

Minutes
REGULAR COUNCIL MEETING
ZOOM
September 1, 2020

I. MEETING CALLED TO ORDER/ROLL CALL

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

Roll call: Roszczewski, Franz, Jones, & Weaver
Absent: Thiemkey

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Franz, supported by Weaver, to approve the minutes from Regular Council Meeting held on August 4, 2020, as presented.

Council voiced all ayes, Carried 4-0

IV. PUBLIC COMMENTS

None

V. AGENDA APPROVAL

MOTION by Weaver, supported by Franz, to approve the Agenda as presented with the addition under Item X. Old Business, D. Dryden Bar and Grill Music in the Streets.

Council voiced all ayes, Carried 4-0

VI. CLERK/TREASURERS REPORT

Clerk Shroyer gave report.

Community Wide Shredding-Contact Oxford Bank and see if they may want to be involved.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Franz, supported by Weaver, to approve the Disbursements in the sum of \$41,396.32 as presented.

Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz & Yes-Jones
Motion Carried 4-0

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

Report was given.

Supervisor, Honnold spoke about the Water Reliability Study received two quotes so far. LAN for \$15,000 and Flies and Vandebriink \$11,500.00.

Well house had an electrical fire in the wiring. The insurance is covering it, the Village has a \$500.00 deductible.

Road Edges are being completed.

MOTION by Weaver, supported by Franz, to approve the payment of \$500.00 deductible to MML for the well house fire and proceed with the repairs.

**Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz & Yes-Jones
Motion Carried 4-0**

Ordinances Committee

**A. Pool Ordinance
Table until next meeting.**

IX. PUBLIC HEARING

None

X. OLD BUSINESS

A. 2019 Rural Task Force Main Street Road Projects

1. Monthly Billing Approval

Sent emails to Mr. Nolan waiting on a response on how to proceed.

B. Metamora Mining Meeting

Take off the Agenda

C. Speed Limit Reduction Location

Waiting on Study

D. Dryden Bar and Grill Music in the Streets

MOTION by Weaver, supported by Franz, to approve to suspend noise ordinance on September 26, 2020 for music and fireworks.

**Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz & Yes-Jones
Motion Carried 4-0**

Discussion was held about fireworks. Contact the Township and see if they will donate.

MOTION by Franz, supported by Weaver, to approve \$4,000.00 for Fireworks on September 26, 2020.

**Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz & Yes-Jones
Motion Carried 4-0**

XI. NEW BUSINESS

A. Set Public Hearing 5804 Dryden Rd & 3922 Atwell

MOTION by Weaver, supported by Franz, to approve setting public hearing date for September 22 at 7:00 p.m. for 3922 Atwell and 5804 Dryden Rd at 7:15 pm. these meeting will be conducted via Zoom.

Council voiced all ayes, Carried 4-0

XII. PUBLIC COMMENTS

Graham, said sidewalk by rest home is sticking up and would like it looked at.

XIII. ADJOURNMENT

Meeting Adjourned 7:36 P.M.

**Elizabeth Thiemkey
Village President**

**Holly Shroyer
Village Clerk-Treasurer**