

VILLAGE OF WALDRON

COUNCIL MEETING

OCTOBER 8, 2002

The Waldron Village council held their monthly meeting with twenty-five villagers present.

President Terry Rossi asked everyone to join him in reciting the Pledge of Allegiance.

Roll call of Councilors: John Burress, Harold Douglas-Protome, Roy Hall, Charles E Meade, and President Rossi. Note that councilor Christopher Crist was in attendance at 8:15 p.m.

Councilor Douglas moved to approve the agenda after striking item Fire Association and adding Halloween, Web Site, Fowl ordinance. Amplifier, and home owner plans. Supported by Burress—Motion carried unanimously

Noted that Ruth Hotchkiss withdrew her name from the list of intended's for nominations to fill the seat vacated by Marlowe Eidenier.

President Rossi read letters from two new intended's for council. Leo Dale Burress and William E. Hall

The rest of the list as follows: Jeff Bernath, Bob Laser, John Tanner, and Sandy Evans.

Douglas moved to nominate Bill Hall. Supported by Meade. Roll call vote- Burress no, Crist absent, Douglas yes, Hall yes, Meade yes, Rossi no. Motion did not carry, as a majority vote of the full council is needed, which is four.

Burress moved to nominate Leo Burress. Failed for lack of support.

With no other nominations, President Rossi appointed Jeff Bernath: Burress no, Crist absent, Douglas no, Hall no, Meade no Rossi yes: motion failed.

President Rossi Appointed Sandra Evans: Roll Call vote: Burress no, Crist absent, Douglas yes, Hall no, Meade yes, Rossi yes. Motion failed for lack of majority full council.

President Rossi appointed Bob Laser. Roll call vote: Burress no, Crist absent. Douglas yes, Hall no, Meade no, Rossi yes: motion failed due to a lack of majority vote.

President Rossi appointed John Tanner: Roll call vote; Burress yes, Crist absent, Douglas no, Hall no, Meade no, Rossi yes. Failed for lack of majority vote.

No one was seated on the council.

Hall moved to accept the bid from Ron & Pat Eisel, for cutting two trees, one on Mill St. at 201 S. Main St. and 180 S. Main St. at the cost respectively of \$420.00 and \$560.00 totaling \$980.00. Supported by Burress: Roll call vote- Burress yes, Crist Absent, Douglas yes, Hall yes, Meade yes, President Rossi yes: Motion carried.

Burress move to accept the consent agenda, minutes of the September 10th 2002, and special meeting of Oct 02nd 2002. Supported by Douglas Motion carried unanimously.

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

Mr Scott Merfeld spoke to the council thanking them for allowing the Police Officer to come out to the school when called out by the County Sheriffs Department or 9-1-1.

Dr. Thomas Gay, Waldron School Superintendent spoke to the council of some of his concerns within in the community.

Mr. Brad Benzing spoke to the council pertaining to his candidacy for running as County Commissioner in the forth District.

Noted that Christopher Crist is now in attendance at the table. (8:15p.m.)

President Rossi spoke to the council and mentioned that we now are permitted to discharge from the lagoons 32 mg per year instead of the original 16 mg per year. Also, that we will be able to construct the proposed lagoon in as soon as other requirements are met. President Rossi also mentioned that the water department needs to be upgraded by installing a 150,000 gallon tower and building another building so that the electrical and chlorine will be separated, water lines need to be looped, a valve turning program, plus other requirements.

Christy Cook also spoke to the council on the indebt ness that the water department is in with the water line on Church St. and the two short lines on North East and N. Mackinaw.

Motion by President Rossi to propose to raise water rates \$5.00 per unit, to be effective as of November 1, 2002 which would be on the December billing 2002. Supported by Meade: Roll call vote: Burress no, Christ yes, Douglas no, Hall no, Meade yes, President Rossi yes. Motion failed for lack of majority.

Douglas moved to increase the water rates after the water meters have been installed to an amount at that time to be agreed upon. Supported by Crist: Roll call Vote: Burress yes, Crist yes, Douglas yes, Hall yes, Meade yes, President Rossi yes: Motion carried unanimously

Burress Moved to amend the Police agreement and will be retroactive to Oct 2,2002 as reported. Changing the wording from, “He shall report directly to the Village President all matters of law enforcement including the proposed schedule.” (To) “He shall report directly to the Village President and the Law Enforcement Committee all matters regarding the Police Department, including the proposed and revised schedule.” Roll call vote: Burress yes, Crist yes, Douglas yes, Hall yes, Meade yes, President Rossi yes: Motion carried unanimously.

Motion moved by Burress and supported by Crist to abandon said alley and to revert back to adjacent property owners between Emerson Street and Marcus Street south of W. Center to south of W Mill Street. Being lots twenty one through thirty eight on the west side of alley and lots thirty nine through fifty seven on the east side of said alley. Roll call vote: Burress yes, Crist yes, Douglas yes, Hall yes, Meade yes, President Rossi abstained as his property is adjacent to. Motion carried

Pastor Rudy Montgomeri proposed to the council an interest in purchasing the church at 101 Church St.. President Rossi appointed a committee consisting of the chairperson of the budget & finance comm.. Charles E Meade, Chairperson of the ordinance and legal Comm. Harold Douglas and President of council Terry Rossi to meet with Pastor Montgomeri and discuss options.

Douglas moved to approve of the construction of a car-port at 122 S. West St. as per sketch and to comply with all county building codes and village ordinances and not to infringe upon neighboring property lines. Supported by Meade. Motion carried-Crist abstained as he is related.

Douglas moved to revise the animals and dog ordinance by changing the title to ANIMALS DOGS AND FOWL and adding, “No person shall keep any animal, bird or fowl which, by causing frequent or habitual long continued noise so as to annoy or disturb the quite, comfort or repose of persons in any dwelling, office, hotel or other type of residence or any persons in the vicinity.” Supported by Hall: Roll call vote: Burress yes, Crist yes, Douglas yes, Hall yes, Meade yes, President Rossi no: Motion carried

Burress moved to extend the meeting beyond the 9:00 p.m. scheduled time limit. Supported by Crist—Motion carried unanimously

Meade moved to set the day and time for trick or treating to be Thursday October 31st from 5:00 p.m. to 7:00 p.m. Supported by Burress—Motion carried unanimously.

Douglas moved that the web address “waldronmi.us be taken off of the village office sign and the police car. Supported by Hall. Roll call vote: Burress no, Crist no, Douglas yes, Hall yes, Meade no, Rossi no= motion did not carry.

Douglas moved to reopen nominations for appoint to the council seat as Councilor Crist was now present. Supported by Meade: Roll call vote: Burress no, Crist yes, Douglas yes, Hall yes, Meade yes, Rossi no. Motion carried.

Douglas moved to appoint William Hall to the council. Supported by Meade. Roll call vote: Burress no, Crist yes, Douglas yes, Hall yes, Meade yes, President Rossi no. Motion carried: William Hall will be seated at the table vacated fill vacated seat.

President Rossi Adjourned the meeting at 9:15 p.m. until November 12th 2002 at 7:00 p.m. in the Wright-Waldron Municipal Building.

Village Clerk Richard Andrews

These minutes are subject to council's approval