

**VILLAGE OF DRYDEN  
REGULAR MEETING  
LAMB MEMORIAL BUILDING  
AUGUST 7<sup>th</sup>, 2012**

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

President, Betcher called the meeting to order at 7:00 p.m.

Council Members Present: Jones, Nash, Quail, Franz and Betcher  
Roszczewski-Absent

**II. PLEDGE OF ALLIGIENCE:**

President Betcher led the Pledge of Allegiance to the flag.

**III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS:**

**MOTION** by Quail, supported by Nash, to approve the July 10th, 2012 regular meeting minutes as presented.

Council voiced all ayes, Motion carried 5-0.

**IV. PUBLIC COMMENTS:**

Dryden Police Chief, Larry Pack was present to review the attached July police report for the village.

**V. AGENDA APPROVAL:**

**MOTION** by Quail, supported by Franz, to approve the August 7<sup>th</sup>, 2012 agenda as presented.

Council voiced all ayes, Motion carried 5-0.

**VI. FINANCIAL STATEMENTS:**

No Comments

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

**MOTION** by Nash, supported by Quail, to approve the revised August bills to pay in the amount of \$14,571.65 and to accept July disbursements in the amount of \$38,275.16 as attached.

*Roll call vote:* Jones-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y  
Motion carried 5-0.

## **VIII. DPW REPORT/BUILDING & ZONING REPORT/COMMITTEE REPORTS:**

### **DPW REPORT:**

DPW Supervisor, John Ihrke presented clarification on prices to Jet Vac the sanitary and storm sewers from last month's meeting.

**MOTION** by Quail, supported by Franz, to approve the bid by American Sewer Cleaners in the amount of \$1,200.00 for an 8 hour day to jet vac the sanitary and storm sewers.

*Roll call vote:* Jones-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y  
Motion carried 5-0.

Ditch project was completed last Thursday. A proposal from Specialized Contracting in the amount of \$460.80 to hydro seed approximately 3000 square feet along S. Mill and Gill St. was presented.

**MOTION** by Quail, supported by Franz, to authorize DPW Supervisor, John Ihrke to get other bids to hydro seed and go with the lowest bid not to exceed \$460.80.

*Roll call vote:* Jones-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y  
Motion carried 5-0.

Flushed water mains last month.

### **BUILDING AND ZONING OFFICIAL REPORT:**

Building and Zoning Official, Gyrome Edwards answered questions regarding the future land use map that the Planning Commission is working on to complete the master plan and the village zoning map. After discussion Council decided to rescind the previous motion made at July's meeting to approve the draft of the future land use map that was prepared by Rowe Engineering on July 9<sup>th</sup>, 2012 and send it back to the Planning Commission to approve the corrections.

**MOTION** by Quail, supported by Franz, to rescind the original motion made at July 10<sup>th</sup>, 2012 meeting to accept the corrected draft of the Village of Dryden's future land use map and send it back to the planning commission to approve the corrections.  
Council voiced all ayes, Motion carried 5-0.

Discussion was held regarding blight violation issues in the village and if changes needed to be made to the blight ordinance to ensure that the village is not selectively enforcing the ordinance. Council decided not to make any changes at this time.

**COMMITTEE REPORTS:**

None

**VIII. SPECIAL HEARINGS:**

None

**X. CARRYOVER BUSINESS:**

None

**XI. NEW BUSINESS:**

**A. Review of Zoning Maps:**

Council reviewed the village zoning maps and asked Building and Zoning Official, Gyrome Edwards questions regarding the maps.

**B. Water/Sewer Credits:**

**MOTION** by Quail, supported by Nash, to approve a swimming pool sewer credit in the amount of \$22.00 for the address located at 5281 Main Street, w/s account #0210.

Council voiced all ayes, Motion carried 5-0.

**C. Quasquicentennial Fire Works:**

Downtown Development Authority Secretary, Rande Listerman stated that the DDA is working along with the school and the village to host a fireworks display for the fall fest to celebrate 125 year of incorporation for the Village of Dryden. The goal is to raise \$5000.00 for fireworks.

**MOTION** by Quail, supported by Franz to approve a contribution in the amount of \$1,000.00 towards the Quasquicentennial fireworks for the Village Fall Fest.

*Roll call vote:* Jones-y, Nash-y, Roszczewski-y, Quail-y, Franz-y, Betcher-y  
Motion carried 5-0.

**XIII. PUBLIC COMMENTS:**

Property Owner, Justin Evans asked a question regarding the blight ordinance and if the village would be enforcing it.

Dryden Police Chief, Larry Pack asked President Betcher if he spoke to Mr. Goulette regarding the park.

**XIII. ADJOURNMENT:**

The meeting adjourned at 7:58 p.m.

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**Patrick Betcher, President**

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**LeAnn Brewer, Clerk**