

**AGENDA
REGULAR MEETING
WAVERLY VILLAGE COUNCIL
May 1, 2024, at 7:00PM
Waverly PD Training Room
202 S. Market Street
Waverly, Ohio 45690**

- 1. Roll Call:**
- 2. Approval of the Wednesday, April 17, 2024, Regular Meeting Minutes**
- 3. Guest Speaker: Chief Winfield**
- 4. Mayor's Report:**

5. Committee Reports:

a. Personnel Committee Report:	John Gedeon, Chair
b. Public Service Committee Report:	Angel Glass, Chair
c. Zoning Committee Report:	Brian Blakeman, Chair
d. Public Safety Committee Report:	Forest Blakeman, Chair
e. Recreation Committee Report:	Skymr Bevens, Chair
f. Finance Committee Report:	Christina Sheridan, Chair

6. Old Business:

- i. Ordinance #33-2024– (Second of Three Readings)**
Purpose: to define proper semi-trailer routes for semi-trucks traveling between U.S. Rt. 23 and St. Rt. 220.
- ii. Ordinance #34-2024– (Second of Three Readings)**
Purpose: to prevent left turns onto Market St. from U.S. Rt. 23 Everyday between the hours of 6AM & 5 PM

7. New Business:

- i. Ordinance #39-2024– (Second and Third Readings Dispensed)**
Purpose: to amend Ordinance #76-2023, the Proposed Budget Appropriations for the year 2024

8. Auditors Report:

9. Announcements:

- a. Next Village Council Meeting: Wednesday, May 15, 2024, at 7:00 p.m. the meeting will be held in Council Chambers.**
- b. Next Planning Commission Meeting: Friday, May 17, 2024, at 9:00 a.m.**

10. Adjournment:

WAVERLY VILLAGE COUNCIL

REGULAR

WEDNESDAY

APRIL 17, 2024

**IN THE WAVERLY PD TRAINING ROOM
202 S MARKET STREET
WAVERLY OHIO 45690**

MINUTES

The Waverly Village Council met in Regular session Wednesday, April 17, 2024, in the Police Department training room.

In attendance: Barney Goodwin, Tim Hughes, and Bret Bevins.

The meeting was called to order by Council President, Tom Patterson, roll call was taken with the following Elected Officials and Council Members in attendance: **Mayor Richard Henderson; Councilwomen Christina Sheridan; Councilmen Forest Blakeman, Brian Blakeman, John Gedeon, and Skymr Bevins; Auditor Debra Whaley -Glass was absent but excused.**

The meeting was opened at 7:05p.m. with Councilman Forest Blakeman leading Council and guests in the pledge of allegiance to the American Flag.

The minutes of the Regular Meeting Wednesday, April 3, 2024, was approved on a motion by Councilman Forest Blakeman and seconded by Councilman Gedeon

Roll Call: All Ayes

The March 2024 Financial reports submitted by Kaitlyn Bauer, Chief Deputy Auditor, was approved on a motion by Councilman Bevins and seconded by Councilman Gedeon.

Roll Call: All Ayes

The March 2024 Tax report submitted by Karen Downs, Tax Administrator, was approved on a motion by Councilman Bevins and seconded by Councilman Forest Blakeman.

Roll Call: All Ayes

GUEST SPEAKER: NONE

MAYOR'S REPORT:

1. Reminder: Spring Clean-up for Village will be April 29th to May 3rd. Items need to be on the curb but 7am for pick-up. Call the Mayor's office if you have questions on prohibited items and what you may be allowed to put out.

2. Shelly Anderson and Angel Glass are in Alabama for a weeklong ARC Community Gateway- excited to share what they have learned. Hope to have good things coming back from that.

3. New Council chamber scheduled to be finished for Council Meeting on May 15th.

4. Requested a Motion to purchase a truck for the Bridge and Street Department for \$8000.00 money is in their line to cover the expense.

Councilman Forest Blakeman made a motion and seconded by Brian Blakeman to approve motion to purchase truck for Bridge and Street Department.

Roll Call: All Ayes

COMMITTEE REPORTS:

Personnel Committee Report: No report.

