hillside Avenue and 7th Street project have been scheduled for the last week of May for asphalt; Kendall has applied some seed, fertilizer and straw to the landscape areas.

Kendall Case of KC Landscaping donated and planted 18 Glory Maple Trees (Approximately 18' – 20' high) at Bristol Park, many thanks to Kendal Case owner of KC Landscaping.

Modern Woodsman Insurance Company purchased a tree and Mark and Donna Hamilton's Boy Scout group donated and planted the maple tree with the help of Woody Schaeffer and the parks crew. Many thanks to the Boy Scouts.

Advertisement for the Council clerk position was posted in the city municipal building, on Channel 2 and in the News Watchman. We have received three applications. Robin will set up interviews for next week according to Personnel committee Schedules. The same ad in the Chillicothe Gazette, at a cost of \$466.75.

YMCA discounted membership offered by Director John Pennington to city of Waverly employees. Several people have expressed interest in joining the Pike County YMCA and wanted to know the status.

Mothers Day is Sunday, May 10th.

Reminder TOSRV 2009 bicycle ride is this weekend. 48th Annual America's Bicycle Touring Classic 3000 cyclists – 210 miles.

AUDIENCE PARTICIPATION: There was no Audience Participation.

OLD BUSINESS: There was no Old Business

NEW BUSINESS.

A Motion to accept Proposal for YMCA and Payroll Deductions – Councilman McDaniel made the motion, seconded by Councilman Patterson to accept the proposal for YMCA memberships and allow payroll deductions for the employees. **Roll Call:** All Ayes.

Ordinance #18-2009 (Emergency) – To authorize the Mayor and Auditor to execute a contract with Elswick and Associates for professional survey services required in association with the Green Acres Levee Improvements Project . Councilman Fisher read Ordinance #18-2009 in its entirety to approve it as an emergency.

Councilman Blakeman asked why the name on the ordinance was different than the one presented at the last council meeting which was cancelled. Mayor Reed stated that President Kempton brought it to his attention that he was concerned about the possibility of being a conflict since Adam was hired as our engineer and was also listed as the surveyor. The law director told him that if there were concerns then they should list the survey company doing the survey. **Roll Call:** All Ayes.

Resolution #19-2009 (Dispensed with 2nd & 3rd. Readings) – To Dispense with the 2nd & 3rd. Readings. Councilman Patterson made the motion, seconded by Councilman McDaniel to dispense with the 2nd. & 3rd. readings. **Roll Call:** All Ayes.

Resolution #19-2009 (Dispensed with 2nd & 3rd. Readings) – To authorize the Auditor to transfer \$75,000.00 from the General Fund to the Bridge & Street Fund.

Councilman Patterson read the resolution and made a motion, seconded by Councilman Fisher to approve dispensing with 2nd & 3rd readings. **Roll Call:** All Ayes.

Resolution #20-2009 (Dispensed with 2nd & 3rd Readings) – To dispense with the 2nd & 3rd Readings. Councilman Fisher made the motion, seconded by Councilman Patterson to dispense with the 2nd & 3rd readings. **Roll Call:** All Ayes.

Resolution #20-2009 (Dispensed with 2nd & 3rd Readings) – To move appropriations between lines within the individual funds in the Budget Appropriations.

Councilman McDaniel read the resolution and made a motion, seconded by Councilman Patterson to approve dispensing with 2nd & 3rd readings. **Roll Call:** All Ayes.

Resolution #21-2009 (Dispensed with 2nd & 3rd Readings) – To dispense with the 2nd & 3rd Readings. Councilman Fisher made the motion, seconded by Councilman Patterson to dispense with the 2nd & 3rd readings. **Roll Call:** All Ayes.

Resolution #21-2009 (Dispensed with 2nd & 3rd Readings) – To authorize the Auditor to transfer \$6,000.00 from the General Fund to the Levee Improvements Fund. Councilman Blakeman read the resolution and made a motion, seconded by Councilman McDaniel to approve dispensing with 2nd & 3rd readings. **Roll Call:** All Ayes.

Ordinance #22-2009 (Dispensed with 2nd & 3rd Readings) – To dispense with the 2nd & 3rd Readings. Councilman Patterson made the motion, seconded by Councilman Fisher to dispense with the 2nd & 3rd readings. **Roll Call:** All Ayes.

Ordinance #22-2009 (Dispense with 2nd & 3rd Readings) – To amend Ordinance #58-2008 the Amended Budget Appropriations for the year 2009. Councilman Demlow read the ordinance and made a motion, seconded by Councilman Patterson to approve dispensing with 2nd & 3rd readings. **Roll Call:** All Ayes.

AUDITOR'S REPORT:

Auditor Harvey Whaley reported that the receipts in the General Fund were up slightly and that was a good thing.

Need a motion to pay the bills.

Councilman Fisher made a motion, seconded by Councilman McDaniel to pay the bills.

Roll Call: All Ayes.

Councilman Blakeman made a motion, seconded by Councilman Patterson to adjourn.

Roll Call: All Ayes.

MAY 19, 2009

PRESENT: President Greg Kempton, Councilmen Dick Demlow, Forest Blakeman, Mike McDaniel, Steve Fisher. Councilwoman Joyce Thompson and Councilman Tom Patterson were excused. Present was Mayor Dale Reed and Auditor Harvey Whaley was excused.

The meeting was opened at 7:00 p.m. with Councilman McDaniel leading Council and guests in the pledge of allegiance to the flag.

JOINT SESSION WITH CEMETERY BOARD: Paul Price, Danny Stevens, and Sam Rhoads were present. David Dewitt was excused.

Sam Rhoads presented financial statements, giving a copy to President Greg Kempton and a copy to Pee Pee Trustee, Paul Price.

The position of chairman expires for Sam Rhoads.

Paul Price nominated Sam Rhoads to continue as chairman, seconded by Danny Stevens. **Roll Call:** All Ayes.

MINUTES: Councilman McDaniel made a motion, seconded by Councilman Fisher to approve the minutes of the May 5, 2009 regular meeting. **Roll Call:** All Ayes.

FINANCE REPORT: Councilman Fisher made a motion, seconded by Councilman McDaniel to approve the April 2009 Finance Report. **Roll Call:** All Ayes.

COMMUNICATIONS AND COMMITTEE REPORTS:

Personnel Committee: Councilman McDaniel reported that the committee held interviews last Tuesday for the position of Council Clerk. Three applicants were interviewed and the committee chose Roxanne Boggs.

Roll Call: All Ayes.

Motion was made by Councilman McDaniel, seconded by Councilman Fisher to hire Roxanne Boggs as Council Clerk. Roll Call: All Ayes.

Motion was made by Councilman McDaniel, seconded by Councilman Fisher to accept the resignation of clerk, Tammy Miller effective as of June 1, 2009. Roll Call: All Ayes.

Public Service Committee: No report.

Zoning Committee: Councilman Fisher had no report.

Public Safety Committee: Councilman Demlow had no report.

Recreation Committee: Councilman Blakeman reported that a section of the skate board ramps was stolen last Friday, but that it was found a few days later in Chillicothe. Had no other report.

Finance Committee: Councilman Fisher reported that the cash is \$1,209,519.01. The bills for this council are \$8,200.61 leaving a balance of \$1,201,319.40.

MAYOR'S REPORT: Mayor Dale Reed reported that Spring Cleanup is complete. People are still calling, trying to get things picked up. No one can leave things on the curb. They must make other arrangements to have them removed.

Brush pickup in on Fridays only and we are going to limit the amounts. During storms we will help with larger amounts, but the cleanup of trees and shrubs cannot be done.

John Voorhes informed us that the annual EPA of the treatment facility was complete and everything received a good report. Thanks John Voorhes and Jared Roe.

The Fire Department are in the process of doing maintenance and pump tests. Randy reports things are pretty quiet right now, thankfully.

We received our quarterly check from Enernoc for the amount of \$1,108.00.

June 5th and 6th. is the Relay for Life (Cancer Society) at eh Pike County fairgrounds. We issued a Proclamation yesterday declaring it a Day for "Painting The Town Purple". We are encouraging all Waverly, especially the businesses to hang Purple Ribbons and Bows and Paint Waverly Purple until the Relay is over. Get Involved.

AUDIENCE PARTICIPATION: Scott Dailey for the Street Festival was present. He presented an update on the Festival which will be July 10th and 11th. They are very much in favor of using the gravel lot at the Stiffler Building again. The streets will be closed down town for the festival on Saturday, July 11 around noon. However they will talk with the Police Department about the closing of the streets before then. They are trying to generate new activities. Chillicothe Paints are interested as well as the Waverly Fire Department. Mr. Dailey will try to come back next month and give another update.

OLD BUSINESS: There was no Old Business

NEW BUSINESS.

A Motion was to amend Resolution #23-2009. Paul Price made a motion, seconded by Danny Stevens to amend Resolution #23-2009, to correct wording.

Roll Call: All Ayes.

Resolution #23-2009 (Emergency) – A resolution to renew Evergreen Union

Cemetery Tax Levy. Councilman McDaniel read Resolution #23-2009 in its entirety, seconded by Danny Stevens to approve the amended resolution. **Roll Call:** All Ayes.

Ordinance #24-2009 (1st. Reading) – To approve and Engineering Design Contract for the Green Acres Levee Improvement Project. Councilman Fisher read Ordinance #23-2009 in its entirety for the 1st. Reading.

AUDITOR'S REPORT:

In Auditor Harvey Whaley's absence, no report.

Councilman Fisher made a motion, seconded by Councilman McDaniel to pay the bills.

Roll Call: All Ayes.

Councilman Blakeman made a motion, seconded by Councilman Fisher to adjourn.

