

Village of Climax

Regular Meeting

October 5, 2010

Present: Dave Hopkins, Tom Jones, Bill Lewis, Norm Lyons, Terry Strong, Kyle Smith – President and Deb Wyant - Treasurer.

Absent: Steve Davis.

Guests: Mike Gibson, Renee Lewis and Bruce Rolfe.

(Hopkins/Lyons) Motion to approve the agenda with amendments. Unanimously approved.

(Lyons/Strong) Motion to approve of the minutes of September 21, 2010 with the addition of the word, “sidewalk” to the sentence under the Public Works heading. Unanimously approved.

Guests: Renee Lewis was visiting the Council meeting for a university class requirement.

Communications: Noted

Public Works:

- 1) Pump reports and samples are done for October.
- 2) Sidewalk repair is complete. 42 sections were scheduled for removal, 45 were completed – the contractor was not happy with a previous year’s section and repaired it at no cost. Cement costs came in \$200 under estimate which paid for the 2 additional sections of sidewalk.
- 3) Mr. Cook is attending a water system training class.
- 4) The leaf vacuums are being prepared for the fall leaf pickup.
- 5) The fall water system meeting is coming up next week – Mike Gibson, John Cook and Bill Sackrider will be attending. Mr. Sackrider is attending to keep his license current and can step in if needed during a system emergency.
- 6) A new water service hook up is scheduled for the UMC.
- 7) Children vandalized 2 sections of sidewalk on separate occurrences. President Smith spoke to a group who wrote their names in a section. The other instance, Nate Harrick, purposely put his heel in a section in front of Mr. Gibson. When confronted, Mr. Gibson reported that the child said, “What are you going to do, hit me?” The two sections were able to be smoothed over and no bills will be sent to the parents.

Water:

- 1) Water usage is up for 3rd Quarter.
- 2) The village received notification that grants are available for the water system which may include well-head protection.

Library/Parks: Scout Pack 265 cleaned leaves and garbage in the village park. The Council expresses appreciation for their service.

Streets/Sidewalks:

- 1) Mr. Hopkins noted the good quality of work done on the sidewalk repair.
- 2) Will look into a street light that is reported “out” on Ebinger.

Administration: The website is out of date due to technical difficulties.

Public Safety: Mr. Strong will be attending fire department meetings and township meetings.

Ordinances:

- 1) Good progress in cleaning up ordinance violations.
- 2) The junk yard on South Main is in the progress of being cleaned up.

President time: no report

Old Business: The Clerk will look into the amount of trash picked up by Best Way at the September trash pickup day.

New Business:

- 1) Halloween falls on a Sunday this year. To avoid confusion, the consensus of the Council was to allow Trick or Treating on the traditional day (31st) rather than suggesting Trick or Treating be done on Saturday the 30th.
- 2) Mr. Jones reminded the council of 2011-12 budget.
- 3) Shelby Gibson, daughter of Mike and Janet Gibson, received a \$1000 scholarship from AWWA (American Water Works Association).

(Lyons/Jones) The meeting was adjourned at 8:08 p.m.
Scott Torrance - Village Clerk