

## Village of Waldron

### Monthly Council Meeting

December 10, 2002

The Village of Waldron held their monthly council meeting at 7:00 P.M. in the Wright-Waldron Municipal Building with nineteen villagers present.

Called to order by President Terry Rossi.

The Flag of Allegiance was recited by all that wished to do so.

Roll call of Trustees: John Burress, Christopher Crist, Protome Harold Douglas, Roy Hall, William Hall, Charles E Meade, President Terry Rossi. All are in attendance.

Douglas moved to approve the agenda as presented. Supported by Crist—Motion carried unanimously

Committee reports:

Legal & ordinance: Mentioned that the president was not to sit in on a committee when there is a vacancy but is to fill by appointment, that position. President Rossi contends that the understanding was, the President himself fills the temporary vacancies.

Street committee mentioned that there are three trees on North East St. that need trimmed or cut down.

Park shelter house roof is in need of new shingles, but was decided to wait until spring to do the replacement and it will be under advisement for the new fiscal budget.

Finance committee discussed the budget for the 2003-2004 fiscal year, and stated that they felt they had come up with a workable budget. This will be further discussed when a budget meeting is called. President Rossi will also present a budget at that time.

Public input: Mrs. Jeanette Kibler expressed her concerns on the potential mileage increase for law enforcement that is being discussed and also the increases in the water and sanitary when the proposed upgrades are completed.

Norm Stuck expressed his concerns of rusty water at his mothers place on Hillsdale St. Water at residences on both sides of her does not have the problem.

Meade moved to pay the bills out of their respective funds. Supported by Crist. Roll call vote: Burress yes, Crist yes, Douglas yes, R. Hall yes, Meade yes, W. Hall yes, Pres. Rossi yes: Motion carried unanimously.

President Rossi enlightened everyone on the water system upgrade and the Sanitary progress this far.

Burress moved that the Police office would move to the front office so as there would be an exit out the back as required by ADA. Supported by Crist . Roll call vote: Burress yes, Crist yes, Douglas no, R. Hall no, Meade yes, W. Hall no, Rossi yes: Motion carried with four yes and three no.

Douglas moved that Mr. Trent Morse is to be given an extension of thirty days to move the vehicles in question as has been requested of him and that the newly revised Ordinance would be sent to Mr. Morse.. Supported by Meade. Roll call vote: Burress no, Crist yes, Douglas yes, R. Hall yes, Meade yes, W. Hall no, Pres. Rossi yes: Motion carried with five yes and two no.

It was noted that for the coming annual election on March 10<sup>th</sup> 2003 the following has turned in petitions to vie for the three trustee position that are open at that time.

Partisan: John Tanner, Brad Frey, and Jeffery Davis: Qualifying Petitions: William Hall, Sandy Evans, Jeff Bernath, and incumbent Harold Douglas:

Election Board: Jeanette Kibler-Chairperson, Carolyn Lockwood, and Louise Masters.

It was mentioned by Christy Cook of Region 2 that there will be a tree sale this coming spring, put on by the U.S.D.A. in case the Village is interested in replacing trees.

Meade moved to adjourn the meeting of 8:30 until January 14<sup>th</sup> 2003. Supported by Crist—Motion carried

Village Clerk-Richard Andrews