

Village of Waldron
Council Meeting
October 11, 2005

The Village of Waldron held their monthly meeting with seven from the public present.

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

Roll call of councilors was asked for: Present were President Harold Douglas, Roy Hall, Jeffery Bernath, Michael Birdsell, Rick Bays, Richard Buck: Absent was Christopher Crist.

Jeff Bernath moved to add to the agenda the following items. Ordinance for assessor, drain basin, resignation of trustee, tires for tractor, sale of police car, ordinance for animals in town, and the Under Sheriff J.J. Hodgshire. Supported by Richard Buck— Motion carried with six yes and one absent.

Rick Bays moved to accept the minutes of the September 20th 2005 meeting as written. Supported by Roy Hall. Motion carried with six yes and one absent.

Under Sheriff Hodgshire presented last month Police activities report for within the Village of Waldron and introduced the Officer Mark Sigler who is taking over for Tammy Dow whom has moved to another position.

Noted: that there are leaf bags at the office if anyone should need some for gathering leaves to help simplify picking them up for disposal.

Rick Bays moved to accept the Maintenance report as presented. Supported by Michael Birdsell. Motion carried with six yes and one absent

Michael Birdsell moved to pay the bills out of their respective funds. Supported by Richard Buck—Motion carried with six yes and one absent.

Michael Birdsell moved to purchase a drop box for water & sanitary bills at the village office. The cost is not to exceed one hundred dollars. Supported by Jeff Bernath—Motion carried with six yes and one absent.

Mike Birdsell moved to approve of paying \$355.07 for a portion of sidewalk at Nancy court. Supported by Richard Buck. Roll call Vote: Roy Hall yes; Jeff Bernath yes; Mike Birdsell yes; Rick Bays yes; Richard Buck yes; President Harold Douglas yes: Motion carried with six yes and one absent.

Mike Birdsell moved to purchase tractor tires from m.e. Miller tire of Wauseon Ohio at the cost of 709.60. Supported by Roy Hall—Motion carried six yes and one absent.

Mike Birdsell moved to put the police car up for sale to the highest bidder and will accept sealed bids until Friday November 4th2005. The council reserves the right to reject any and all bids. Roll call Vote; Roy Hall yes, Richard Buck yes, Jeff Bernath yes, Mike Birdsell yes, Rick Bays yes, President Harold Douglas yes: motion carried with six yes and one absent.

Rick Bays moved to accept the resignation of Christopher Crist with regrets, Chris stated that he just had to much going on to properly fill the position along with personal reasons. Supported by Mike Birdsell—Motion carried with six yes and one absent.

Roy Hall moved to hire Dennis Hopkins as part time Maintenance at \$6.00 per Hour and that he is to have a physical and drug test at village expense. Supported by Jeff Bernath—Motion carried with six yes and one empty seat

Mike Birdsell moved to accept the appointment of Richard Andrews for Street administrator nominated by President Harold Douglas. Supported by Richard Buck—Motion carried with six yes and one empty seat

Rick Bays moved that the clerk keep the Hillsdale info site up to date. Supported by Richard Buck: Roll call vote; Roy Hall yes, Richard Buck Yes, Jeff Bernath no, Michael Birdsell yes, Rick Bays yes, President Harold Douglas yes. Motion carried with five yes, one no and one empty seat.

Motion moved by Rick Bays to appoint Richard Buck as President Proteme. Motion carried with one empty seat. Supported by Michael Birdsell—Motion carried with six yes and one empty seat.

Michael Birdsell moved to accept the bid from Clark Highway Services, Inc. to paint the center strips on Main and Center Sts. at the cost of \$728.30. Supported by Roy Hall—Motion carried with six yes and one seat empty.

Michael Birdsell moved to accept Ordinance #2005-1 for Village Assessor as presented and to be placed in the paper and to be available at the village office. Supported by Roy Hall—Roll call vote: Roy Hall yes, Richard Buck yes, Jeff Bernath yes, Michael Birdsell yes, Rick Bays yes, President Harold Douglas yes: Motion carried with six yes, one empty seat.

Michael Birdsell moved to accept the bid from Hartley Construction, to install a manhole and run tile to the next manhole. 117 N. Main St. on the East end of lot. The cost will be \$450.00. Motion carried with six yes and one seat empty.

Jeff Breath moved to adjourn the meeting until, November 8, 2005 at 7:00 P.M. in the Wright-Waldron Municipal Building. Supported by Michael Birdsell—Motion carried with six yes and one empty seat.

Village Clerk-- Richard Andrews
Waldron is in an equal opportunity employer.

Accommodations available upon
request.