Public Service Committee Report: No report

Zoning Committee Report: Councilman Brian Blakeman shared the recent permits issued by the Zoning Administrator. Councilman also discussed that the cleanup of Perry Glass was more of an issue than expected. Ross County is going to be dealing with the tear down. There have been several people working there, but Councilman Brian Blakeman is requesting that no trespassing signs be posted. Also, there is a public hearing scheduled for new parking construction on May 1st.

Public Safety Report: No report.

Recreation Committee Report: Councilman Bevins reported that there had been an accident at the Bristol Park ball fields in which someone had run into the electric box. The issue was handled by the Waverly police department and AEP. Councilman Bevins also discussed that the Youth League had some parking issues and requested parking cones. The Waverly Street Department is lending cones until the Youth League can purchase their own. Councilman addressed that grass mowing had been an issue due to the incumbent weather.

Finance Committee Report: Councilwoman Sheridan shared the General Fund balances. General Fund \$973,553.36; less payables \$12,725.86; less 2% capital improvement \$118,178.40. General Fund Balance \$842,649.10

New Business:

Resolution #32-2024-- (Second and Third Readings dispensed)

Purpose: To support the Ohio Commission for the United States Semi-quincentennial (America 250-OH) Anniversary

Councilwoman Sheridan read Resolution #32-2024 in its entirety and made a motion, seconded by Councilman Forest Blakeman to approve #32-2022 with Second and Third Readings Dispensed.

Roll Call: All Ayes

Ordinance #33-2024 -- (First of Three Readings)

Purpose: To define proper semi-trailer routes for semi-trucks traveling between U.S. RT 23 and ST. RT 220.

Councilman Bevins made a motion, seconded by Councilman Brian Blakeman to approve #33-2024 first reading by title only.

Roll Call: All Ayes

Councilman Forest Blakeman read Ordinance #33-2024 by title only

Ordinance #34-2024- (First of three Readings)

Purpose: To prevent left turns onto Market St. From U.S. RT 23 everyday between the hours of 6AM & 5PM

Councilman Bevins read Ordinance #34-2024 read title only and made a motion, seconded by Councilman Brian Blakeman to approve #34-2024 First Reading by title only.

Roll Call: All Ayes

Ordinance #35-2024- (EMERGENCY)

Purpose: To approve current replacement pages to the Waverly Codified Ordinances and an Emergency

Councilwoman Brian Blakeman read Ordinance #35-2024 in its entirety and made a motion, seconded by Councilman Gedeon to approve #35-2024 an Emergency.

Roll Call: All Ayes

Ordinance #36-2024- (Second and Third Readings Dispensed)

Purpose: To amend Ordinance #76-2023, the proposed Budget Appropriations for the year 2024.

Councilman Gedeon read Ordinance #36-2024 in its entirety and made a motion, seconded by councilman Bevins to approve # 36-2024.

Roll Call: All Ayes

Resolution #37-2024- (Second and Third Readings Dispensed)

Purpose: To move appropriations between lines within the individual funds budget appropriations.

Councilman Forest Blakeman read Resolution #37-2024 in its entirety made a motion, seconded by councilwoman Sheridan to approve # 37-2024.

Roll CALL: All Ayes

Resolution #38-2024 (Second and Third Readings Dispensed)

Purpose: to authorize the Village of Waverly to participate in the ODOT Road Salt Contracts Awarded in 2024

Councilwoman Sheridan read Resolution #38-2024 and made a motion, seconded by Councilman Forest Blakeman to approve Resolution #38-2024.

Roll Call: All Ayes

Auditor Report: Auditor Whaley Requested a motion to pay the bills.

Councilman Brain Blakeman made a motion seconded by Sheridan to pay the bills.

Roll Call: All Ayes

Council President Patterson read announcements:

***Next Council meeting: Wednesday, May 1,2024 at 7 p.m.**

***Planning Commission Meeting: Friday, May 17,2024 at 9 a.m.**

Motion to adjourn by Councilman Forest Blakeman, seconded by Councilwoman Sheridan.

Meeting adjourned at 7:41 p.m.

President Council, Tom Patterson

Date

Acting Clerk of Council, Bethany Burns

Date