Roll Call: All Ayes.

MINUTES

The Waverly City Council met in regular session on **Tuesday, June 16, 2009**. 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 Auditor, Harvey Whaley, Councilwoman, Joyce Thompson, Councilmen, Forest Blakeman, Steve Fisher, Dick Demlow, Tom Patterson, Mike McDaniel and Council President, Greg Kempton.

In Attendance: Tiffany Atwood, Chillicothe Gazette. Robb Odell, WKKJ, and Scott Dailey

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

The minutes of the **Tuesday, June 2, 2009** meeting were approved on a motion by Councilman Demlow, seconded by Councilman, Patterson

Roll Call: All Ayes.

MAYOR'S REPORT: The Mayor met with Adam Riehl concerning the situation and needs created by Nathan's resignation. The Mayor's concerns are 1.) Sanitary sewer line on Bridge Street. 2.) Lever engineering in Green Acres. 3.) Getting Adam involved in the South Connector Project. 4.) Storm water on 104.

The Mayor had a conference call today (June 16, 2009) with the Commissioners and was assured everything was ok for the City getting possession of the Stiffler lot.

On Thursday morning at the Portsmouth Gaseous Diffusion Plant the Governor will be making an announcement that hopefully will give the economic face of Pike County a big boost.

COMMITTEE REPORTS:

Personnel Committee Report: Councilman McDaniel had no report. Councilman Demlow had a discussion with Mayor Reed concerning filling Nathan Davis's Position. Mayor Reed stated Robin Williams is able to write zoning permits at this time. The Mayor is open for suggestions, and ask council to report to him personally with any ideas.

Public Service Committee Report: Councilman Patterson had no report. Councilman Demlow inquired about Mosquito control. Auditor Whaley will get in contact with OPC to see when they will be spraying.

Zoning Committee Report: Councilman Fisher had no report.

Public Safety Committee Report: Councilman Demlow received a letter from the Fire Chief, requesting to hire John F Bowling for the Fire Department. Councilman Demlow made a motion, seconded by Councilman Blakeman to hire John f Bowling.

Roll Call: All Ayes

Recreation Committee Report: Councilman Blakeman had no report

Finance Committee Report: Councilwoman Thompson reported that the General Fund cash was: \$1,233,508.91. The bills this council were: \$20,113.44 transfer to police department \$100,000.00, advance to sewer department \$125,000.00, leaving cash balance of \$988,395.47.

Councilwoman, Thompson made a motion to accept Dave Roosa resignation as full time officer as of June 15, 2009 seconded by Councilman Blakeman.

Roll Call: All Ayes.

OLD BUSINESS:

Ordinance #24-2009- The purpose of this Ordinance is to authorize the Mayor and Auditor to execute a contract for engineering, design services with Adam Riehl, P.E., for the purpose of preparing construction detail drawings, for the 2009 Green Acres Levee Improvement Project.

Councilman Fisher read Ordinance #24-2009 Title only. Council Thompson made a motion, seconded by Councilman Demlow to approve 2nd reading.

Roll Call: All Ayes

NEW BUSINESS:

Resolution #25-2009 (Emergency) - The purpose of this Resolution is to authorize the Auditor to transfer \$100,000.00 from the General Fund to the police fund.

Councilman, Demlow read Resolution # 25-2009 in its entirety made a motion, seconded by Councilman Fisher to approve as an Emergency.

Roll Call: All Ayes.

Resolution #26-2009 (Emergency) – The purpose of this Resolution is to move appropriations, between lines within the individual funds in the Budget Appropriations.

Councilwoman, Thompson read Resolution #26-2009 in its entirety made a motion, seconded by Councilman Demlow to approve as an Emergency.

Roll Call: All Ayes.

Resolution #27-2009 (Emergency) – The purpose of this Resolution is to authorize the Auditor to make an advance from the General Fund to the Sewer Fund.

Councilman, Patterson read Resolution #27-2009 in its entirety made a motion, seconded by Councilman Fisher to approve as an Emergency.

Roll Call: All Ayes.

Special Speakers:

Scott Dailey for the Street Festival was present. He presented an update on the Festival which will be July 10 and 11. Mr. Dailey requested to use benches and the assistance from the Street Department and Water Department. Councilman Blakeman made a motion, seconded by Councilwoman Thompson.

Roll Call. All Ayes.

AUDITORS REPORT

Auditor Whaley had no report. Councilwoman Thompson made a motion to pay bills, Seconded by Council McDaniel.

Roll Call: All Ayes.

Council President Kempton read announcements:

*Next Council Meeting: Tuesday July 7, 2009 at 7:00 p.m.

*Planning Commission Meeting: Meetings will resume in August

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

Meeting adjourned at 7:42 p.m.

TUESDAY, JUNE 2, 2009 AT 7:00 P.M.

The Waverly City Council met in regular session on **Tuesday, JUNE 2, 2009**. 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 Auditor, Harvey Whaley, Councilwoman, Joyce Thompson, Councilmen, Forest Blakeman, Steve Fisher, Dick Demlow, Tom Patterson and Council President,

Greg Kempton. Excused: Councilman Mike McDaniel

In Attendance: Tiffany Atwood, Chillicothe Gazette., Tom Frank, Brett Bevins and Larry Roe. 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, MAY 19, 2009** meeting were approved on a motion by Councilman Fisher seconded by Councilman Patterson. **Roll Call: All Ayes.**

MAYOR'S REPORT: Mayor Dale Reed reported the letters have been sent as of June 1, 2009 to the residents in the Columbia Drive area to survey their opinion on the need for additional lighting.

Relay for Life Event will be this weekend at the Pike County Fairgrounds.

Nathan Davis has taken on a new job and will be leaving the City of Waverly as of June 8, 2009 and we appreciate all of his hard work during his employment with the city and wish him the best.

The City of Waverly Police Department will be losing Detective Sergeant David Roosa as of June 15, 2009 do to health reasons. We want to thank Dave for his loyalty and service.

The City has received a donation from the Sons of American Legion in the amount of \$500.00 for the Veterans Memorial in Canal Park; we want to thank them for this generous donation.

The Major would like to allow Woody to hire Joey Hartsock for 20 hours per week until September 2009, when he goes back to college.

There was a discussion between the Major and Councilman Blakeman regarding hiring Joey Hartsock.

Councilman Demlow made a motion, seconded by Councilwoman Thompson to hire Joey Hartsock. Roll Call: 6 Ayes 1Nay

COMMITTEE REPORTS:

Personnel Committee Report: No Report

Public Service Committee Report: Councilman Tom Patterson had no report.

Zoning Committee Report: Councilman Steve Fisher had no report.

Public Safety Committee Report: Councilman Demlow discuss 911 response time being 30 minutes or greater due to not having a local squad. Council Demlow will be contacting County Commissioners to see what can be done.

Recreation Committee Report: Councilman Forest Blakeman had no report.

Finance Committee Report: Councilwoman Thompson reported that the General Fund cash was: \$1,229,751.39. The bills this council were: \$8,581.28. Leaving a cash balance of: \$1,221,170.11. Councilwoman Thompson also thanked Councilman Fisher for filling in for her during her absence.

OLD BUSINESS: No Old Business.

NEW BUSINESS: No New Business.

Special Speakers:

AUDITORS REPORT: No Report. Councilwoman Thompson made a motion, and seconded by Councilman Patterson to pay the bills. **Roll Call: All Ayes.**

Council President Kempton read announcements:

*Next Council Meeting: Tuesday, June 16, 2009 at 7:00 p.m.

*Planning Commission Meeting: Wednesday June 10, 2009

*

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

Roll Call: All Ayes.

TUESDAY JULY 7, 2009 AT 7:00 P.M.

The Waverly City Council met in regular session on **Tuesday July 7, 2009**. 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: City Auditor, Harvey Whaley, Councilwoman, Joyce Thompson, Councilmen, Forest Blakeman, Steve Fisher, Dick Demlow, Tom Patterson, Mike McDaniel and Council President Greg Kempton. Mayor Dale Reed was excused.

In Attendance: Tiffany Atwood, Chillicothe Gazette, Brad Sherman, News Watchman, Robb O'Dell, WKKJ

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, June 16, 2009** meeting were approved on a motion by Councilman, McDaniel, seconded by Councilwoman, Thompson.

Roll Call: All Ayes.

MAYOR'S REPORT: Council President, Greg Kempton, read the Mayor's report.

There has been some concern about the use of the Ball Fields at Bristol Park. Priority is given to organized leagues that have given schedules to the city. Anyone may use the fields if they are not scheduled, but in order to use the fields regularly on a consistent basis, it must be scheduled thru the city. These people that are scheduled are Waverly Youth League, Waverly Girls League, CO-ED Slow Pitch, Mens Softball and Womens Softball.

Brush pickup is still an issue. We cannot pick up brush, only yard waste that is bagged or bundled.

Friday 10th and Saturday 11th is the Street Festival, Dean has cleaned and painted the curbs and swept the streets. Try to get out and look around at the festival.

high grass is still a major problem. Most are co-operating with us but these issues tie up the police force as well as make our community look bad.

Resolutions #29 and #30 are appointments of Robin Williams to the committees Nathan Davis vacated when he resigned. #29 for date now until October. #30 for October 2008 until October 2012.

COMMITTEE REPORTS:

Personnel Committee Report: Councilman, McDaniel had no report.

Public Service Committee Report: Councilman, Patterson had no report.

Zoning Committee Report: Councilman, Fisher had no report.

Public Safety Committee Report: Councilman, Demlow inquired about misquote control have they started spraying and do we have a contract. City Auditor, Whaley inform council spraying has been going on for the past month and there is a signed contract.

