

Village of Waldron  
Council Meeting  
December 14, 2004

The Waldron Council meeting was called to order by President Harold Douglas by asking everyone to join him in reciting the Pledge of allegiance.

There were ten from the public and one Student from the Government Class present.

Roll call of councilors was called: Roy Hall, Christopher Crist, William Hall, Jeffery Bernath, Michael Birdsell, John Tanner, and President Harold Douglas all were present.

Jeff Bernath moved to approve the agenda with the additions of the Silver Streak Apartments, AIF Abatement and council pay. Supported by Chris Crist. Motion carried unanimously

John Tanner moved to approve of the November 9<sup>th</sup> 2004 minutes as presented. Supported by William Hall. Motion carried unanimously

Public comments:

Some discussion on colored water.

Discussion on utility rates for homes that are not being lived in.

Commissioner Maxine Vanlerburg was present to address the council and to field any questions and concerns.

Committees presented their reports.

John Tanner moved that the Treasurer take over the Water & Sanitary Billings to be effective immediately. Motion failed for lack of support

Roy Hall moved to accept the maintenance and committee reports. Supported by John Tanner. Motion carried unanimously.

John Tanner moved to purchase a 1995 1 ton Chevrolet dump truck, 3500 series with a 350 cu. inch motor. 2wh Dr., at the cost of \$13,600.00 from Country Truck Sales, Inc. of St. Marys, OH. Supported by Jeffery Bernath. Roll call vote: Roy Hall yes, Christopher Crist yes, William Hall yes, Jeffery Bernath yes, Michael Birdsell yes, John Tanner yes, President Harold Douglas yes. Motion carried unanimously with seven yes and no no's.

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

Michael Birdsell moved to pay the project bill of \$1,000.00 to Feller & Finch Associates for the O&M Manual. Supported by William Hall. Motion carried 6 yes with a no vote from John Tanner.

Michael Birdsell moved a resolution to set the elections for the Village of Waldron on the odd years in September. Supported by William Hall. Roll call vote Roy Hall yes, Christopher Crist yes, William Hall yes, Jeffery Bernath yes, Michael Birdsell yes, John Tanner yes, President Harold Douglas yes. Motion carried unanimously

William Hall moved an “Ordinance Setting Terms of Trustees” of office to two year terms under the new law. Supported by Christopher Crist. Roll call vote: Roy Hall yes, Christopher Crist yes, William Hall yes, Jeffery Bernath yes, Michael Birdsell yes, John Tanner yes, President Harold Douglas yes. Motion carried unanimously.

Michael Birdsell moved that the caps on the overflow pipes between the lagoons are to be removed. Supported by John Tanner—Motion carried unanimously

Christopher Crist moved to approve a permit to construct apartments in the building at 109 S. Main St. and to comply with all County, State, and Village building codes. Supported by John Tanner. Roll call vote—Roy Hall no, Christopher Crist yes, William Hall yes, Jeffery Bernath yes, Michael Birdsell yes, John Tanner yes, President Harold Douglas yes. Motion carried with six yes and one no.

William Hall moved to approve of the correction to the Water Ordinance 32-04 as recommended by Attorney Dan Boyd. Supported by Christopher Crist—Roll Call Vote: Roy Hall yes, Christopher Crist yes, William Hall yes, Jeffery Bernath yes, Michael Birdsell yes, John Tanner no, President Harold Douglas yes. Motion carried with six yes and one no.

William Hall moved to repair the pump house with an elbow and a section of flanged four inch pipe. Work to be done by Stiverson Well Drilling and Repair. Supported by Michael Birdsell. Motion carried unanimously

Christopher Crist moved the approval of the IFT Agreement of a 12 year abatement with Mestek Incorporation. Supported by John Tanner—Roll Call vote. Roy Hall yes, Christopher Crist yes, William Hall yes, Jeffery Bernath yes, Michael Birdsell yes, John Tanner yes, President Harold Douglas yes. Motion carried unanimously.

William Hall moved to approve of the work plan for the lagoon as presented and to send to D.E.Q. for their approval. Supported by Christopher Crist. Motion carried unanimously

Christopher Crist moved to extend the meeting beyond the 9:00 P.M. deadline for the meeting. Supported by William Hall—Motion carried unanimously

Council pay schedule is to be adhered to every three months and not monthly.

William Hall moved to adjourn the meeting until January 11, 2005 at 7:00 P.M. in the Wright-Waldron Municipal Building. Supported by Christopher Crist—Motion carried unanimously

Waldron Village Clerk Richard Andrews  
Accommodations available upon request.  
These minutes are subject to council approval