

**VILLAGE OF DRYDEN
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
November 6, 2018**

I. MEETING TO ORDER/ROLL CALL

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

Roll call: Franz, Jones, D. Listerman, Roszczewski & Thiemkey

Absent: None

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 October 2, 2018.

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

Linda Jarvis called and would like to relay to council she was not able to attend meeting because of an ill family member. She will try to make next months.

V. AGENDA APPROVAL

MOTION by Franz, supported by Roszczewski, to approve November 6, 2018, Agenda as presented.

Council voiced all ayes, Carried 5-0

VI. TREASURERS REPORT/FINANCIAL STATEMENTS

Treasurer Shroyer submitted her reports in writing.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Jones, to approve Bills to pay in the sum of \$4,343.73 and Disbursements in the sum of \$ 42,813.89 from the Pool Account Check No. 5196-5242 as presented.

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

Motion Carried 4-0-1

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

DPW REPORT

One Sewer Lagoon Discharge has been complete. DPW hopes to get another one in.

Flushed Hydrants and busy with leaf and brush pickup.

Paving went well on Atwell. The edges will be fixed for residents.

Jerry Edwards

Jerry submitted his report to council. Council questioned the amounts being charged for writing letters and checking to close out blight issues. Personnel Committee will be meeting with Jerry to discuss billings. October billing is to be paid deducting the \$60.00 cost for letter regarding the Ordinance parking Ordinance

Committee Report

IX. PUBLIC HEARING

NONE

X. OLD BUSINESS

A. 2018 Rural Task Force Main Street Road Projects

Bid went out. Bid Opening is December 7th. A special meeting will be scheduled for December 11, 2018 to review bids.

B. Partnership for Snow Plowing with the School

MOTION Listerman, supported by Franz, to approve Village DPW to plow the Dryden High School and Elementary Parking lot for a fee of \$275.00 each time. This amount will be reevaluated once the DPW has actually plowed the lots, if cost has to be increased the Dryden Community Schools will be charged accordingly.

Roll call: Yes-Franz, Yes-Jones, Yes-D. Listerman, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

C. 2nd Quarter Budget Amendments

MOTION Roszczewski, supported by Franz, to approve the 2nd Quarter Budget Amendments as presented Pool Account Amended Total Revenue \$967,279.43, Amended Total Expenditures: 1,079,281.74, Total Net of Revenue/Expenditure Change \$0.00.

Roll call: Yes-Franz, Yes-Jones, Yes-D. Listerman, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

XI. NEW BUSINESS

A. Diamond Press-Glen Kunth Residential Lot

Discussion was held.

Mr. Kunth explained trucks have been parking in that location adjacent to building since 1989.

Council said Blight needs to be cleaned up at the lot and trucks need to be moved besides one-two daily use trucks.

B. Parks and Recs Plan Set Public Hearing

MOTION Roszczewski, supported by Franz, to approve setting the Public Hearing Date of December 4, 2018 at 7:00 P.M. at the Lamb Building for the 2019-2024 Parks and Recs Plan.

Council voiced all ayes, Carried 5-0

C. Building Department Inspector Issue

Discussion was held. Mechanical, Electrical and Plumbing inspectors are not returning phone calls when asked to complete inspections. The office is calling and emailing multiple times to get a response to confirm they can inspect. They will not give office a time frame for inspections. All they will say is an AM or PM inspections which is hard for office to schedule with homeowners.

Personnel Committee will discuss issue with Mr. Edwards before next meeting.

Clerk Shroyer, will look more into Construction Code Authority fees and will bring back to council next meeting.

D. DDA Member Appointments

Two positions are up on December 31, 2018. DDA Members who terms are expiring will submit applications for next council meeting. One DDA Member already submitted and was in council packets.

E. Ordinance No. 24 Section 6

Discussion was held about adding the following working to Parking Ordinance; There shall be no unauthorized parking of vehicles on any Village right-of-ways, and with the exception of receiving and discharging passengers or loading or unloading merchandise, no commercial vehicles shall be parked or stored on any residential property.

Ordinance Committees will meet to go over other ordinances as well then make a decision.

XII. PUBLIC COMMENTS

David Weaver said black car on jacks is gone.

Jim Honnold, would like to tell council that he put in his letter of intent to serve of the Dryden School Board for a vacant seat that is open.

XIII. ADJOURNMENT

Meeting is adjourned at 8:21 PM.

Elizabeth Thiemkey
Village President

Holly Shroyer
Village Clerk-Treasurer