Councilman, Demlow, discussed problems with cats in neighbor's yards. There is no law or solution to this problem. Councilman, Demlow received a request from the Fire Chief, to hire Chris Topping under probation period. Councilman, Demlow made a motion, seconded by Councilman, Blakeman to hire Chris Topping.

Roll Call: All Ayes

Recreation Committee Report: Councilman, Blakeman had no report.

Finance Committee Report: Councilwoman, Thompson reported that the General Fund cash was: \$980,362.51. The Bills this council was \$22,602.37, leaving cash balance of \$957,760.14.

OLD BUSINESS: Ordinance #24-2009-The purpose of this Ordinance is to authorize the Mayor and Auditor to execute a contract for engineering, design services with Adam Riehl, P.E.

for the purpose of preparing construction detail drawings, for the 2009 Green Acres Levee Improvement Project.

Councilman, Fisher read Ordinance #24-2009 Title only, 3rd reading. Councilman, Demlow, stated he did not receive a copy of the contract. Council had a discussion regarding the contract and did not remember receiving a copy. Council voted down Resolution #24-2009

Roll Call: All Nays.

NEW BUSINESS: Resolution#28-2009(emergency)- The purpose to Approve the anticipated revenue received and effective tax rates on current tax levies as determined by the County Budget Commission.

Councilwoman, Thompson read Resolution #28-2009 in its entirety made a motion, seconded by Councilman Blakeman to approve as an Emergency.

Roll Call: All Ayes.

Resolution #29-2009 – A Resolution Naming the City of Waverly Appointment to the District 15 Public Works Integrating Committee.

Councilman, McDaniel read Resolution #29-2009 in its entirety. Council questioned letter of appointment verses resolution legislation. Resolution#29-2009 was dismissed.

Resolution #30-2009- A Resolution Naming the City of Waverly Appointment to the District 15 Public Works Integrating Committee.

Councilman, Patterson read Resolution #30-2009 in its entirety. Council questioned letter of appointment verses resolution legislation. Resolution#30-2009 was dismissed.

Resolution #31-2009-(emergency)-The purpose of this Resolution is to authorize the City of Waverly to adopt the Solid Waste Management Plan for the Pike County Solid Waste Management District.

Councilman, Demlow read Resolution #31-2009 in its entirety. Councilman, Demlow made a motion to amend Resolution #31-2009 by adding the word “days” after the word “ninety” in paragraph 5 and, striking the word “disapproves” in item 1 of paragraph 6 seconded by Councilman, Patterson. Councilman, Patterson made a motion to approve the amended Resolution#31-2009 as an emergency, seconded by Councilman, Demlow.

Roll Call: All Ayes

Resolution #32-2009 (emergency) – The purpose to move appropriations, between lines within the individual funds in the Budget Appropriations.

Councilman, Blakeman read Resolution #32-2009 in its entirety made a motion, seconded by Councilman, Fisher to approve as an emergency.

Roll Call: All Ayes

AUDITORS REPORT

Auditor Whaley inform council the 2010 budget is ready for review.

Councilman, Fisher made a motion to pay bills, seconded by Councilman, McDaniel.

Roll Call: All Ayes.

Council President Kempton read announcements:

*Next Council Meeting: Tuesday July 21, 2009 at 7:00 p.m.

*Planning Commission Meeting: Meetings will resume in August

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

Roll Call: All Ayes

Meeting adjourned at 8:20 p.m.

TUESDAY JULY 21, AT 7:00 P.M.

The Waverly City Council met in regular session on **Tuesday July 21, 2009**. 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, Tom Patterson, Mike McDaniel and Council President Greg Kempton. City Auditor, Harvey Whaley was absent.

In Attendance: Tiffany Atwood, Chillicothe Gazette. Robb O'Dell, WKKJ, Adam Riehl, P.E., Tom Frank and Larry Roe.

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.

The minutes of the **Tuesday July 7, 2009 meeting** were reviewed by the Mayor and Council. Councilman Demlow made a motion for Resolution #31-2009 be amended by adding the word "days" after the word "ninety" in paragraph 5 and striking the word "disapproves" in item 1 of paragraph 6, seconded by Councilman Blakeman. Councilman Demlow made a motion to approve the amended minutes seconded by Councilman Blakeman

Roll Call: All Ayes.

MAYOR'S REPORT:

Mayor Dale Reed informed Council, Cross Management Retainer Contract needs to be approved and sign both original copies. (Copies Given To Council)

Councilman, Fisher made a motion, seconded by Councilwoman, Thompson to approve Cross Management Retainer Contract.

Roll Call: All Ayes.

Rick Fraley has been working on Mosquito control since the beginning of mosquito season. The contracts need to be approved for his services. (Copies Given To Council).

Councilwoman, Thompson made a motion, seconded by Councilman, Blakeman to approve OPC-2009 Mosquito Program and Rodent Control Contract.

Roll Call. All Ayes.

The Mayor addressed the Feline Problem in the city. Most cities in Ohio do not have ordinances in position to take any action on the care, overpopulation and stray cat issues. The remedy to this problem will be an animal control and enforcement policy. This type of ordinance will need funding and personnel, and it would best be provided if Pike County, Village of Piketon, Village of Beaver, Humane Society and the City of Waverly all could work in conjunction to come up with a solution together to make it affordable and possible to enforce. (Copies Given To Council). Councilman Demlow requested Richard McCartney to be added to the Agenda for August 4, 2009.

Pike Metropolitan housing has purchased the house on Grandview, closing was July 14th, 2009. The city paid Reno's Lawn Care Services to clean up (somewhat) and mow the property on the 10th of July, the newspaper printed on July 15th with old pictures before action was taken. Pike Metropolitan is seeking bids to demolish the house and then rebuild on the lot.

The Mayor would like to thank Reno's for such prompt and good service.

The Mayor requested Council to stop by his office nearly a year ago to review the policies and procedure manual. That has not been done. Robin at present is getting 7 copies of both the Policies and Procedures and also Police Department Policies and Procedures that must be approved by council. Robin will let you know when the copies are ready for pick up.

Robin has been doing hers and Nathan's jobs for the past 6 weeks, the Mayor has been able to be in the office every day also. The Mayor requested to have a motion to allow him to advertise for part time office help in the Mayors Office. He also wants to meet with the Personnel Committee about the structure of Zoning, Planning Commission, Building Department etc.

Council discussed hiring part time help. Councilman, Fisher made a motion, seconded by Councilman, Patterson.

Roll Call: 5 Ayes 2 Nays.

The Pike County Commissioners have signed the Purchase Agreement presented to them on April 9th 2009 for the amount of \$1.00 for the Stiffler Lot. We have the PO for the amount needed to finalize the contract.

Ruth Teeters who serves on the Income Tax Review Board has moved out of the city. Karen Downs would like to recommend Bill Klinker be appointed as the new member. She feels he will be an asset to the Board. Councilwoman, Thompson made a motion, seconded by Councilman, Blakeman.

Roll Call: All Ayes

Mayor Reed requested Council to make a motion for Robin Williams to serve on the District 15 Public Works Intergrating Committee from June 22, 2009-October 2009, and October 2009- October 2012. Councilman, Patterson made motion, seconded by Councilman McDaniel.

Roll Call: 6 Ayes 1 Nay

COMMITTEE REPORTS:

Personnel Committee Report: Councilman, McDaniel had no report.

Public Service Committee Report: Councilman, Patterson had no report.

Zoning Committee Report: Councilman, Fisher had no report, but there was a discussion on brush pick up and Councilman, Fisher requested it be put in the paper.

Public Safety Committee Report: Councilman, Demlow had no report.

Recreation Committee Report: Councilman, Blakeman had no report

Finance Committee Report: Councilwoman, Thompson reported that Income Tax up \$3500.00 this month. The General Fund cash was: \$1,065,855.28. The bills this council was \$7,333.00, transfer to the Recreational Complex Fund \$34,525.00, transfer to the Bridge and Street Fund \$75,000.00, transfer to the Police Fund \$100,000.00, transfer to the Fire Fund \$25,000.00 leaving the cash balance of \$823,997.28.

Councilwoman, Thompson made a motion to hire Jody Jenkins as part time dispatcher for the police department, seconded by Councilman Fisher.

Roll Call: All Ayes.

OLD BUSINESS:

NEW BUSINESS:

Resolution #33-2009(Emergency) – To move appropriations, between lines within the individual funds in the Budget Appropriations.

Councilwoman, Thompson read Resolution #33-2009 in its entirety made a motion, seconded by Councilman, Demlow to approve as an Emergency.

Roll Call: All Ayes.

Resolution#34-2009 (Emergency) – To authorize the Auditor to transfer \$34,525.00 from the General Fund to the Recreational Complex Fund.

Councilman, Blakeman read Resolution #34-2009 in its entirety made a motion, seconded by Councilman, McDaniel to approve as an Emergency.

Roll Call: All Ayes.

Resolution #35-2009 (Emergency) – To move appropriations, between lines within the individual funds in the Budget Appropriations.

Councilman, Demlow read Resolution #35-2009 in its entirety made a motion, seconded by Councilwoman, Thompson to approve as an Emergency.

Roll Call: All Ayes.

Resolution #36-2009 (Emergency) – To authorize the Auditor to transfer \$75,000.00 from the General Fund to the Bridge & Street Fund.

Councilman, Fisher read Resolution #36-2009 in its entirety made a motion, seconded by Councilman, Patterson to approve as an Emergency.

Roll Call: All Ayes.

Resolution #37-2009 (Emergency) – To authorize the Auditor to transfer \$100,000.00 from the General Fund to the Police Fund.

Councilman, Patterson read Resolution #37-2009 in its entirety made a motion, seconded by Councilman, McDaniel to approve as an Emergency.

