

VILLAGE OF WALDRON
MONTHLY COUNCIL MINUTES
JANUARY 14, 2003

The Waldron Village Council held their monthly meeting with thirteen from the public in attendance.

President Rossi opened the meeting at 7:00 P.M. by asking everyone that wished, to recite the Pledge of Allegiance.

Roll call of Councilors was called by President Rossi: President Protem Harold Douglas, John Burress, Christopher Crist, Roy Hall, William Hall, Charles E Meade. All were present.

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

The Legal Committee is doing some research on snowmobile use within the village.

Finance Committee recommended adjusting the budget.

Meade moved to lower the contingency fund \$2300.00 and raise Bond & Ins. \$500.00, Truck & Tractor \$700.00, Building expense \$500.00, Sidewalks \$100.00, Miscellaneous \$500.00. Supported by Hall—Motion carried unanimously

John Burress of the Law Committee read a letter from Prosecuting Attorney Neil Brady expressing his concerns of moving the police to the office in front of the building. Security concerns mainly. However, it was stated by Councilman Burress and President Rossi that the front office is much more secured than the back office.

Also noted by Councilman Burress that he would be holding future Law meetings in the back room for more convenience.

"For the record, President Rossi asked Law Enforcement Committee Chairman Burress if the Chief was reporting all matters of Department, as required by the terms of the employment agreement. Burress stated that the chief has little to no communication with him. Rossi then asked the same of the council, no one stated that there was any reports received. Rossi then stated that there has been very few reports to him and most direct information request was late. The president then stated that the chief was in substantial non-compliance with his employment agreement. There was no disagreement from any council member."

The Fire and Ambulance Committee noted that repairs at the Wright-Waldron Municipal Building was awarded to Myrl Meller Construction at the cost of \$2564.00 to come in compliance with ADA and required by Rural Development to be in compliant for the sanitary project that the Wright Twp. And village of Waldron is constructing.

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

President Rossi presented the Water & Sewer update.

Douglas moved to purchase a water hydrant at the cost of \$995.00. Supported by Meade—Motion carried unanimously

Douglas moved to pay the bills out of their respective funds. Supported by Meade—Motion carried with Burress voting No.

The Budget for the year 2003-2004 was discussed.

Motion moved by Burress to accept the budget presented by President Rossi. Roll Call vote: Burress yes, Crist yes, Douglas no, R. Hall no, Meade no, B Hall no, President Rossi yes. Motion failed with four no's and three yes.

Meade moved that the budget be referred to the Budget & Finance Committee for further study. Supported by Douglas.

The motion was not voted on as the President contended that the budget is to be presented to council by the president, quoting Uniform Budget of 1968 141.422b definitions, 141.434- who proposes the budget and 141.435.

Meeting adjourned at 8:45 P.M.until February 11,2003 in the Wright Waldron Municipal Building at 7:00 P.M. for lack of further business at this time.

Village Clerk Richard Andrews

These minutes are subject to approval of the Council.