

Village of Waldron
Council Meeting
April 12, 2005

Waldron is an equal opportunity employer.

President Harold Douglas called the meeting to order by asking everyone to join him in reciting the Pledge of Allegiance.

Roll call of council was called: Present were President Harold Douglas, William Hall, Michael Birdsell, and John Tanner: Absent were Roy Hall, Christopher Crist, and Jeffery Bernath: Four present and three absent.

William Hall moved to approve the agenda by adding to discuss a tile at Mill St. and also a storm drain ketch basin at 108 West St. Supported by Michael Birdsell. Motion carried. Four yes and three absent.

William Hall moved to approve the March 8th 2005 minutes as written. Supported by John Tanner. Motion carried with four yes and three were absent.

Noted that water hydrants will be flushed soon.

Michael Birdsell moved to purchase ten gallon of anvil for Mosquito control at the total cost of \$618.80. Supported by William Hall. Motion failed with three yes, one no and three absent.

Committee reports were presented at this time.

Chris Crissenberry of Feller & Finch Associates will be doing a study of the streets and present a recommendation of repair work to be done.

Two of the lagoons have been discharged at this time.

Résumé's for lagoon operator has been turned over to the Water & Sanitary Committee to look over.

Noted: That petitions are available at the Village Office to fill three seats in this coming September 13th 2005 Election.

William Hall Moved to approve of the committee reports as presented. Supported by Michael Birdsell: Motion carried with four yes and three were absent.

Michael Birdsell Moved to send a letter to Parish Construction by way of the lawyer giving them thirty days to agree to a settlement of the liquidated damages, if not, we will go back to the total liquidated damages. Supported by William Hall. Roll call vote: Roy Hall Absent, Chris Crist absent, William Hall Yes, Jeffery Bernath absent, Michael Birdsell yes, John Tanner yes , Harold Douglas yes: Motion carried with four yes and three were absent.

John Tanner moved to approve of sending a work plan to DEQ Analyst Jeff Surfus of work to be done. Supported by Michael Birdsell. Motion carried with four yes and three absent.

Michael Birdsell moved to reline fifteen sanitary manholes at the cost of \$28,500 and the work to be done by Kokosing Construction Co. Inc. of Fredericktown, OH. Supported by John Tanner: Motion carried with four yes and three absent.

John Tanner moved to have wireless DSL installed in the village office, Motion supported by Michael Birdsell. Motion *failed* with three yes and one no vote by William Hall, three councilmen were absent.

John Tanner moved to pay the bills out of their respective funds. Supported by Michael Birdsell: Motion carried with four yes and three absent.

John Tanner moved to submit the bill of \$585.00 to Myrl Meller Construction Co. for the repair of the water line at the park Restroom in which the council felt was faulty work. Supported by William Hall—Roll call Vote: Roy Hall Absent, Chris Crist absent, William Hall yes, Jeffery Bernath absent, Michael Birdsell yes, John Tanner yes, President Harold Douglas. Motion carried four yes and three absent.

Commissioner Maxine Vanlerberg was present to address the council and field questions.

Tanner moved to lease the police cruiser to the Hillsdale County Police Department to be used within the village. Supported by Michael Birdsell—Roll call vote: Roy Hall absent Chris Crist absent, William Hall no, Jeffery Bernath absent, Michael Birdsell yes, John Tanner yes, President Harold Douglas yes. Motion *failed* with three yes, one no, and three absent.

It was mentioned that the council should revisit the treasurer's raise. Did the raise affect the present pay for the previous years work, or was it to be implemented into the next year's budget of 2005-06? It was dismissed for lack of full council present.

Michael Birdsell moved to accept the Rules and Procedures as revised. Supported by William Hall. Motion carried with 4 yes and three absent.

The ordinance for the assessor failed for lack of any action.

Tanner moved to open nominations for President Protem. Supported by Harold Douglas—Motion carried with four yes and three absent.

John Tanner was nominated. No support.

William Hall moved to close nominations. Supported by Michael Birdsell. Motion carried with four yes and three absent.

President Harold Douglas moved to open nominations for St Administrator. Michael Birdsell Supported. Motion carried with four yes and three absent.

Nominated were Michael Birdsell and Richard Andrews.

William Hall moved to close nominations. Supported by John Tanner—Motion carried with four yes and three absent.

Nominating a Street Administrator failed due to a majority vote.

William Hall moved that the water & sewer committee is to look into extra meters for irrigating lawns or filling swimming pools etc. Supported by Michael Birdsell—Motion carried with four yes and three absent

Michael Birdsell moved to sell the police bike to Lance Johnston as it is no longer needed for the village of Waldron for the cost of two hundred dollars. Supported by William Hall. Roll call vote: Roy Hall absent, Chris Crist absent, William Hall yes, Jeffery Bernath absent, Michael Birdsell yes, John Tanner no, President Harold Douglas yes. Motion failed with three yes, one no and three absent. Requires a majority vote of council.

John Tanner moved to award the bid to Mel's Construction for grading and seeding the banks around lagoon one and two. Cost to be \$5,184.79. Supported by William Hall—Roll call vote: Roy Hall absent, Chris Crist absent, William Hall yes Jeffery Bernath absent, Michael Birdsell yes, John Tanner yes, President Harold Douglas yes. Motion carried with four yes and three absent.

John Tanner moved to award the bid for repairing the storm drain at the corner of West St. and W. Center St. at the cost of \$280.00 to Mel's Construction. Supported by William Hall. Roll call vote—Roy Hall absent, Chris Crist absent, William Hall yes, Jeffery Bernath absent, Michael Birdsell yes, John Tanner yes, President Harold Douglas yes. Motion carried with four yes and three absent

Michael Birdsell moved to award the bid for storm drain replacement between Emerson St. and Marcus St. north off of Mill St. for the cost of \$2,010.00 to Hartley Sand & Gravel. Supported by William Hall—Roll call vote: Roy Hall absent, Chris Crist absent, William Hall yes, Jeffery Bernath absent, Michael Birdsell yes, John Tanner yes, President Harold Douglas yes: Motion carried with four yes and three absent.

Michael Birdsell moved to reconsider the motion to purchase ten gallon of anvil for Mosquito control at the total cost of \$618.80. Supported by William Hall; Roll call vote—Roy Hall absent, Chris Crist absent, William Hall yes, Jeffery Bernath absent, Michael Birdsell yes, John Tanner yes, President Harold Douglas yes: Motion carried with four yes and three absent

William Hall moved to adjourn the meeting. Supported by Michael Birdsell. Motion failed to lack of a quorum vote. John Tanner verbally voted no.
Due to a lack of business President Harold Douglas declared the meeting closed until May 10th 2005 at 7:00 p.m. to be held in the Wright-Waldron Municipal Building

Village Clerk-- Richard Andrews
These minutes are subject to council approval

Accommodations will be available upon request