Roll Call: All Ayes.

Resolution #38-2009 (Emergency) – To authorize the Auditor to transfer \$25,000.00 from the General Fund to the Fire Fund.

Councilman, McDaniel read Resolution #38-2009 in its entirety made a motion, seconded by Councilman, Demlow to approve as an Emergency.

Roll Call: All Ayes

Resolution #39-2009 (Emergency) – The Purpose of this Ordinance is to authorize the Mayor and Auditor to execute a contract for engineering, design services with Adam J. Riehl, P. E., for the purpose of preparing construction detail drawings, for the 2009 Green Acres Levee Improvement Project according to the attached contract “Exhibit A”.

Councilman, Fisher read Ordinance #39-2009 in its entirety made a motion, seconded by Councilman, Patterson to approve as an Emergency.

Roll Call: All Ayes

The June 2009 Financial Report was Approved by Councilwoman, Thompson.

Mayors Court Monthly Report was given to Council.

Special Speakers: Adam J. Riehl, P.E., was present to answer Councils questions and concerns regarding the 2009 Green Acres Levee Improvement Project.

AUDITORS REPORT: Mr. Whaley was absent and Ellen Blakeman was present.

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

Roll Call: All Ayes

Council President Kempton read announcements:

*Next Council Meeting: Tuesday August 4, 2009 at 7:00 p.m.

*Planning Commission Meeting: Wednesday August 12th, 2009

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

Roll Call: All Ayes.

AUGUST 4, AT 7:00 PM

The Waverly City Council met in regular session on **Tuesday, August 4th, 2009**. 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 Auditor, Harvey Whaley, Councilwoman, Joyce Thompson, Councilmen, Steve Fisher, Dick Demlow, Tom Patterson and Council President Greg Kempton. Excused: Councilmen, Forest Blakeman and Mike McDaniel.

In Attendance: Brad Sherman, News Watchman, Robb O'Dell, WKKJ, David Mantua, Humane

Society, Chip Daniels, Richard McCartney, Tom Frank and Brett Bevens.

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

The minutes of the **Tuesday, July 21st, 2009 meeting** were approved on a motion by Councilman, Demlow seconded by Councilman, Patterson.

Roll Call: All Ayes.

MAYOR'S REPORT:

Mayor Dale Reed reported that there was still a problem with Brush pickup, even though it has been in the newspaper and on channel 2.

There were concerns regarding the streets being sweep. The Mayor insured council they were being sweep but, if cars are park along the side of the roads the sweeper is unable to get to that area.

The street Department is painting parking areas, curbs etc.

COMMITTEE REPORTS:

Personnel Committee Report: No report

Public Service Committee Report: Councilman Patterson had no report.

Zoning Committee Report: Councilman Fisher had no report.

Public Safety Committee Report: Councilman Delmow had no report.

Recreation Committee Report: No report.

Finance Committee Report: Councilwoman, Thompson reported that income tax receipts down \$41,422.00 from July 2008 and accumulated income tax total down \$83,000.00 for the year.

The General Fund cash was: \$809,647.79. The bills this council was \$9,929.63 leaving a cash balance of \$799,718.16.

OLD BUSINESS:

NEW BUSINESS:

Resolution #40-2009 (Emergency) – To move appropriations, between lines within the individual funds in the Budget Appropriations. Councilwoman Thompson read Resolution #40-2009 in its entirety made a motion, seconded by Councilman, Patterson to approve as an Emergency.

Roll Call: All Ayes.

Special Speakers: Richard McCartney and David Manuta Human Society.

Richard McCartney submitted to Council the cat problems in Waverly. Mr. McCartney wants Council to work with the Humane Society to come up with an Ordinance to make residents responsible for their pets.

David Manuta with the Humane Society was present since Linda Gilliam was unable to attend. Mr. Manuta presented Council with an Ordinance in Portsmouth, which seems to be working very well. Mayor Reed stated the city's biggest problem is funding. Mr. Manuta informed council the Human Society can work with the City on enforcing an Ordinance.

Mr. Manuta requested council to add Linda Gilliam on the agenda for the August 18th meeting, in which she can answer questions concerning animal control.

AUDITORS REPORT: Mr. Whaley had no report. Councilwoman Thompson made a motion, seconded by Councilman Patterson to pay the bills.

Roll Call: All Ayes.

Council President Kempton read announcements:

*Next Council Meeting: Tuesday August 18th, 2009 at 7:00 p.m.

*Planning Commission Meeting: Wednesday August 12th, 2009.

Motion to adjourn by Councilman Patterson, seconded by Councilman Demlow.

Roll Call: All Ayes.

Meeting adjourned at 7:45 p.m.

TUESDAY, AUGUST 18, AT 7:00 PM

2009

August 18, 2009 MINUTES

The Waverly City Council met in regular session on **Tuesday, August 18, 2009**. The Council

President was not present therefore; a motion was made for Councilwoman Thompson to serve as acting President by Councilman Blakeman, seconded by Councilman Fisher.

Roll Call: All Ayes.

The meeting was called to order by Councilwoman Thompson. Roll call was taken with the following Elected Officials and Council Members in attendance: Mayor, Dale Reed, City Auditor, Harvey Whaley, Councilwoman, Joyce Thompson, Councilmen, Forest Blakeman, Steve Fisher, Dick Demlow and Mike McDaniel. Excused: Tom Patterson.

In Attendance: Robb O'Dell, WKKJ, Brad Sherman, News Watchman, Tiffany Hall, Chillicothe Gazette, Richard McCartney, Tom Frank, Ramona Miller, William Levier and

Linda Gilliam, Humane Society.

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, August 4, 2009 meeting** were approved on a motion by Councilman, Fisher, seconded by Councilman Blakeman.

Roll Call: All Ayes.

MAYOR'S REPORT:

The Mayor reported the Stiffler lot is complete as we received the paperwork back from the County Commissioners.

The Quarterly check from Enernoc for \$1200.00 was received. This is for use of our Wastewater Generator during peak times.

There have been questions about the mosquito spraying this year. The wet weather has contributed to the problem. Ohio Pest Control will be spraying tonight and we were told they have larvacided the standing water on 13 occasions this year.

There also has been some reports of people putting debris and tree brush on vacant properties, anyone caught doing this will be cited. Again being a good neighbor will eliminate a lot of city problems.

After Dean has swept the streets, residents are blowing leaves back on to the streets.

COMMITTEE REPORTS:

Personnel Committee Report: Councilman McDaniel had no report.

Public Service Committee Report: There was no report.

Zoning Committee Report: Councilman Fisher had no report.

Public Safety Committee Report: Councilman Demlow had no report. Councilman Demlow requested Council to accepted William Kelly (not the former mayor) as an auxiliary police officer.

Roll Call: All Ayes.

Recreation Committee Report: Councilman Blakeman had no report.

Finance Committee Report: Councilwoman reported that the General Fund cash was: \$779,033.11. The bills this council were: \$7,772.66. Leaving a cash balance of \$771,260.45.

OLD BUSINESS: There was no old Business

NEW BUSINESS:

Resolution #41-2009 (First Reading) – To authorize the City of Waverly to adopt the updated Personnel Polices and Procedures Manuals.

Councilman Demlow read Resolution #41-2009 in its entirety for the first reading.

Resolution #42-2009 (Emergency) – To move appropriations, between lines within the individual funds in the Budget Appropriations.

Councilman Fisher read Resolution #42-2009 in its entirety and made a motion, seconded by Councilman Demlow to approve as an emergency.

Roll Call: All Ayes.

Special Speakers

Linda Gilliam was present from the Human Society to discuss the feline problems in Waverly. Gilliam informed Council the Ordinance in Portsmouth was working very

TUESDAY, AUGUST 18, AT 7:00 PM

2009

well.

Mayor Dale Reed told Gilliam the only problem with an Ordinance for Waverly is the city can not hire an Animal Control Officer due to finances. Gilliam said if an Ordinance is worded correctly the city can appoint someone from the Human Society to enforce the law within the city limits.

The cat problem has been put in the Public Safety Committee, chaired by Councilman Demlow. The Committee will meet prior to the next council meeting on September 1st.

AUDITORS REPORT: Mr. Whaley had no report. Councilman Fisher made a motion, Seconded by Councilman Demlow to pay the bills.

Roll Call: All Ayes.

Councilwoman Thompson read the announcements:

*Next Council Meeting: Tuesday September 1, 2009 at 7:00 p.m.

*Planning Commission Meeting: Wednesday September 9, 2009.

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

Roll Call: All Ayes.

Meeting adjourned at 7:58 p.m.

MINUTES

The Waverly City Council met in regular session on **Tuesday, September 1, 2009**. 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 Auditor, Harvey Whaley, Councilwoman, Joyce Thompson, Councilmen, Forest Blakeman, Steve Fisher, Dick Demlow, Tom Patterson, Mike McDaniel and Council President Greg Kempton.

In Attendance: Linda Gilliam, Human Society, Hannah Williams, Richard McCartney, David Manuta, Brett Bevens, Tom Frank and Adam Riehl

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.

The minutes of the **Tuesday, August 18, 2009 meeting** were approved on a motion by Councilwoman Thompson seconded by Councilman Demlow.

Roll Call: All Ayes.

Mayors Report:

Grant applications- There has been a host of people that have picked up the pieces for monitoring and grant applications. Those involved are Randy Armbruster, Jim McCourt and John Voorhis with the assistance of Robin and guided by Adam Riehl. The Mayor feels they are keeping up on available monies.

Stimulus money- Most stimulus money was on shovel ready projects where the engineering and design work had already been completed and the money had already been spent for the design and engineering of the projects. We had no shovel ready projects.

