

VILLAGE OF WALDRON
COUNCIL MEETING
APRIL 13, 2004

The Waldron Village council held their monthly meeting with ten residents present and thirteen from the Waldron Area School government class.

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

Roll call of council was called: present was President Harold Douglas, Jeff Bernath, Mike Birdsell, Roy Hall, William Hall, Christopher Crist: Noted that he would be a little late.

Wm Hall moved to approve of the agenda as presented. Supported by, J Bernath-- Motion carried with five present, one absent and one vacant seat.

R Hall moved to accept the March 16, 2004 minutes as written. Supported by, J Bernath—Motion carried with five present, one absent and one vacant seat.

Public comment was asked for at this time:

Committee reports:

Noted:

Manhole between Marcus St & Emerson St would be pumped out for observation to determine the workability of it.

Parrish Construction will be starting the restoration of the drain work. (finish time is approx. Three to four weeks).

Fire & and Ambulance Board passed their Budget for the coming fiscal year.

Pumped valve chambers at the lagoons.

April 22nd, meeting with D.E.Q on violation fines.

Questioned about west st abandonment, north of water st.

First reading of Ordinance #0413 was read by the clerk.

It was noted that the pay of fifty dollars for council and one hundred dollars for president was to high and should be revised to a lower rate. (Suggested a twenty five percent raise would be enough) at present council receives \$20.65 per meeting. President receives \$46.80 per meeting.

Questioned also, as to what constitutes a paid meeting? Is it when a quorum is present or maybe when there is a regular scheduled meeting and three or less show up in good faith.

Wm Hall moved that the delinquent water & sewer accounts be sent a letter to be paid in full April 30, 2004; partial payments will not deter the shut off. Supported by C Crist— Motion carried unanimously

Wm Hall moved to pay the bills out of their respective funds. Supported by C Crist. Motion carried unanimously.

It is noted that if a resident needs top soil around the water meters that have recently been installed, call the village office or contact maintenance Thomas E Brown.

Wm Hall moved to pay the construction project bills but hold the one for the O&M Manual as we have not received it at this time. Supported by C Crist—Motion carried unanimously.

Motion moved by J Bernath to appoint John Tanner to fill the seat vacated by Councilman Harold Douglas when he accepted the Presidency position. Supported by Crist: Roll call vote; Wm Hall yes, R Hall yes, C Crist yes, M Birdsell no, J Bernath yes, Pres. Douglas yes: Motion carried with five yes and one no:

The Clerk at this time swore in Mr. Tanner to office of trustee and to fill the vacant seat at the table until the next annual village election.

J Tanner moved a motion to appoint C Crist as President Protem. Supported by J Bernath—Motion carried unanimously

C Crist moved to appoint R Andrews as Street Administrator. Supported by J Tanner—Motion carried unanimously

R Hall moved to accept the changes to the Rules & Procedure for council meetings. Supported by J Birdsell—Motion carried with J Tanner voting no

Roll call by seniority, instead of alphabetical order.

Roll call

In all roll call votes, the names of the members of the council shall be called in alphabetical order with the president voting last

AMMENDED:

In all roll call votes, the names of the members of the council shall be called by seniority with the president voting last

To amend:

#4-Committee members will be appointed by the president. They shall be members of the council. The president shall fill any committee vacancies. Each Trustee, excluding the president, shall serve on three of the standing committees, acting as chair of one. The committee member shall serve for a term of one year and may be re-appointed. Special committees may be established for a specific period of time by the president or by a resolution of the council, which specifies the task of the special committee and the date of its dissolution.

AMMENDED:

#4-Committee members will be appointed by the president. They shall be members of the council. The president shall fill any committee vacancies. Each Trustee, excluding the president, shall serve on at least three of the standing committees, acting as chair of at

least one. The committee member shall serve for a term of one year and may be re-appointed. Special committees may be established for a specific period of time by the president or by a resolution of the council, which specifies the task of the special committee and the date of its dissolution.

#5-The following officials (by title) is authorized to contact the city/village attorney regarding municipal matters:

Village President
Village Clerk
Village Police Chief
Each member of the council

#5-The following officials (by title) is authorized to contact the city/village attorney regarding municipal matters:

Village President
Village Clerk
Village Police Officer
Each member of the council

#6- Recording of minutes shall be destroyed, one month after minutes have been approved by council.

J Tanner will be checking into a time and date as to when the spring trash pickup would be this year. Tentative days were requested for May 15th or the 22nd.

Some discussion on grass not being mowed and how much to charge if village workers are required to do so.

The web site and lettering was turned over to the special Events Committee.

Planting of trees was turned over to the Park, trees & Sidewalk Committee.

Motion moved by Wm Hall to accept the bid from Great Lakes Tank & Steel to inspect and repaint the water tower and aerator for approximately \$14,000.00 depending on any extra repairs. Supported by C Crist—Motion carried unanimously

Wm Hall moved to go into closed session to discuss the attorney's proposal for a meeting with D.E.Q. on the consent agreement presented by D.E.Q. Supported by C Crist. Roll Call vote: Wm Hall yes, R Hall yes, C Crist yes, M Birdsell yes, J Bernath yes, J Tanner yes, Pres. Douglas yes: Motion carried unanimously

Council went into closed session at 8:30 P.M.
Council returned to regular session at 8:55 P.M.

No action taken, the closed meeting was an informative meeting only.

Wm Hall moved to adjourn the meeting until the next regular monthly meeting May 11, 2004 at 7:00 P.M. in the Wright-Waldron Municipal Building. Supported by C Crist. Motion carried unanimously.

Village clerk-- Richard Andrews
Minutes are subject to council approval