

Village of Waldron  
Council Meeting  
November 8, 2005

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

Roll call of council was called for: Present was President Harold Douglas, Roy Hall, Jeffery Bernath, Michael Birdsell, Rickie Bays, Richard Buck, and one empty seat.

Roy Hall moved to accept the agenda as is. Supported by Michael Birdsell. Motion carried unanimously with one empty seat.

Michael Birdsell moved to approve of the October 11, 2005 minutes as written. Supported by Roy Hall. Motion carried unanimously with one empty seat

Michael Birdsell moved to accept the maintenance and committee reports as presented. Supported by Roy Hall—Motion carried unanimously with one seat empty

Roy Hall moved to purchase a battery-operated drill (18 volt) for the maintenance department and an updated Laptop computer to read water meters and keep the old one for a backup. Supported by Richard Buck—Motion carried unanimously with one seat empty

Michael Birdsell moved to pay the bills out of their respective funds with changes as presented. Supported by Richard Buck—Motion carried unanimously with one empty seat. **Changes** (Lower Utilities by \$6,000.00 and raise Contracted Services by \$3,000.00, Equip/Maint. \$2,500.00, and Miscellaneous by \$500.00.)

Appointment by council to fill the seat left open by Christopher Crist:  
There were two letters of interest to fill the open seat. Sherry DiCensio and John Tanner.

President Douglas opened nominations for the open trustee seat. Jeffery Bernath nominated John Tanner. Hearing no other nominations, nominations were closed. Roll call vote: Roy Hall yes, Jeffery Bernath yes, Michael Birdsell yes, Rickie Bays yes, Richard Buck no, President Harold Douglas yes. Appointment carried with five yes and one no, one seat empty. Mr. John Tanner was administered the Oath of Office by the Village Clerk and filled the empty seat.

Three bids were received to purchase the police cruiser.

Michael Birdsell moved to accept the high bid of \$6,000.00 from the Litchfield Police Department. Supported by Richard Buck. Roll call vote: Roy Hall no, Jeffery Bernath no, Michael Birdsell yes, Rickie Bays yes, Richard Buck yes, John Tanner no, President Harold Douglas yes. Motion carried with four yes and three no.

President Harold Douglas recommended the appointment of Charles E Meade as village assessor.

Rickie Bays moved to accept the appointment of Charles E Meade for village Assessor. Supported by Michael Birdsell—Roll call vote: Roy Hall yes, Jeffery Bernath yes, Michael Birdsell yes, Rickie Bays yes, Richard Buck yes, John Tanner yes, President Harold Douglas yes. Motion carried unanimously.

Michael Birdsell moved to accept the bid from Meller Construction to replace the driveway ramp at 111 West Center Street at a 50-50 cost being the portion, which extends into the street parking area with a tile for storm water. Cost to the village being \$398.24. Motion supported by Jeffery Bernath—Roll call vote: Roy Hall yes, Jeffery Bernath yes, Michael Birdsell yes, Rickie Bays yes, Richard Buck yes, John Tanner yes, President Harold Douglas yes. Motion carried unanimously.

Michael Birdsell moved to contract with the Pythian Sisters to distribute candy to the children for Christmas. One Hundred Dollars. Supported by Roy Hall—Motion carried unanimously

Leaf bags are still available at the Village Office if needed.

Rickie Bays moved to adjourn the meeting until Tuesday December Thirteenth, Two Thousand and Five at 7:00 P.M. in the Wright-Waldron Municipal Building. Supported by Michael Birdsell. Motion carried unanimously.

Village Clerk—Richard Andrews

The Village is an equal opportunity employer.  
Accommodations are available upon prior request.