

**VILLAGE OF DRYDEN
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
January 8, 2019**

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 Listerman, to approve the minutes from Regular Council Meeting held on December 4, 2018 and Special Council Meeting held on December 11, 2018.

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

David Weaver asked what the Village is doing regarding the Marijuana Law.

V. AGENDA APPROVAL

MOTION by Roszczewski, supported by Listerman, to approve January 8, 2019, 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 \$2,066.92 and Disbursements in the sum of \$24,977.56 from the Pool Account Check No. 5271-5296 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

The school plowing and salting is going well.

Salting of Roads has been more than plowing this year due to the weather.

DPW will be painting the Lamb building and replacing all lights with LED to keep busy during the slow period.

Jerry Edwards

Submitted his report in writing.

Committee Report

Personnel Committee submitted its report in writing.

MOTION Franz, supported by Jones, to approve changing Sick, Vacation, and Personal Time to all be titled as one category called Personal Time Off (PTO) for each full time employee.

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

MOTION Roszczewski, supported by Franz, to approve the Village of Dryden Observed Holiday Schedule to include both DPW and Office as being closed on posted days.

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

Roll Call Revision Last Months Minutes

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.

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

IX. PUBLIC HEARING

NONE

X. OLD BUSINESS

A. 2018 Rural Task Force Main Street Road Projects

Pre-Con Meeting will be scheduled for the end of January.

B. Ordinance No. 24 Section 6/ Zoning Ordinance 200 Article XIV Section 14.16

MOTION by Jones, supported by Listerman, to approve Amendment of Zoning Ordinance 200, and add Section 14.16.1 Zoning Ordinance Recreational Vehicle and Trailer Storage as follows:

- A. General Storage of Recreational Vehicles, trailers and equipment shall be prohibited in any front yard or any yard abutting a public right-of-way unless permitted in the Article. Recreational vehicles, trailers or equipment shall be placed in the rear of yard or side yard behind the front building line in Residential Zoning District with a minimum set back of 3 feet from any lot line with the exceptions noted below.
- B. Screening Recreational vehicles, trailers, and equipment shall be located in such a manner so that visibility for adjacent properties is minimized.
- C. Time Limits. One Recreational Vehicle, Trailer or Equipment may be parked or placed within any front driveway for a period not exceeding 72 hours for loading and unloading or in the process of normal maintenance and cleaning.
- D. Condition and Licensing Requirements, A Recreational vehicles, Trailers, and/ or Recreational equipment stored or parked in any Residential Zoning District shall be licensed and in an operable condition as determined by the Building Official and Zoning Administrator.
- E. Occupation of Recreational Vehicles. At no time shall any stored, parked or placed recreational vehicle, trailer and/or recreational equipment be occupies or used for living purposes. At no time shall such recreational vehicle, trailer and/or equipment have a fixed connection of gas, water, sewer and or electricity.

And repeal Article XIV Section 14.16 and 14.17.

C. 3rd Quarter Budget Amendments

No 3rd Quarter Budget Amendments

XI. NEW BUSINESS

A. Set Public Hearing 2019-2020 Budget

MOTION by Roszczewski, supported by Franz, to set Public Hearing 2019-2020 Budget for February 5, 2019 at 7:15 PM.

Council voiced all ayes, Carried 5-0

B. Retention Schedule Resolution

MOTION Franz, supported by Roszczewski, to approve adoption of Resolution No. 19-01-08 Retentions Schedule.

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

XII. PUBLIC COMMENTS

Council Member Listerman would like monthly accident and crime reports from the police department.

XIII. ADJOURNMENT

Meeting is adjourned at 8:15 PM.

Elizabeth Thiemkey
Village President

Holly Shroyer
Village Clerk-Treasurer