Status of Levee project- The land surveying is completed and the design is in progress. We are investigating funding options maybe going thru ODNR- Adam and Robin will stay on this as to our time frame and needs as they work with ODNR.

Forman Lane project- has been on hold for the time being, although it will not be forgotten. The need certainly remains, but there have been a few changes in the 220 connector project and we need to see if these changes will affect the water flow at Foreman Lane.

Bridge Street Sanitary Sewer- We are preparing OPWC Grant/Loan application and Adam Riehl is reviewing sewer inspection information and video of the Bridge Street Line and he and Robin are working on the grant application for OPWC and CDBG fall round for this project. The City will need to budget Money next year for this project.

220 Connector Project (South Connector) - The Mayor has requested a meeting with ODOT, Fritz Drake DLZ , Brian Parcels and Adam Riehl to address the 220 Connector Project. This is to take place prior to the Thanksgiving Holiday.

Paving in 2009- Dean is coordinating with the Mayor, Adam Riehl and Robin on the proposal for paving.

Assistance for Robin- The City has received 32 applications. The applications will be reviewed and interviews will be schedule.

Finances- The Mayor reported business closing is still hitting us with the economy being so bad and the gloomy outlook for some major employers in our area. The City is trying desperately to watch spending. We have to be realists as we look to the future: we are not in positioned well as the unemployment rate continues to climb. We never want to stop planning and dreaming but we must be cautious.

COMMITTEE REPORTS:

Personnel Committee Report: Councilman McDaniel had no report.

Public Service Committee Report: Councilman Patterson had no report.

Zoning Committee Report: Councilman Fisher had no report.

Continued:

Public Safety Committee Report: Councilman Demlow reported the Public Safety Committee met regarding the Animal Control Ordinance. At this time no changes will be made since the city has no way to enforce a new Ordinance.

Linda Gilliam inform council after reviewing the Animal Control Ordinance she will be able to make the public responsible for their pets.

Recreation Committee Report: Councilman Blakeman had no report

Finance Committee Report: Councilwoman reported that the General Fund cash was: \$995,213.95. The bills this council were: \$7,909.82. Leaving a cash balance of \$987,304.13.

OLD BUSINESS:

Resolution #41-2009 (2nd Reading) - To authorize the City of Waverly to adopt the updated Personnel Policies and Procedures Manuals.

Councilman McDaniel read Resolution#41-2009 in its entirety for the second reading.

NEW BUSINESS:

Resolution#43-2009(Emergency) – To move appropriations, between lines within the individual funds in the budget appropriations.

Councilwoman Thompson read Resolution #43-2009 in its entirety made a motion, seconded by Councilman Demlow to approve as an Emergency.

Roll Call: All Ayes.

AUDITORS REPORT: Mr. Whaley reported inheritance taxes are above \$2,000.00 from last year.

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

Roll Call: All Ayes.

Council President Kempton read announcements:

*Next Council Meeting: Tuesday September 15, 2009 at 7:00 p.m.

*Planning Commission Meeting: Wednesday September 9, 2009

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

Roll Call: All Ayes.

Meeting adjourned at 7:30 p.m.

President Council, Greg Kempton Date

Clerk of Council, Roxanne Boggs Date

September 15, 2009

The Waverly City Council met in regular session on **Tuesday, September 15, 2009**. 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: Councilwoman, Joyce Thompson, Councilmen, Forest Blakeman, Steve Fisher, Dick Demlow, Tom Patterson, Mike McDaniel and Council President Greg Kempton. Excused Mayor Dale Reed and City Auditor, Harvey Whaley.

In Attendance: Matt Lucas, News Watchman, Robb O'Dell, WKKJ, Sharon Manson, Jingle Bell Committee, Tom Akins, Pike County Library, Tom Frank, Adam Riehl, Bobby Pfeifer, Eric Tiu and Brett Bevans.

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, September 1, 2009 meeting** were approved on a motion by Councilman McDaniel, seconded by Councilman Patterson.

Roll Call: All Ayes.

MAYOR'S REPORT: There was no report

Financial Statement: Councilman McDaniel made a motion, seconded by Councilwoman Thompson to approve the Financial Statement.

COMMITTEE REPORTS:

Personnel Committee Report: Councilman McDaniel had no report

Public Service Committee Report: Councilman Patterson had no report. Sharon Manson from the Jingle Bell Committee requested council to approve an \$800.00 donation for actives. Councilman Patterson made a motion, seconded by Councilman Blakeman.

Roll Call: 6 AYES 1 ABSTAIN (McDaniel)

Zoning Committee Report: Councilman Fisher had no report.

Public Safety Committee Report: Councilman Demlow reported the Fire Departments Live Squad is up and running.

Recreation Committee Report: Councilman Blakeman had no report.

Finance Committee Report: Councilwoman Thompson reported that the General Fund cash was: \$974,077.02. The bills this council were: \$13,470.72. Leaving a cash balance of \$987,304.13. Councilwoman Thompson also reported Income tax is down thirty thousand from last year. President Greg Kempton requested council to make a motion to add Resolution #48-2009 to the Agenda.

Councilman Patterson made a motion, seconded by Councilman McDaniel.

Roll Call: ALL AYES

OLD BUSINESS:

Resolution#41-2009(3rd Reading) - To Authorize the City of Waverly to adopt the updated Personnel Polices and Procedures Manuals.

Councilman McDaniel read Resolution#41-2009 in its entirety. Councilman Demlow made a motion, seconded by Councilman Patterson to approve the 3rd reading.

Roll Call: ALL AYES

NEW BUSINESS:

Resolution#44-2009- To authorize participation in acquiring funds through the Ohio Public Works Commission Program for an infrastructure project known as the Bridge Street Sanitary Sewer Rehabilitation and Replacement Project.

Councilman Patterson read Resolution#44-2009 in its entirety made a motion, seconded by Councilman McDaniel to approve with second and third readings dispensed.

Roll Call: ALL AYES

Resolution#45-2009(Emergency) - To move appropriations, between lines within the individual funds in the Budget Appropriations.

Councilwoman Thompson read Resolution#45-2009 in its entirety made a motion, seconded by Councilman Patterson to approve as an Emergency.

Roll Call: ALL AYES

Resolution#46-2009- To authorize the Mayors office and/or the Auditor of the City of Waverly to advertise for bids for the 2009 Resurfacing Project.

Councilman Patterson read Resolution#46-2009 in its entirety made a motion, seconded by Councilman Fisher to approve with second and third readings dispensed.

There was a discussion. Councilmen Demlow and Blakeman were concerned about the funding for the project. Ellen Blakeman from the Auditors office informed council funding was not a problem for the Resurfacing Project. Councilman Patterson reminded council that the resolution was only to advertise for bids not to approve them. Councilmen

Demlow and Blakeman inquired which streets were to be completed. Adam Riehl City Engineer reviewed which roads was to be asphalt depending upon the bids received.

Roll Call: 4 AYES, 1 NAY (Demlow), 2 ABSTAIN (Blakeman and McDaniel).

Resolution#47-2009(Emergency) – To move appropriations, between lines within the individual funds in the Budget Appropriations.

Councilman Demlow read Resolution#47-2009 in its entirety made a motion, seconded by Councilwoman Thompson to approve as an Emergency.

Roll Call: ALL AYES.

Resolution#48-2009 (Emergency) – To approve the anticipated revenue received and effective tax rates on current tax levies as determined by the County Budget Commission.

Councilman Blakeman read Resolution#48-2009 in its entirety made a motion, seconded by Councilwoman Thompson to approve as an Emergency.

Roll Call: ALL AYES.

Special Speakers: Tom Adkins, Executive Director of the Garnet A. Wilson Public Library of Pike County.

Mr. Adkins address council regarding the one-mil operating levy the library is requesting from Pike County voters. In the past 70 years the Pike County libraries have been able to operate by using state tax dollars from Columbus. Adkins said the library is facing a loss in funding do to the economy and an 11 percent cut from the General Assembly. There have been 10 employees laid off this year.

The hours of operation have been reduced and employees have taken pay cuts. Adkins stated if the levy does not pass, the library will be forced to make further reductions. If the levy does pass the library will be able to rehire employees who were laid off and increase hours of operations.

Councilman Demlow made a motion, seconded by Councilman McDaniel to support the Library Levy.

Roll Call: ALL AYES.

AUDITORS REPORT

Mr. Whaley was absent and Ellen Blake was present.

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 6, 2009 at 7:00 p.m.

*Planning Commission Meeting: Wednesday October 14, 2009

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

Roll Call: All Ayes

Meeting adjourned at 8:10 p.m.

MINUTES

The Waverly City Council met in regular session on **Tuesday, October 6, 2009**. 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 Auditor, Harvey Whaley, Councilwoman, Joyce Thompson, Councilmen, Forest Blakeman, Steve Fisher, Dick Demlow, Tom Patterson, Mike McDaniel and Council President Greg Kempton.

In Attendance: Robb O'Dell, WKKJ, Tom Frank, Brett Bevens and Larry Roe.

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

The minutes of the **Tuesday, September 15, 2009** meeting were approved on a motion by Councilman McDaniel, seconded by Councilman Patterson.

Roll Call: All Ayes.

MAYOR'S REPORT:

YMCA discounted membership offered by Director John Pennington to City of Waverly employees. We are having a **City Fun Night at the YMCA** on **October 25th** from **5:00pm to 7:00pm** Life Ambulance will be serving a light meal. Please come and learn more about the program at the YMCA.

Copies of the **Policies and Procedures** will need to be returned to Robin at the Mayors Office by October 12th for the review of each city department.

