

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
December 1, 2015**

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 Street- 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:

<u>Fund</u>	<u>Total Revenue</u>	<u>Total Expense</u>
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.

Patrick Betcher
Village President

Holly Shroyer,
Village Clerk, Deputy Treasurer