

**VILLAGE OF DRYDEN
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
September 4, 2018**

I. MEETING TO ORDER/ROLL CALL

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

Roll call: Franz(7:03), D. Listerman, Roszczewski & Thiemkey

Absent: Jones

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Franz, to approve the minutes from Regular Council Meeting held September 4, 2018.

Council voiced all ayes, Carried 4-0

IV. PUBLIC COMMENTS

Linda Jarvis- Information on upcoming events Active Shooter Event, Senior Event September 21, 2018 and Vets Summit at Airport on September 22, 2018.

V. AGENDA APPROVAL

MOTION by Roszczewski, supported by Franz, to approve September 4, 2018, Agenda as presented.

Council voiced all ayes, Carried 4-0

VI. TREASURERS REPORT/FINANCIAL STATEMENTS

Treasurer Shroyer submitted her reports in writing.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Listerman to approve Bills to pay in the sum of \$1,420.00 and Disbursements in the sum of \$ 161,698.34 from the Pool Account Check No. 5116-5165 and Payroll Account Ck 4428-4457 as presented.

Roll call: Yes-Franz, Yes-D. Listerman, Yes-Roszczewski & Yes-Thiemkey

Motion Carried 4-0

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

DPW REPORT

Honnold submitted his report in writing.

Would like to take down to small red building behind Mill. Would need to order dumpster.

Jerry Edwards

Mr. Edwards submitted his report in writing.

Blight letter for White House on Corner, fence is over growing.

Committee Report

Road Committee met with Jim and traveled roads to prioritize them in order of what should be resurfaced when.

IX. PUBLIC HEARING

NONE

X. OLD BUSINESS

A. 2018 Rural Task Force Main Street Road Projects

There are no new updates. Waiting to go out for Bid.

B. Cell Phone Policy

MOTION by Franz, supported by Listerman to approve Employee Cell Phone Policy as Presented .

Roll call: Yes-Franz, Yes-D. Listerman, No-Roszczewski & Yes-Thiemkey
Motion Carried 4-1

C. 5505 Main Street Credit for Sewer(Additional Information)

Postponed until Oct. 2, 2018 meeting.

XI. NEW BUSINESS

A. Russ Underwood-Teen Outreach Relief

Just wanted to remind everyone about Teen Outreach Relief Program, Fall Festival will be the kick off for the program.

B. Bid Opening Union Street

Company	Scope	Amount
ASI	Union from Main to South (24,800 Sq. Ft)	\$63,600.00
T.G. Priehs	Union from Main to South (24,800 Sq. Ft)	\$43,900.00

MOTION by Roszczewski, supported by Franz, to approve the Bid Proposal from T.G. Priehs in the sum of \$43,900.00 to complete road work on Union Street from Main to South Street as described in Proposal, this work will be completed in 2018.

Roll call: Yes-Franz, Yes-D. Listerman, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 4-0

XII. PUBLIC COMMENTS

None

XIII. ADJOURNMENT

Meeting is adjourned at 8:08.

Elizabeth Thiemkey
Village President

Holly Shroyer
Village Clerk-Treasurer