

Village of Climax
Regular Meeting
November 21, 2000

Present: S. Blayden, D. Guidarini, Shawn Messner, L. Phoenix, B. Twiss, B.J. Wyant, D. Stevenson.

Absent: None

Also Present: Ralph Weessies, Deborah Wyant

(Wyant/Messner) Motion to approve the minutes of November 7, 2000. All in favor - motion carried.

(Twiss/Phoenix) Motion to approve the November 2000 Bill Package - Bill Package total is \$8711.39. Roll Call: Ayes - all. Motion carried.

(Twiss/Guidarini) Motion to approve the October 31, 2000 Treasurer's Report. Major Streets = \$121,640.97, Local Streets = \$31,709.12, General Fund = \$180,008.91, Water Fund = \$133,391.67 Perpetual Care Fund = \$11,406.63 Totals = \$478,357.30. Roll Call Vote: Ayes - all.

Ralph Weessies discussed the library. With three failed attempts made to create a District Library, the library must now revert back to a Local Library and to local control. To make a smooth transition and to make sure all documents are correct, the attorney needs to be involved. Mr. Weessies requested that a Council member be assigned to the Library Board. Council member Brad Wyant will be assigned to the library.

Communications: Thank you received from the Climax Scotts Student Council. Household Hazardous Waste quarterly report received. Disposal rates are lowest in the area. CNE/Fonorola contract tabled until advise given from the attorney.

Public Works:

- 1) Cars are being parked on the streets at night. There is no parking on streets between 3:00 am and 6:00 am. Sheriff Dept. will be notified to ticket vehicles.
- 2) The leaf vacuum is not sufficient to handle the large volume of leaves. Gibson will look for a bigger vacuum and get bids.

Administration: No report

Parks: No report

Public Safety: No report

Streets: No report

Ordinance: No report

Water: No report

Old business: The PA116 application for Jan Vosburg was discussed. An advisory vote only was taken with regard to the PA116 application.

(Phoenix/Wyant) Motion as an advisory vote to exclude all of lot 159 from PA116. Ayes: Twiss, Phoenix, Guidarini, Wyant, Stevenson. Nays: Messner, Blayden. Motion carried.

(Phoenix/Wyant) Motion as an advisory vote to exclude all of lot 160 from PA116. Ayes: Twiss, Phoenix, Guidarini, Wyant, Stevenson. Nays: Messner, Blayden. Motion carried.

New Business: None

The meeting was closed at 8:40 p.m. (Phoenix/Guidarini)
Scott A. Torrance - Village Clerk

Only 9 lots are available in the village for development. Two major sections of the village are currently being farmed. By approving the application of Mr. Vosburg to put lots 159 and 160 into PA116 for a period of 10 years or more would remove all possibility to add new housing developments inside the village limits. It is felt that making property available within the village limits would help reduce