Councilman Demlow inquired about the Resurfacing Project. Mayor Reed reminded Council they voted down Resolution #46-2009 which was to advertise for bids and now it is too late in the year. Councilman Demlow was not pleased that Council did not receive Resolution #46-209 in their packets. There was a discussion about not receiving enough information on funding and streets to be paved.

Mayor Reed stated the resolution was for bids and after receiving the bids they would determine which streets would be paved.

COMMITTEE REPORTS:

Personnel Committee Report: Councilman McDaniel had no report.

Public Service Committee Report: Councilman Patterson made a motion, seconded by Councilwoman Thompson to hire Lori Shiland as a Part-Time Clerical Assistant with a starting salary of \$9.51 per hour.

ROLL CALL: 6 Ayes 1 Nay (Councilman Blakeman)

Zoning Committee Report: Councilman Fisher received a call regarding fuel surcharge is still on the billing. There was a discussion regarding the surcharge.

Mayor Reed stated he will request Mike Migyanko to attend the next council meeting to address the fuel surcharges.

Public Safety Committee Report: Councilman Demlow made a motion, seconded by Councilman Blakeman to add Aaron Saunders to the Fire Department as a Volunteer.

ROLL CALL: All Ayes

Recreation Committee Report: Councilman Blakeman had no report.

Finance Committee Report: Councilwoman Thompson reported that the General Fund cash was: \$994,642.10. The bills this council were: \$23,036.90. Leaving a cash balance of \$971,605.20.

Councilwoman Thompson made a motion, seconded by Councilman Fisher to rehire Dave Roosa as a part-time police officer.

ROLL CALL: All Ayes.

President Greg Kempton requested council to make a motion to add Resolution#49-2009 to the Agenda.

Councilman Patterson made a motion, seconded by Councilman Fisher.

ROLL CALL: All Ayes.

OLD BUSINESS:

NEW BUSINESS: Resolution#49-2009 (2nd and 3rd Reading Dispensed) - To authorize an amendment to the Waverly Auxiliary Police Unit by-laws which originally required the “member” to “live in Pike County, Ohio.” The amendment would change the by-law to no longer require the “member” to “live in Pike County, Ohio.”

Councilman Demlow read Resolution#49-2009 in its entirety made a motion, seconded by Councilman Fisher to approve with 2nd and 3rd reading dispensed.

ROLL CALL: All Ayes.

Special Speakers: There were no guest speakers.

AUDITORS REPORT: Auditor Whaley had no report.

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

ROLL CALL: All Ayes.

Councilman Blakeman made a motion, seconded by Councilman Demlow to allow the Board of Elections to use the City Council Chambers (Studio), Waverly Government Building and the Police Station as voting polls.

ROLL CALL: All Ayes.

Councilwoman Thompson made a motion, seconded by Councilman Demlow to move November 3rd 2009 meeting to November 5th, 2009.

ROLL CALL: All Ayes.

Council President Kempton read announcements:

*Next Council Meeting: Tuesday 20, 2009 at 7:00 p.m.

*Planning Commission Meeting: Wednesday October 14, 2009 at 10:00 a.m.

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

ROLL CALL: All Ayes.

Meeting adjourned at 7:25 p.m.

Tuesday, October 20, 2009.

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: City Auditor, Harvey Whaley, Councilwoman, Joyce Thompson, Councilmen, Forest Blakeman, Steve Fisher, Dick Demlow, Tom Patterson, Mike McDaniel and Council President Greg Kempton. Excused Mayor Dale Reed.

In Attendance: Chief Deputy James Dixon, Bev Ponder, Randy Armbruster, Tim South, Chris Balussk, Michael Migyanko, Pike Sanitation, Robb O'Dell, WKKJ, Brad Sherman, News Watchman.

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

The minutes of the **Tuesday, October 6, 2009 meeting** were approved on a motion by Councilman Demlow, seconded by Councilman Patterson.

Roll Call: All Ayes.

MAYOR'S REPORT: There was no report.

COMMITTEE REPORTS:

Personnel Committee Report: Councilman McDaniel had no report.

Public Service Committee Report: Councilman Patterson had no report.

Zoning Committee Report: Councilman Fisher 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 cash was: \$1,129,170.63. The bills this council were: \$17,075.67. Leaving a cash balance of

\$1,112,094.96.

Councilwoman Thompson made a motion, seconded by Councilman Fisher to hire Matt Kelly has a part-time Police Officer.

ROLL CALL: ALL AYES

OLD BUSINESS:

NEW BUSINESS:

Ordinance#50-2009 (1st Reading) To adopt the Proposed Wage Ordinance for the City of Waverly for the year 2010.

Councilman McDaniel read Ordinance#50-2009 in its entirety for the first reading.

Ordinance#51-2009(1st Reading) To adopt the Proposed Budget Appropriations for the year 2010.

Councilwoman Thompson read Ordinance#51-2009 in its entirety for the first reading.

Resolution#52-2009(Emergency) To move appropriations, between lines within the individual funds in the Budget Appropriations.

Council Patterson read Resolution#52-2009 in its entirety, made a motion seconded by Councilwoman Thompson to approve as an Emergency.

ROLL CALL: ALL AYES

Special Speakers: Michael Migyanko Jr., Pike Sanitation was present regarding fuel surcharges. Mr. Migyanko explained to council the fuel surcharges have decreased by two-thirds of what it originally was. The biggest changes was the increase fee that the Ohio EPA passed down. Pike Sanitation charges \$12.00 per month, but the extra charges are totaling to read \$15.75. Councilman Fisher asked Mr. Migyanko when we could expect the fuel surcharge be dropped. Mr. Migyanko was unable to answer since he does not know what fuel prices are going to do.

Chief Deputy Jim Dickson and event organizer Bev Ponder were present to request any kind of help for the upcoming Halloween Bash. Mrs. Ponder said due to the economy donations were down. This will be the 16th year for the Halloween Bash put on by the Sheriffs Department.

Councilman McDaniel made a motion, seconded by Councilwoman Thompson to donate \$500.00. There was a discussion regarding the amount of donation. Councilwoman made a motion, seconded by Councilman Patterson to amend the amount to \$800.00 for the Halloween Bash.

ROLL CALL: ALL AYES

Councilman Patterson mad a motion, seconded by Councilman McDaniel to accept the September 2009 Financial Report.

ROLL CALL: ALL AYES

AUDITORS REPORT: Mr. Whaley had no report.

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

ROLL CALL: ALL AYES

Council President Kempton read announcements:

*Next Council Meeting: Thursday November 5, 2009 at 7:00 p.m.

*Planning Commission Meeting: Wednesday December 9, 2009 at 10:00 a.m.

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

ROLL CALL: ALL AYES

November 6, 2009

The Waverly City Council met in regular session on **Thursday November 6, 2009.**

The Council President was not present therefore; a motion was made for Councilwoman Thompson to serve as acting President by Councilman Fisher, seconded by Councilman McDaniel.

Roll Call: All Ayes.

The meeting was called to order by Councilwoman Thompson... Roll call was taken with the following Elected Officials and Council Members in attendance: Mayor, Dale Reed, City Auditor, Harvey Whaley, Councilwoman, Joyce Thompson, Councilmen, Forest Blakeman, Steve Fisher, Dick Demlow, and Mike McDaniel. Excused: Councilman Tom Patterson, Absent: Council President Greg Kempton.

In Attendance: Brad Sherman, News Watchman, Chris Balussk, Chillicothe Gazette, Tom Frank, Randy Armbruster, and Brett Bevens.

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

The minutes of the **Tuesday, October 20, 2009 meeting** were approved on a motion by Councilman McDaniel seconded by Councilman Fisher.

Roll Call: All Ayes.

MAYOR'S REPORT:

Brown Company of Waverly informed Mayor Reed that they will lay off approximately 264 employees effective November 6, 2009. These are Permanent Layoffs.

USEC remains in an uncertain position they have provided an update to address the technical and financial concerns raised by DOE during its review on USEC's application to the Loan Guarantee Program.

Mayors Court Administrator Travis Holden has resigned to take a position with Paxton Life Squad and he will be sincerely missed and have appreciated all of his hard work and dedication.

Ellen Burkitt current Deputy Court Clerk will assume the Court Administrator position which will leave a part time position in the Tax Administrators office and the Mayors Court Administration. We have advertised in house and publicly to fill these positions. The Halloween Parade was minimal this year, we had a very small parade and attendance was down. At the hot dog roast we had approximately 500 hot dogs left over.

I would like to thank the Waverly Police Department and Life Ambulance for making the Waverly Halloween Hot Dog Roast possible.

Sidewalk repair and replacement on Market Street in front of the old Stiffler lot had to be done because of safety issues. We have other business and property owners that have expressed in interest in repair and or replacement of the sidewalks in front of their businesses or property.

The Leaf Machine hydraulic pump is out and will probably be out of commission until Monday. The Street Department is currently picking up bagged leaves and if the leaf machine is not up and running by Tuesday they will start collecting leaves with the backhoe bucket and rake method.

Election results concerning City Council: Congratulations to Tom Patterson re-elected council at large seat and Brett Bevens newly elected councilman for Ward-3.

I would like to thank the Pike County YMCA John Pennington and Life Ambulance for all the work they did to make Waverly City night at the YMCA a great success.

City Engineer Adam J. Riehl, the City of Waverly will have the opportunity to renew our contract with Mr. Riehl before January 1' 2010. Please carefully review the contract provided to you and we will discuss this issue at the next council meeting.

The City Building had furnace issues and if it wasn't for Lori Shiland turning the furnace off before leaving for the weekend there would have been a fire.

Councilman Demlow inquired about Robin Williams's title and wages. The Mayor stated Robins title is Office Manager but is doing more than her job. The Mayor, Auditor and Finance Committee is to meet to discuss Robin's wages.

