**VILLAGE OF DRYDEN**

**REGULAR MEETING**

**LAMB MEMORIAL BUILDING**

**November 1, 2016**

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

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

 Roll call: Franz 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 Franz to approve the Minutes from the Regular meeting October 4th 2016.

 Council voiced all ayes, Carried 6-0

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

 None

 **V. AGENDA APPROVAL:**

 **MOTION** by Franz, supported by Nash, to approve the November 1, 2016 Agenda as presented .

 Council voiced all ayes, Carried 6-0

 **VI.** **TREASURER’S REPORT:**

 Treasurer Submitted Reports in writing

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

 **MOTION** by Roszczewski supported by Nash to approve the Bills to Pay for November in the amount of $31,503.79 and the disbursements for the month of October in the amount of $48,089.20

 *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 submitted his report in writing.

 **COMMITTEE REPORTS:**

 None

 **IX. SPECIAL HEARINGS: Open at 7:15 p.m.**

 Valerie Dubay 5557 North Street-Valery Dubay

 Discussion was held in regards to the fence at 5557 North Street that is not in compliance due to set backs and line of vision.

 **Public Comment:**

 Jerry Hagemeister- Stated it is very hard for the neighbor on Pleasant Street to see to get in and out of their driveway. He has a concern for children that could be walking or riding bikes in that area for sight.

 Gene Hagemeister- Stated if any skateboarders, roller skaters or bike riders go past there they will get hit due to the sight from the fence.

 Linda Pakkala: If you allow the fence to stay it will set precedence that if you come after fact and just ask forgiveness it will be ok. Residents will do whatever they want. If we don’t inforce the ordinances then why have them in place.

 Hale Jr.-(Valery Dubay’s Uncle)- Something should have been done 9 years ago, a verbal complaint is not legal, the Village should update Ordinances every 5 years, Possible Solutions: Grant blanket variance for any fences out of compliance, state the fence has to be maintained. “I am safety inspector and cannot see anything wrong with her fence”.

 **Public Hearing Closed : 7:26 p.m**.

 **X. CARRYOVER BUSINESS:**

1. **2017 Rural Task Force Road Project**

Discussion was held

1. **Public Hearing Valery Dubay 5557 North Street**

**MOTION** by Quail, supported Roszczewski by to table the Variance Request at 5557 North Street until council meeting on December 5th .

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

 Motion carried 4-2.

 **XI NEW BUSINESS**

1. **At & T Cell Tower Lease**

Discussion was held and council would like to call AT & T and see what the terms are to re-negotiate the lease.

1. **Pay GOV Credit Card Services**

**MOTION** by Quail supported by Franz, to approve Treasurer Listermen to search for a new credit card service provider.

Motion carried 6-0

1. **Cardinal Field Plowing**

Discussion was held in regards to plowing and salting the walking path at Cardinal Field.

**XII. PUBLIC COMMENTS:**

Betcher thanked Jeff Nash for his many years of service as a council member.

 Gary Howell- wanted to let the Village know his line is always open

**XIII. ADJOURNMENT:**

The meeting adjourned at 8:31 p.m.

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**Patrick Betcher Holly A. Shroyer,**

**Village President Village Clerk, Deputy Treasurer**