**VILLAGE OF DRYDEN**

**REGULAR MEETING**

**LAMB MEMORIAL BUILDING**

**January 5th, 2016**

**I.** **MEETING TO ORDER/ROLL CALL:**

President, Betcher called the meeting to order at 7:00 P.M.

Roll call: Franz (7:09 p.m.), Jones, Nash, Quail, Roszczewski & Betcher

**II. PLEDGE OF ALLIGIENCE:**

President Betcher led the Pledge of Allegiance to the flag.

**III.** **MINUTES-REGULAR AND/OR SPECIAL MEETINGS:**

**MOTION** by Roszczewski, supported by Quail, to approve the Minutes from the Regular meeting on December 6, 2015.

Council voiced all ayes, Carried 5 – 0.

**IV.** **PUBLIC COMMENTS**

Discussion was held with Victor Dzenowagis, regarding the Levey Corporation application for rezoning in Metamora Township.

Justin Evan’s added to the discussion and expressed his concerns.

**V. AGENDA APPROVAL:**

**MOTION** by Franz, supported by Roszczewski, to approve the January 5th, 2016 agenda with the addition, under New Business, Item F. Metamora Gravel Pit Resolution.

*Roll call vote*: Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y

Council voiced all ayes, Carried 6– 0.

**VI.** **TREASURER’S REPORT:**

Treasurer Submitted the Report in Writing. - No questions

**VII.** **BILLS TO PAY/DISBURSEMENTS APPROVAL:**

**MOTION** by Roszczewski, supported by Quail, to approve the Bills to Pay in the amount of $823.23 and the disbursements in the amount of $46,197.23.

*Roll call vote*: Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y

Motion carried 6 - 0.

**VIII.** **DPW REPORT/BUILDING & ZONING REPORT/COMMITTEE REPORTS:**

**DPW REPORT:**

Report was submitted in writing

There was an issue at the lift station. Jett pump has been on site to assist in the problem. Everything is repaired and up and running.

**COMMITTEE REPORTS:**

Personnel Committee met to review the DPW Department Staff. Everything is running smoothly.

**IX. SPECIAL HEARINGS:**

None

**X. CARRYOVER BUSINESS:**

**A. 5313 Main Street Land Splits**

**MOTION** by Quail, supported by Franz, to approve the Split for 044-011-004-00, 5313 Main Street.

*Roll call vote*: Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y

Motion carried 6-0.

**XI NEW BUSINESS**

1. **Set Public Hearing for 2016-2017 Budget**

**MOTION** by Quail, supported by Franz, to set the 2016-2017 Budget Hearing, February 2, 2016 at 7:15 p.m.

*Roll call vote*: Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y

Motion carried 6 - 0.

1. **2016 Open Meeting Resolution**

**MOTION** by Quail, supported by Franz, to approve the 2016 Open Meeting Resolution.

*Roll call vote*: Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y

Motion carried 6 - 0.

**C. Rural Task Force Grant Resolution**

**MOTION** by Quail, supported by Nash, to approve the resolution for twenty percent Matching Funds for the Rural Task Force Grant for the Dryden Road Central Business District Project.

*Roll call vote*: Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y

Motion carried 6-0.

**D. Water/Sewer Late Fee Removal**

**MOTION** by Quail, supported by Roszczewski , to approve the 0ne time removal of Water/Sewer Late Fees in the Sum of $136.67 per the attached the list of water/sewer accounts.

*Roll call vote*: Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y

Motion carried 6-0.

**E. 2016 Basic Institute Clerk**

**MOTION** by Franz, supported by Quail, to approve Clerk Shroyer to attended the 2016 Basic Institute in the sum of $600.00 and Hotel stay in the sum of $405.00.

*Roll call vote*: Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y

Motion carried 6 – 0

**F. Metamora Gravel Pit Resolution**

**MOTION** by Quail supported by Nash to approve the Support of a Four Month Moratorium for the Township of Metamora regarding the following Resolution titled, “Establishing a Moratorium on Gravel Mining Application in Order to Consider New Statutory Standards**.**

*Roll call vote*: Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y

Motion carried 6 – 0

**XII. PUBLIC COMMENTS:**

None

**XIII. ADJOURNMENT:**

The meeting adjourned at 7:40 P.M.

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**Patrick Betcher Holly A. Shroyer,**

**Village President Village Clerk, Deputy Treasurer**