

# *Village of Climax*

Regular Meeting

April 7, 2009

Present: Bill Lewis, Norm Lyons, Lisa Strong, Terry Strong, President – Kyle Smith and Treasurer – Deb Wyant.

Absent: Thomas Jones and Salli Thompson

Guests: Bob Doxey, Mark Garrett, Kevin Stafford, Bruce Rolfe and John Cook – DPW.

**(L.Strong/T.Strong)** Motion to approve the agenda as amended. Unanimously approved.

**(Lewis/Lyons)** Motion to approve the minutes of March 17, 2009. Unanimously approved.

Guests: Kevin Stafford, American Legion Commander, addressed the Council regarding the Founder's day / Memorial Day parade. The legion would like more emphasis on the meaning of Memorial Day (dignity & reverence) and the color guard's prominence and activity in the parade. Questions were raised on who the sponsor of the festivities are? Who is in charge? Who runs the parade? With the uncertainty of a sponsor, the question of liability was raised.

Mr. Stafford will contact all the organizations involved with the parade to help coordinate the event.

Bob Doxey (420 S. Main) and Mark Garrett (382 S. Main) brought to the Council's attention that water is entering their basements. These two homes had never had a water problem until the Main Street repaving project was completed. The engineering firm, Wightman and Associates, has been contacted. A preliminary review noted that there was no change in the road. The firm will call in a private engineer to review the situation.

Communications: Council member, Salli Thompson, submitted her resignation effective March 20<sup>th</sup>. She indicated personal reasons. **(Lyons/T.Strong)** Motion to accept her resignation with regret and to commend her for her service. Motion carried 4 to 1. (Nays: Lewis)

## Public Works:

- 1) Report on spring cleanup effort being carried out.

## Streets:

Terry attended a transportation asset meeting which focused on how to maintain streets to get the most from road dollars.

## Parks/Library:

- 1) There was a good turn out at the library's Ebay training class.
- 2) There will be a library appreciation day on May 1<sup>st</sup>.
- 3) The library is purchasing an X-box educational gaming system.
- 4) Norm will look into an alert system for the back door of the library.
- 5) There are concerns with the lack of attendance of library board member and filling open board positions. The clerk was directed to contact the attorney to look into reducing the number of library board members – what is involved and the cost.

## Public Safety:

- 1) Surveillance camera systems were reviewed.

Ordinance:

- 1) Reviewed ordinance violations.

President's Time:

- 1) President Smith would like to see council member meeting pay increased and asked the administration committee to discuss the raise in committee.

Old Business:

- 1) A county-wide millage for transportation services will be on the May election.

New Business:

- 1) Lisa volunteered to work with the Founders Day committee.

(Lyons/T.Strong) The meeting was adjourned at 9:10 p.m.  
Scott Torrance - Village Clerk