

**VILLAGE OF DRYDEN  
REGULAR COUNCIL MEETING  
LAMB MEMORIAL BUILDING  
October 2, 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 September 4, 2018.

Council voiced all ayes, Carried 5-0

**IV. PUBLIC COMMENTS**

David Weaver inquired about the status of Lenny Millers.

**V. AGENDA APPROVAL**

**MOTION** by Roszczewski, supported by Franz, to approve October 2, 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 Listerman to approve Bills to pay in the sum of \$8,183.45 and Disbursements in the sum of \$ 73,495.17 from the Pool Account Check No. 5166-5195 Tax Account 1273-1274 as presented.

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

## **VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT**

### **DPW REPORT**

Honnold submitted his report in writing.

### **Jerry Edwards**

Blight Letters went out. Has been in every week for office hours.

### **Committee Report**

## **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 in November.

### **B. 5505 Main Street Credit for Sewer(Additional Information)**

**MOTION** Roszczewski, supported by Franz, to approve a one time Sewer Credit at 5505 Main Street in the Amount of \$288.25 for the flood in the basement.

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

## **XI. NEW BUSINESS**

### **A. Partnership for Snow Plowing with the School**

Discussion was held.

DPW Supervisor Honnold, was in support of Shared Services. He would figure out cost of labor and equipment to present at next meeting.

The Village Roads will be the priority before School Parking Lots. Village will look further into Liability factor with Village Attorney. Postponed until November Meeting.

## **B. 2<sup>nd</sup> Quarter Budget Amendments**

Discussion was held. Postponed until November Meeting.

## **C. Village Fire Work Donation**

**MOTION** by Roszczewski, supported by Franz, to approve the Village General Fund contribution of \$1,000.00 to Dryden Downtown Development Authority for Dryden Fall Festival Fireworks.

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

## **XII. PUBLIC COMMENTS**

**None**

## **XIII. ADJOURNMENT**

Meeting is adjourned at 7:48 PM.

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**Elizabeth Thiemkey**  
**Village President**

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**Holly Shroyer**  
**Village Clerk-Treasurer**