

Village of Climax
Regular Meeting
September 21, 1999

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

Absent: none

Also Present: Gary Hayward, Chuck Betz, Frank Bowman, Paul Bishop, Mike Gibson, Billie King, Gary Schoen.

Chuck Betz would like to install a 1" tap into the water main for his property on North Main and asking if the connection fee could be waived. Currently there is a 3/4" water line available of which a connection fee has been paid, but this is not adequate to run a building sprinkler fire system.

(Phoenix/Twiss) Motion to waive additional connection fee to provide a 1" water line into the building at 320 N. Main. Roll Call: Ayes - all. Motion carried.

(Twiss/Wyant) Motion to approve the minutes of September 7, 1999.
Approved - all present.

(K. Guidarini/D. Guidarini) Motion to approve the September 1999 Bill Package with the following adjustment: move Cherry Street (2125.44) and N. Church Street (4463.20) road construction to Major Street expenditures. Roll Call: Ayes - all. Motion carried.

Gary Schoen voiced his concern regarding the variance request to build within the five foot setback on lot 43 in the Sunnymead plat. However, the Public Hearing notification letter sent to the surrounding residents was incorrect in that the garage **WOULD NOT** be built within five feet of the property line. The only item requiring variance approval is the placement of the drain field in the front yard. The building code requires that the drain field be placed in the rear yard.

(K. Guidarini/Twiss) Motion to approve the variance to place the drain field in front yard of Lot 43. Roll Call: Ayes - all. Motion carried.

Communications: Notification of the Climax-Scotts High School Homecoming Parade was received. The date requested is Friday, October 8.

(D. Guidarini/Wyant) Motion to grant permission to the Climax-Scotts HIGH SCHOOL to hold their homecoming parade on village streets with police escort on October 8th, on the condition of the availability of a Sheriff Deputy and patrol car. If no deputy is available, the parade must be held on school grounds. Ayes: D. Guidarini, Shawn Messner, L. Phoenix, B. Twiss, B.J. Wyant, D. Stevenson. Nays: K. Guidarini. Motion carried.

Complaints received on dogs running loose. All complaints need to be forwarded to animal control rather than the village council.

Discussed the time capsule inside the RFD monument. An article was found in the 1917 Crescent stating the contents and location of the time capsule in the monument. The idea was raised to retrieve the time capsule while the monument was being repaired. However, significant damage to the monument could result and the cost to restore the monument would be too great.

(Phoenix/Messner) Motion to move ahead with the repair of the monument and leave time capsule alone until year 2017. Ayes: D. Guidarini, Shawn Messner, L. Phoenix, B. Twiss, B.J. Wyant, D. Stevenson. Nays: K. Guidarini. Motion carried.

Public Works:

- 1) Apartment complex will be doing parking lot repair and asked permission to park on the street for that night. Approved by the council.
- 2) Library fence repaired
- 3) Fire hydrants being painted
- 4) Hills Eaves Trough to start on gutters in two weeks.
- 5) The Crescent to publish flyers regarding the Water Quality Report at cost of approximately \$124.00
- 6) Four sidewalk bids received. (K. Guidarini/Twiss) Motion to accept the bid from Mr. Seybert to construct the sidewalks and approaches @ \$1830.00. Roll Call: Ayes - all. Motion carried.

Administration: Hire of Public Works Assistant. (Messner/Phoenix) Motion to hire Mark Langs as Public Works Assistant and to begin in approximately two weeks. Roll Call: Ayes - all. Motion carried.

Public Safety: The Sheriffs Department has been notified and will patrol the park area at night and disperse any gathered youth.

Ordinance: Need to place add in Crescent for fall leaf pickup and tree limb pickup.

Water: Met with Gove Associates and owners of trailer park to discuss financial details of extending water system to trailer park. This was a preliminary meeting to discuss options.

Old business: None

New Business: None

The meeting was closed at 9:10 p.m. (D. Guidarini/Wyant)

Scott A. Torrance - Village Clerk