

Minutes
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
June 2, 2020

I. MEETING TO ORDER/ROLL CALL

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

Roll call: Roszczewski, Jones, Franz, Weaver & Thiemkey
Absent: None

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Jones, to approve the minutes from Regular Council Meeting held on May 5, 2020, as presented.

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

Mr. Graham spoke about moving speed limit signs.

V. AGENDA APPROVAL

MOTION by Roszczewski, supported by Franz, to approve Agenda as presented.

Council voiced all ayes, Carried 5-0

VI. CLERK/TREASURERS REPORT

Clerk Shroyer gave report.

Community Garage Sale 25, 26 & 27.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Weaver, to approve the bills to pay in the sum of \$561.28 and Disbursements in the sum of \$43,038.34 as presented.

Roll call: Yes-Roszczewski Yes-Jones, Yes-Franz, Yes-Weaver & Yes-Thiemkey

Motion Carried 5-0

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

Supervisor Honnold, gave his report

Discussion was held about Storm Sewer Cleaning.

MOTION by Weaver, supported by Franz, to approve storm sewer cleaning-maintenance up to \$3,000.00.

**Roll call: Yes-Roszczewski, Yes-Jones, Yes-Franz, Yes-Weaver & Yes-Thiemkey
Motion Carried 5-0**

Discussion was held about removal of trees.

MOTION by Roszczewski, supported by Weaver, to approve removal and trimming of trees in in the sum of \$2,360.00.

**Roll call: Yes-Roszczewski Yes-Jones, Yes-Franz, Yes-Weaver & Yes-Thiemkey
Motion Carried 5-0**

Ordinances Committee

A. Vacant Buildings in the Downtown
No Update-Postponed until Next Meeting

B. Parking Ordinance
Discussion was held about Parking in downtown and to possibly add a section to ordinance about snow emergency clause.

Building Department:

IX. PUBLIC HEARING

Hearing was canceled because resident was in hospital and could not be properly noticed of hearing.

MOTION by Franz, supported by Weaver, to move forward with the public hearing at 4020 Mill Street Dangerous building for July 7, 2020 at 7:15 p.m.

**Roll call: Yes-Roszczewski Yes-Jones, Yes-Franz, Yes-Weaver & abstain-Thiemkey
Motion Carried 4-0-1**

X. OLD BUSINESS

A. 2019 Rural Task Force Main Street Road Projects

1. Monthly Billing Approval
None

B. Metamora Mining Meeting

Nothing is currently going on.

C. Office Carpet

Get quotes from other companies.

D. Speed Limit Reduction Locations

Discussion was held. Find out if the Village is required to increase the speed limit if suggested.

XI. NEW BUSINESS

A. 2020 Millage Rate Resolution

MOTION by Roszczewski, supported by Jones, to approve 2020 Millage Rate Resolution as presented.

**Roll call: Yes-Roszczewski, Yes-Jones, Yes-Franz, Yes-Weaver & Yes-Thiemkey
Motion Carried 5-0**

XII. PUBLIC COMMENTS

Dryden Police said they have seen positive outcomes of the Automatic Speed Signs and was a great purchase by the Village.

XIII. ADJOURNMENT

Meeting Adjourned 7:47 P.M.

Elizabeth Thiemkey
Village President

Holly Shroyer
Village Clerk-Treasurer