

Village of Waldron
Council Meeting
October 10, 2006

An Equal Opportunity Employer

The Village of Waldron held their council meeting with four from the Government Class and five from the public.

7:00 P.M.

President Douglas opened the meeting by asking everyone to join him in reciting the Pledge of Allegiance.

Roll call of Councilors was called for: Present were President Harold Douglas, Councilman Roy Hall, Jeffery Bernath, Michael Birdsell, Rick Bays, Richard Buck, and John Tanner,

John Tanner moved to approve the agenda with the various items to be added. 102 S. East St., Cub Cadet, Water Line/Maintenance, water bill/new business. Supported by Jeff Bernath—Motion carried unanimously

Richard Buck moved to approve of the September 12, 2006 minutes as written. Supported by Rick Bays—Motion carried unanimously

Mike Birdsell moved to accept the committee and maintenance reports. Supported by Richard Buck—Motion carried unanimously

Jeff Bernath moved to pay the bills out of their respective funds. Supported by John Tanner—Motion carried unanimously

Two sealed bids were received for a gas furnace and to install in the 121 N East maintenance building.

Mike Birdsell moved to award the bid of \$2,297 for a gas furnace and installation to Mac's All-Temp. Supported by Richard Buck—Roll call vote: Roy Hall yes, Jeff Bernath yes, Mike Birdsell yes, Rick Bays yes, Richard Buck yes, John Tanner yes, and President Harold Douglas yes. Motion carried with seven yes and no nays.

Four sealed bids for two door openers and installation was received.

Mike Birdsell moved to award the bid of \$1,175 to the Door Man of Hillsdale. Supported by Rick Bays—Roll call vote: Roy Hall yes, Jeff Bernath yes, Mike Birdsell yes, Rick Bays yes, Richard Buck yes, John Tanner yes, and President Harold Douglas yes—Motion carried with seven yes and no nays.

Four sealed bids were received for 140 feet of chain link fence and installed on the west property line of 121 N East St. Maintenance building.

Rick Bays moved to award the bid of \$1050 to AAA Fence Works of Adrian, Inc. Supported by Roy Hall—Roll call vote: Roy Hall yes Jeff Bernath no, Mike Birdsell no, Rick Bays yes, Richard Buck yes, John Tanner yes, President Harold Douglas yes: Motion carried with five yes and two no.

Two sealed bids were received for the replacement of sidewalks as per attachment to these minutes.

Mike Birdsell moved to award the bid to Myrl Meller Construction at the cost of \$2478. Supported by Jeff Bernath—Roll call vote: Roy Hall no, Jeff Bernath yes, Mike Birdsell yes, Rick Bays yes, Richard Buck no, John Tanner yes, President Harold Douglas yes: Motion carried five yes and two no.

John Tanner moved to replace nine sections of sidewalk along north side of E. Mill St, and From E. Center St. to the tree in question. Supported by Roy Hall; Roll call vote: Roy Hall yes, Jeff Bernath no, Mike Birdsell no, Rick bays no, Richard Buck no, John Tanner yes, President Harold Douglas no. Motion failed with five no and two yes.

Mike Birdsell moved to contract with the Pythian Sisters to present candy to the children by the way of Santa Claus at Christmas with the support of one hundred dollars. Supported by Richard Buck. Motion carried unanimously.

Mark & Cindy Bernath requested that they be relieved of the Ready to Serve, cost for Water & Sanitary at 102 S. East Street as the home is uninhabitable and that they plan to demolished within two years, and if for some unforeseen reason the said building is not demolished, they would reimburse the Village for the ready to serve cost. As per attachment to these minutes.

Richard Buck moved to approve the request to be relieved of the Ready to Serve rate at 102 S. East Street for twenty four months as the home is unlivable and is intended to be demolished and if not demolished, the village will be reimbursed. Supported by Jeff Bernath. Roll call Vote: Roy Hall yes, Jeff Bernath yes, Mike Birdsell yes, Rick Bays yes, Richard Buck yes, John Tanner yes, President Harold Douglas yes. Motion carried with seven yes and no nays.

Richard Buck moved to put out for bids on the 1985 Cub Cadet. Seventeen horse power, 16320 hours, as is where is. Supported by Jeff Bernath—Roll call Vote: Roy Hall yes, Jeff Bernath yes, Mike Birdsell yes, Rick Bays yes, Richard Buck yes, John Tanner yes, President Harold Douglas no. Motion carried with six yes and one no.

By mutual consent that a water line from N. East St. to the maintenance building to be put out for bids.

Rick Bays moved to adjourn the meeting until November 14th 2006 at 7:00 P.M. in the Wright-Waldron Municipal Building.

Village Clerk Richard Andrews

Accommodations are available with forty eight hours prior notice.

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