

Minutes
REGULAR COUNCIL MEETING
August 3, 2021
Draft

I. MEETING CALLED TO ORDER/ROLL CALL

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

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

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Weaver, supported by Franz, to approve the minutes from Regular Council Meeting held on July 6, 2021 as presented.

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

President Graham explained all public comments will be taken and a maximum of 3 minutes to speak. Also, would like speakers to be mature in the comments made and there will be no yelling at each other.

Mr. Betcher requested a solar speed sign to be considered at the south end of Mill. Cars so fast in the area and would like council to add to next month's agenda to consider it.

Mr. Magdowski stated he would like to submit a zoning permit or a special variance to have a storage container at his property. He would like to know why is he not allowed to apply for a variance.

V. AGENDA APPROVAL

MOTION by Roszczewski, supported by Weaver to approve the Agenda as Presented.

Council voiced all ayes, Carried 5-0

VI. CLERK/TREASURERS REPORT

Clerk Shroyer gave report in writing.

A. Motion for Audit Approval

MOTION by Roszczewski, supported by Franz, to approve the additional cost for the Audit due to incorrect posting, double posing and errors that have to be corrected.

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

B. Motion to re-invest or Move Multi Bank

Discussion was held. Shroyer is to get rates from other banks and bring back for September meetings.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Weaver, to approve the bills to pay in the sum of \$5,681.35 and disbursements in the sum of \$58,494.43 Pool Check No. 5998-6021, EFT No. 1940-2008; Payroll Account Check No. 4800-4803 and Direct Deposit No. 503-522 EFT No. 122-123.

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

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

A. DPW Report

Supervisor Honnold gave his report. Paving will begin on Mill then will move to Atwell. One lane of traffic will be open while paving is complete.

B. Building/Zoning Report

Mr. Edwards was in attendance and gave his report in writing.

Fire that occurred at 5550 Main street apartment that fire was in is not being occupied at this time.

President Pro-Tem asked why would Fire Chief want an agreement between Village and Dryden. Mr. Edwards was unsure and stated may be for ISO Rating. Stated maybe a motion was done years ago and that can be found and is all that may be needed.

C. Committee Reports

1. Muir Building-Rent Sign in Back Up
2. 2019 Rural Task Force Road Project
Waiting on Closeout from Davis
3. Metamora Mining-Dave gave update

IX. PUBLIC HEARING

None

X. OLD BUSINESS

A. Priority Waste

Shroyer, will email Dan to confirm he can attend next meeting.

B. Rose Mary Evans-5486 Gill Street Sewer Line and Water Line

MOTION by Weaver, supported by Franz to go into closed session for discussion with Village Attorney at 7:26 pm.

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

Returned from closed session at 8:06 p.m.

Discussion was held.

Mr. Nash Rose Mary Evans attorney spoke on her behalf stating claims due to past practice the sewer line should be paid for by the Village.

The Village proposed a compromise with to Mrs. Evans as follows; the cost to be evenly split of all construction costs associated to the water and sewer line to the property line at 5486 Gill Street. The Re-construction shall meet any and all construction specifications as provided by Dryden Village. The Construction will be overseen and approved by Dryden Village DPW. There are no deviations to the specifications allowed. Any failure to meet the specifications will result in denial of service. All additional expenses incurred are the burden of the homeowner or contractor.

Mrs. Evans and her attorney wanted a time to discuss and left the room. Upon entry they stated they would pay \$5,000.00 and that was the maximum.

Mr. Betcher stated he was on board and it was the intent to bring the line to the property line even if it doesn't state in the ordinance.

President Pro Tem stated he wanted it to be on record he does not agree with the proposal and that was never the intent of the Village even though the ordinance reads the homeowner is responsible for the cost.

Mrs. Thiemkey stated she does not agree and the ordinance does not read it's the Villages responsibility to pay.

Mrs. Lucas stated the cost should not fall on residents.

Discussion was held and the Village decided to table this item until more bids could be obtained. A spec of the project would be released for Mrs. Evans to get her own bids as well.

Special Meeting will be held on Wednesday, August 18th at 6:00 P.M.

XI. NEW BUSINESS

A. Consumers Energy Franchise Agreement

MOTION by Franz, supported by Jones, to approve the Consumers Energy Franchise Agreement at presented.

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

B. 2nd Quarter Budget Amendments

Will be postponed until September meeting.

C. Water Tower Cleaning Quotes

MOTION by Jones, supported by Franz, to approve to the lowest quote from Fedewa in the sum of \$4,700.00 to complete the water tower cleaning as bid.

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

D. Dixon Engineering Tower Inspection

MOTION by Jones, supported by Franz, to approve to Dixon Engineering to do Inspection on the Water Tower when they clean it in the sum of \$1,050.00.

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

XII. PUBLIC COMMENTS

Mrs. Lucas asked about water tower cleaning.

Council Member Weaver asked where would they like the solar sign be placed on Mill.

Council Member Jones asked if the solar speed signs work at controlling speeders.

XIII. ADJOURNMENT

Meeting Adjourned at 9:02 P.M.

Alen Graham
Village President

Holly Shroyer
Village Clerk-Treasurer