**VILLAGE OF DRYDEN**

**REGULAR MEETING**

**LAMB MEMORIAL BUILDING**

**December 1, 2015**

 **Draft**

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

 President, Betcher called the meeting to order at 7:01 P.M.

 Roll call: Franz (7:02), Jones, Nash, Roszczewski, Quail, & 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 November 03, 2015.

 Council voiced all ayes, Carried 6– 0.

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

 Police Chief stated all has been quiet in the Village.

 **V. AGENDA APPROVAL:**

 **MOTION** by Quail, supported by Nash, to approve the December 1, 2015 Agenda with one addition under New Business, Item (F). Women of St. Cornelius Charitable Gaming Licenses.

 Council voiced all ayes, Carried 6 – 0.

 **VI.** **TREASURER’S REPORT:**

 No Questions

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

**MOTION** by Roszczewski, supported by Nash, to approve the Bills to Pay in the amount of $2,095.42 and the Disbursements in the amount of $46,160.88.

*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:**

DPW Supervisor Honnold submitted his report in writing.

 The Water Tower Controls had a slight glitch in the control panel on December 1st. But it is up and running now.

 **BUILDING AND ZONING OFFICIAL REPORT:**

None

 **COMMITTEE REPORTS:**

**MOTION** by Roszczewski, supported by Quail to approve a $1.00 per hour raise for Shroyer, based on her ninety-day performance review.

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

Motion carried 5 - 1.

 **IX. SPECIAL HEARINGS:**

 None

 **X. CARRYOVER BUSINESS:**

**A. Cemetery Ordinance 43.1**

**MOTION** by Quail, supported by Franz, to approve the Village of Dryden Cemetery Ordinance 43.1 with revisions to; Section 4 Item (B). the word “Changes” be “Charges”, Section 5: to remove the word “No” and change to “And”, Section 6, Item (C). change the word “Or” in the 3rd line to “Of”, Section 20 add “Any Township and County Police”.

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

 Motion carried 6-0.

**B. Water/Sewer Ordinance Amendment**

**MOTION** by Roszczewski, supported by Franz, to approve the Village of Dryden Water and Sewer Rate Ordinance Amendment, Ordinance No. 32.8.

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

 Motion carried 6-0.

**MOTION** by Nash, supported by Quail to approve the Dryden Village President, Treasurer and Clerk, to be appointed as the Committee to handle any Water/Sewer Hardship Cases and Shutoffs.

 Council voiced all ayes, Carried 6 – 0.

 **XI NEW BUSINESS**

 **A. 3960 North Mill Streeet- Sidewalk Right Away**

**MOTION** by Quail, supported by Franz, to approve Sidewalk Right Away at 3960 North Mill Street as long as it meets all Building Requirements set forth by Edwards.

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

 Motion carried 6-0.

**B. 5313 Main Street- Land Splint**

 Tabled until next meeting.

**C. 3rd Quarter Budget Amendment’s**

**MOTION** by Roszczewsk, supported by Nash, to approve the 3rd Quarter Budget Amendments as follows:

**Fund** **Total Revenue** **Total Expense**

General $320,645.00

Major $ 34,244.17

Municipal $ 36,650.00

DDA $ 88,750.00

Water $121,800.00

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

 Motion carried 6-0.

 **D. Year End Payroll Report Estimate by King & King**

**MOTION** by Quail, supported by Franz, to approve the Year End Payroll Report by King and King Accounting for $425.00.

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

 Motion carried 6-0.

**E. Set Date for Budget Workshop for January**

 **(Anticipated Date January 12th)**

**MOTION** by Quail, supported by Franz, to approve the Date and time of January 12th, 2015 at 6:00 p.m. for the Budget Workshop.

Council voiced all ayes, Carried 6 – 0.

**F. Employee Christmas Bonuses**

**MOTION** by Roszczewsk, supported by Franz, to approve the Employee

Christmas Bonuses in the amount of $450.00 per Employee.

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

Motion carried 5- 1

 **XII. PUBLIC COMMENTS:**

None

**XIII. ADJOURNMENT:**

The meeting adjourned at 7:43 P.M.

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**Patrick Betcher Holly Shroyer,**

**Village President Village Clerk, Deputy Treasurer**