

**VILLAGE OF DRYDEN
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
December 4, 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 November 6, 2018.

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

Al Graham wished everyone a Merry Christmas

Justin Evans asked if the DDA member appointments will be decided tonight?
Also, would like the council to know that Mr. Antushevich's term is up this year on the DDA and his attendance has been poor since being elected to the board, he is a great person but the DDA needs to have members that can attend and be involved in the DDA Events.

Officer Morgan Thompson and Officer Ryan Wilburn would like to introduce themselves to council.

V. AGENDA APPROVAL

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

Council voiced all ayes, Carried 5-0

VI. TREASURERS REPORT/FINANCIAL STATEMENTS

Treasurer Shroyer submitted her reports in writing.

BlueCross Blue Shield Insurance

MOTION Roszczewski, supported by Franz, to approve the Renewal of Blue Cross Blue Shield Insurance rate of \$2,938.15 per month for year of 2019.

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

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Franz, to approve Bills to pay in the sum of \$7,027.13 and Disbursements in the sum of \$73,889.72 from the Pool Account Check No. 5243-5264 as presented.

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

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

DPW REPORT

Discharge has started today. Should be a shorter discharge that will be complete by Thursday or Friday.

DPW is still doing leaf pick up but leaf box is off and is ready for snow.

Completed the first Plowing and Salting at the school.

Jerry Edwards

Mr. Edwards is addressing the Chickens on Liberty Street. They are now loose in the Village and roosting in trees.

Diamond Press has to remove the trucks that are not being used daily and park next to the building.

Committee Report

Meeting was held with Ordinance enforcement officer and Personnel Committee.
Discussion of fees for services for the Village.

Cost for ordinance enforcement letter and compliance will be \$75.00.
Cost for Inspections will be \$50.00.

If violation ticket to court proceeds it will be at \$60.00.

MOTION Listerman, supported by Jones, to approve Fees schedule for Gyrome Edwards Ordinance Violation and Compliance fee \$75.00 and inspections are \$50.00 per inspection.

IX. PUBLIC HEARING-

A. Parks and Recs Plan

Open at 7:27 PM.

David Weaver-What is the founding source for Trail?
Will additional land be purchased?

Closed 7:38 PM

X. OLD BUSINESS

A. 2018 Rural Task Force Main Street Road Projects

Bid went out. Bid Opening is December 7th. A special meeting is scheduled for December 11, 2018 at 6:00 PM.

B. Building Department Inspection Issues

Thiemkey and Jones meet with Edwards to review issues and rates.

C. DDA Member Appointments

MOTION Roszczewski, supported by Franz, to approve Downtown Development Authority and Planning Commission appointments of Alen Graham and Veda Barker who's terms will expire 12/21 and Revise Donald Daley and Judy Reynolds terms to expire in 2019 to comply with the DDA Ordinance.

Roll call: Yes-Franz, No-Jones, Yes-D. Listerman, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 4-1-0

D. Ordinance No. 24 Section 6

Postponed until next meeting.

XI. NEW BUSINESS

A. Parks and Recs Plan Resolution

MOTION by Roszczewski, supported by Listerman, to approve the Joint Parks and Recreation Plan 2019-2024 Resolution as presented.

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

B. 3rd Quarter Budget Amendments

Postponed until January.

C. Renewal of Corpro Contracts

MOTION Roszczewski, supported by Listerman, to approve Corpro Contracts as presented for 1 year in the sum of \$800.00.

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

D. 2019 Meeting Resolution

MOTION Roszczewski, supported by Listerman, to 2019 Meeting Resolution as presented.

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

E. Employee Year End Bonus

Discussion was held if an increase should be given to \$525.00 each employee.

MOTION Jones, supported by Listerman, to approve fulltime employee bonus of \$500.00 and Denise Berger \$250.00.

Roll call: Yes-Franz, Yes-Jones, Yes-D. Listerman, No-Roszczewski & Yes-Thiemkey
Motion Carried 3-1-0.

XII. PUBLIC COMMENTS

David Weaver what is the status of Dryden Steak House.

David Weaver also wanted council to know that he thinks Stan Roszczewski is an asset to council and he thought the position was open when he ran that is why he conceded when it was a tie vote.

Linda Jarvis- Parks did well and apologized for not being at the past few meetings due to family member illness.

Dumpster still is over flowing behind 5508 Main. Local Waste will pick up and property owner will be charged letters have been sent requesting area to be cleaned.

XIII. ADJOURNMENT

Meeting is adjourned at 8:15 PM.

Elizabeth Thiemkey
Village President

Holly Shroyer
Village Clerk-Treasurer