Committee Reports:

Personnel Committee Report: Councilman McDaniel had no report.

Public Service Committee Report: There was no report.

Zoning Committee Report: Councilman Fisher had no report.

Public Safety Committee Report: Councilman Demlow made a motion, seconded by Councilman Fisher to hire Dustin McGill as part time for the Police Department. Mr. McGill has work for the Sheriff Department for 2 years and has had all the necessary training.

Roll Call: All Ayes

Recreation Committee Report: Councilman Blakeman had no report.

Finance Committee Report: Councilwoman Thompson reported the General Fund cash was: \$1,102,911.54. Transfer to second street fund \$60,025.00, Transfer Bridge and Street Fund \$60,000.00, Transfer to Fire Fund \$20,000.00, Transfer to Levee Improvement Fund \$11,000.00. Bills this Council were: \$20,565.56. Leaving a cash balance of \$931,230.98.

OLD BUSINESS:

Ordinance#50-2009 (2nd Reading) – To adopt the Proposed Wage Ordinance for the City of Waverly for the year 2010.

Councilman McDaniel read Ordinance#50-2009 in its entirety for the second read Ordinance#51-2009 (2nd Reading) – To adopt the Proposed Budget Appropriations for the year 2010.

Councilman Fisher read Ordinance#51-2009 in its entirety for the second reading.

NEW BUSINESS:

Resolution#53-2009(Emergency) – To move appropriations, between lines within the individual funds in the Budget Appropriations.

Councilman Blakeman read Resolution#53-2009 in its entirety made a motion, seconded by Councilman Fisher to approve as an emergency.

Roll Call: All Ayes

Resolution#54-2009 (Emergency) – To authorize the auditor to transfer \$60,025.00 from the General Fund to the Second Street Fund.

Councilman Demlow read Resolution #54-2009 in its entirety made a motion, seconded by Councilman McDaniel to approve as an emergency.

Roll Call: All Ayes.

Resolution#55-2009 (Emergency) – To authorize the Auditor to transfer \$60,000.00 from the General fund to the Bridge and Street Fund.

Councilman Mc Daniel read Resolution#55-2009 in its entirety made a motion, seconded by Councilman Fisher to approve as an emergency.

Roll Call: All Ayes.

Resolution#56-2009 (Emergency) – To authorize the Auditor to transfer \$20,000.00 from the General Fund to the Fire Fund.

Councilman Fisher read Resolution#56-2009 in its entirety made a motion, seconded by Councilman Demlow to approve as an emergency.

Roll Call: All Ayes.

Resolution#57-2009 (Emergency) – To authorize the Auditor to transfer \$11,000.00 from the General Fund to the Levee Improvement Fund.

Councilman Blakeman read Resolution#57-2009 in its entirety made a motion, seconded by Councilman Demlow to approve as an emergency.

Roll Call: All Ayes.

AUDITORS REPORT: Mr. Whaley reported that John Voorhes was unable to pay back the \$125,000.00 loan from the General Fund at this time. Mr. Whaley stated that it would be forgiven. Mr. Voorhes said the loan would be paid back as soon as it would allow.

Councilman Fisher made a motion, seconded by Councilman McDaniel to pay the bills.

Roll Call: All Ayes.

Acting Council President Joyce Thompson read announcements:

*Next Council Meeting: Tuesday, November 17, 2009 at 7:00 p.m.

*Planning Commission Meeting: Wednesday, December 9, 2009 at 10:00 a.m.

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

Roll Call: All Ayes.

11-24-09

The Waverly City Council met in regular session on **Tuesday, November 24, 2009**. 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: City Auditor, Harvey Whaley, Councilwoman, Joyce Thompson, Councilmen, Forest Blakeman, Steve Fisher, Dick Demlow, and Council President Greg Kempton. Excused: Mayor Dale Reed, Councilman Tom Patterson and Councilman Mike McDaniel.

In Attendance: Tom Frank, Brad Sherman and Brett Bevens.

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, November 5, 2009 meeting** were approved on a motion by Councilman Demlow, seconded by Councilman Fisher.

Roll Call: All Ayes.

MAYOR'S REPORT: There was no report.

Councilwoman made a motion to approve October 2009 Finance Report.

Roll Call: All Ayes.

COMMITTEE REPORTS:

Personnel Committee Report: There was no report

Public Service Committee Report: Councilman Demlow made a motion, seconded by Councilwoman Thompson to hire Joan Blakenship part-time at \$9.79 per hour with flexible hours 10-39 per week.

Roll Call: All Ayes.

Zoning Committee Report: Councilman Fisher 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 cash was: \$911,512.85. Bills this Council were: \$17,826.56. Leaving a cash balance of \$893,686.29.

OLD BUSINESS:

Ordinance#50-2009 (3rd Reading) – To adopt the Proposed Wage Ordinance for the City of Waverly for the year 2010.

Councilman Demlow read Ordinance#50-2009 in its entirety made a motion, seconded by Councilman Fisher to approve third reading.

Councilman Blakeman disagreed giving Robin Williams an addition \$500.00 a month for zoning. Council discussed his concerns.

Roll Call: 4 Ayes and 1 Abstain (Forest Blakeman).

Ordinance#51-2009(3rd Reading) – To adopt the Proposed Budget Appropriations for the year 2010.

Councilwoman Thompson read Ordinance#51-2009 in its entirety made a motion, seconded by Councilman Demlow to approve the third reading.

Roll Call: 4 Ayes and 1 Abstain (Forest Blakeman).

NEW BUSINESS:

Resolution#58-2009 (Emergency) – To move appropriations, between lines with the individual funds in the Budget Appropriations.

Councilman Blakeman read Resolution#58-2009 in its entirety made a motion, seconded by Councilman Demlow to approve as an Emergency.

Roll Call: All Ayes.

Resolution #59-2009 (Emergency) – To move appropriations, between lines within the individual funds in the Budget Appropriations.

Councilman Fisher read Resolution#59-2009 in its entirety made a motion, seconded by Councilwoman Thompson to approve as an Emergency.

Roll Call: All Ayes.

Ordinance#60-2009 (2nd and 3rd Reading Dispensed) – This Ordinance intends to add the following language to Section 6 “Collection at the Source” of the Waverly City Tax Ordinance.

Councilwoman Thompson read Ordinance#60-2009 in its entirety made a motion, seconded by Councilman Demlow to approve with 2nd and 3rd readings Dispensed.

Roll Call: All Ayes.

Ordinance#61-2009 (Emergency) – To amend Ordinance#58-2008 the Amended Budget Appropriations for the year 2009.

Councilman Blakeman read Ordinance#61-2009 in its entirety made a motion, seconded by Councilman Fisher to approve as an Emergency.

Roll Call: All Ayes.

Ordinance#62-2009 (Emergency) – To amend Ordinance#58-2009 the Amended Budget Appropriations for the year 2009.

Councilman Demlow read Ordinance#61-2009 in its entirety made a motion, seconded by Councilman Blakeman to approve as an emergency.

Roll Call: All Ayes.

AUDITORS REPORT: Auditor Whaley had no report.

Councilwoman made a motion, seconded by Councilman Fisher to pay bills.

Roll Call: All Ayes.

Council President Kempton read announcements:

*Next Council Meeting: Tuesday December 1, 2009 at 7:00 p.m.

*Planning Commission Meeting: Wednesday December 9, 2009 at 10:00 a.m.

Motion to adjourn by Councilman Blakeman, seconded by Councilwoman Thompson.

Roll Call: All Ayes.

Meeting adjourned at 7:58 p.m.

Tuesday, December 1, 2009.

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: City Auditor, Harvey Whaley, Councilwoman, Joyce Thompson, Councilmen, Forest Blakeman, Steve Fisher, Dick Demlow, Mike McDaniel and Council President Greg Kempton. Excused: Mayor Dale Reed and Councilman Tom Patterson.

In Attendance: Tom Frank, Adam Riehl, Chris Balusik, Cillicoth Gazette, Bret Bevens and Robb O'Dell, WKKJ.

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

The minutes of the **Tuesday, December 1, 2009** were reviewed by Council. Councilman McDaniel made a motion to correct attendance he was excused on November 24, 2009.

Councilman Demlow made a motion to correct spelling of Robin Williams's last name.

Councilman Demlow made a motion to approve the amended minutes seconded by Councilman McDaniel.

Roll Call: All Ayes.

MAYOR'S REPORT: Clerk of Council, Roxanne Boggs read the Mayors Report.

1. **The Jingle Bell Weekend and Parade** was a great success! I would like to recognize Sharon Manson's continued work, the Street Department for making sure we had barriers out and ready to block traffic for the parade and festivities, Police and Fire Departments for support and the Parks Department for all of their efforts also.

2. **Sidewalk repair and replacement** on Market Street in front of the old Stiffler lot has been completed. The city had a small section that had been left out of the first repair and was finished as the neighboring property owner Kenny Howard had his sidewalks replaced his crew replaced the city section also.

3. **Street Department** getting vehicles set up for winter weather and leaf pickup continues.

4. **City Engineer Adam J. Riehl**, the City of Waverly will have the opportunity to renew our contract with Mr. Riehl before January 1st, 2010. Please carefully review the contract provided to you.

6. **Veterans Park Dedication** was a great success! I want especially thank John Reedy for his dedication to our Veteran's and our community. Without Mr. Reedy the Veteran's Memorial Park would not be here now. The Veterans also recognized Woody Schaeffer, Andy Henson, Justin Risner, Kyle Needs and Robin Williams for their continued support of our veterans. I appreciate Mr. Reedy showing us his appreciation.

7. **Adam Riehl and Robin Williams** attended the 220 South Connector update meeting at ODOT District 9 representing the city. The Connector Project has many options to be finalized as far as traffic routing during the project and property owner approaches, etc.

COMMITTEE REPORTS:

Personnel Committee Report: Councilman McDaniel had no report.

Public Service Committee Report: There was no report.

Zoning Committee Report: Councilman Fisher had no report.

Public Safety Committee Report: Councilman Demlow had no report.

Recreation Committee Report: Councilman Blakeman had no report. There was a discussion regarding broadcasting the council meetings. Council President Kempton ask council to look for a volunteer willing to run the camera, he will look into what would need to be done regarding equipment.

Finance Committee Report: Councilwoman Thompson reported the General Fund cash was: \$1,030,293.67. Bills this Council were: \$7,182.83. Leaving a cash balance of \$1,023,110.94 which is up from last meeting.

OLD BUSINESS:

NEW BUSINESS:

Councilman Fisher made a motion to add Resolution#63-2009 to the agenda, seconded by Councilwoman Thompson.

Roll Call: All Ayes.

Resolution#63-2009 (Emergency) – To move appropriations, between lines within the individual funds in the Budget Appropriations.

Councilman, McDaniel read Resolution#63-2009 in its entirety made a motion, seconded by Councilman Demlow to approve as an Emergency.

Roll Call: All Ayes.

Councilwoman Thompson made a motion to add Ordinance#64-2009 to the agenda, seconded by Councilman Fisher.

Roll Call: All Ayes.

Ordinance#64-2009 (2nd and 3rd Reading Dispensed) – To approve a contract, and its items, as per attached “Exhibit A”, establishing Adam J. Riehl of: 84 Ferrer Lane, Greenup, Kentucky 41144, as the City Engineer of Waverly, OH, in accordance with this ordinance, its “Exhibit A” and Section 733.80 of the Ohio Revised Code:

Councilman Demlow read Ordinance#64-2009 in its entirety made a motion, seconded by Councilman Fisher to approve with 2nd and 3rd reading dispensed.

Councilman Blakeman questioned why the Mayor was listed every time, but council was not mentioned in the contract. Councilman Blakeman wanted this concern noted for the record.

Council President Kempton expressed concern with the contract stating Adam J. Riehl was listed as “City Engineer”, but the wage ordinance list 0 funds for City Engineer. Kempton stated funds are available for consulting contracts. Council discussed changing the wording in the ordinance and contract to read “City Engineer Consultant”.

Councilman Demlow made a motion to amend Ordinance#64-2009 and Adam J. Riehl’s contract to list him as “City Engineer Consultant”, seconded by Councilman McDaniel.

Roll Call: All Ayes.

AUDITORS REPORT: Mr. Whaley had no report.

Councilwoman Thompson made a motion to pay bills, seconded by Councilman Fisher.

Roll Call: All Ayes.

Council President Kempton read announcements:

***Next Council Meeting: Tuesday December 15, 2009 at 7:00 p.m.**

***Planning Commission Meeting: Wednesday December 9, 2009 at 10:00 a.m.**

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

Roll Call: All Ayes

December 15, 2009.

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 Auditor, Harvey Whaley, Councilwoman, Joyce Thompson, Councilmen, Forest Blakeman, Steve Fisher, Dick Demlow, Tom Patterson, Mike McDaniel and Council President Greg Kempton.

In Attendance: Tom Frank, Robb O'Dell, WKKJ, Brad Sherman, News Watchman and Bret Bevens.

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

The minutes of the **Tuesday, December 1, 2009 meeting** were approved on a motion by Councilman McDaniel, seconded by Councilman Fisher.

Roll Call: All Ayes.

Councilman Demlow made a motion to correct spelling of Joan Blankenship's name in the November 24th minutes and to correct wage from \$9.79 to \$9.51 per hour, seconded by Councilman Patterson.

Roll Call: All Ayes.

MAYORS REPORT:

Robin Williams and Woody Schaeffer attended the FEMA meeting held at the Pike County Government Center regarding the Flood Map Revisions. We will be setting up a public meeting in February and have maps available for the public to view and make written comment.

Pike County YMCA – Option One is the plan we have for city employees at the Pike County YMCA.

Joining fee is waived if at least 5 employees join, payroll deduction is available and this month there is a \$30.00 YMCA Coupon Available So now is a great time to join! You must sign up at the YMCA and show proof of employment. Information brochure will be in your next paycheck envelope.

Census 2010 – Robin Williams will be setting up an organizational meeting in January for the 2010 census. We will need to establish a work area and workers to help.

Division of Liquor Control – As of February 1st 2010 all permits to sell alcoholic beverages will be up for renewal. As we have done in the past if we have no issues with any of the establishments there will be no need for objection (**15 Establishments not counting the Emmitt House**)

City Christmas Dinner December 24th 11:00am at the Waverly Fire Department (Carry in) - Reminder to all City Council members, City Employees and their Families, please come and enjoy a great meal and each others company!

I want to wish everyone a Very Merry Christmas and a Happy New Year!

(not happy holidays...)

As of the Date of November 11th 2009 Ellen Burkitt has been placed in the position of Mayor's Court Administrator. She will begin her pay for this position on November 12th 2009 at the middle pay rate of \$2,185.79 per month. With the salary of \$2,251.36 starting January 1st 2010 as per the 2010 Wage Ordinance for the City of Waverly.

Councilman Demlow made a motion, seconded by Councilwoman Thompson to approve Ellen Burkitt's position and salary.

Roll Call: All Ayes.

Council reviewed the November 2009 Tax Report submitted by Karen Downs, Waverly Income Tax Administrator.

COMMITTEE REPORTS:

Personnel Committee Report: Councilman McDaniel had no report.

Councilman Patterson presented to Council the hiring of Montana Newsome Baldwin. Position Part-Time Deputy Court Clerk starting January 4th, 2010 with the pay rate of \$ 9.79 per hour and working up to 20 hours per week.

Councilman Patterson made a motion, seconded by Councilman McDaniel to approve the hiring of Montana Newsome Baldwin.

Roll Call: All Ayes.

Public Service Committee Report: Councilman Patterson had no report.

Zoning Committee Report: Councilman Fisher had no report. Councilman Fisher informed Council how much he has enjoyed serving on Council and would like to retain his seat.

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 cash was: \$1,057,176.64. Transfer to Police Fund \$250,000.00. Transfer to Hillside Avenue Storm System Fund \$3,333.34. Bills this Council were: \$20,114.90. Leaving a cash balance of \$783,728.40.

Councilwoman Thompson also would like to retain her seat on Council.

Councilwoman Thompson made a motion, seconded by Councilman Demlow to approve the November 2009 Finance Report.

Roll Call: All Ayes.

OLD BUSINESS:

NEW BUSINESS:

Ordinance#65-2009 (2nd and 3rd Readings Dispensed- To approve a contract, and its terms, as per attached “Exhibit A – Contract”, “Exhibit B – Job Description” establishing Thomas Bales, as the City Traffic/Street Light Technician for Waverly, OH, in accordance with this ordinance, its “Exhibit A” and Exhibit B”;

Councilman McDaniel read Ordinance#65-2009 in its entirety made a motion, seconded by Councilman Patterson to approve with 2nd and 3rd readings dispensed.

Roll Call: All Ayes.

Resolution#66-2009 (Emergency) – To authorize the Auditor to transfer \$3,333.34 from the General Fund to the Hillside Avenue Storm System Fund.

Councilman Patterson read Resolution#66-2009 in its entirety made a motion, seconded by Councilman Fisher to approve as an Emergency.

Roll Call: All Ayes.

Resolution#67-2009 (Emergency) – To authorize the Auditor to transfer \$250,000.00 from the General Fund to the Police Fund.

Councilman Fisher read Resolution#67-2009 in its entirety made a motion, seconded by Councilman Patterson to approve as an Emergency.

Roll Call: All Ayes.

Resolution#68-2009 (Emergency) – To authorize the forgiveness of the advance of \$125,000.00 to the Sewer Fund from the General Fund.

Councilman Demlow read Resolution#68-2009 in its entirety made a motion, seconded by Councilwoman Thompson to approve as an Emergency.

Roll Call: All Ayes.

Councilwoman Thompson made a motion, seconded by Councilman Demlow to add Ordinance#69-2009 to the Agenda.

Roll Call: All Ayes

Ordinance#69-2009 (2nd and 3rd Reading Dispensed) – To authorize the City of Waverly to establish a handicap parking space located at 330 E. North Street, Waverly, Ohio, Pike County.

Councilman Blakeman read Ordinance#69-2009 in its entirety made a motion, seconded by Councilman Fisher to approve with 2nd and 3rd readings dispensed.

Roll Call: All Ayes.

Councilman Demlow made a motion, seconded by Councilman Fisher to add Resolution#70-2009 to the Agenda.

Roll Call: All Ayes.

Resolution#70-2009 (Emergency) – To move appropriations, between lines within the individual funds in the Budget Appropriations.

Councilwoman Thompson read Resolution#70-2009 in its entirety made a motion, seconded by Councilman Demlow to approve as an Emergency.

Roll Call: All Ayes.

AUDITORS REPORT: Mr. Whaley had no report.

Councilwoman made a motion, seconded by Councilman McDaniel to pay the bills.

Council thanked Councilman McDaniel for serving on council and wished him the best.

Council President Kempton read announcements:

*Next Council Meeting: Tuesday January 5, 2010 at 7:00 p.m.

*Planning Commission Meeting: Wednesday January 20, 2010 at 10:00 a.m.

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

Roll Call: All Ayes.

Meeting adjourned at 7:55 p.m.