

Village of Climax

Regular Meeting

October 16, 2012

Present: Pat Clark, Tom Jones, Norm Lyons, Terry Strong, Bill Twiss, and Kyle Smith – President.
Absent: Mike Adams, Brenda Borden – Treasurer

Guests: Bruce Rolfe.

(Strong/Lyons) Motion to approve the agenda. Unanimously approved.

(Lyons/Strong) Motion to approve the minutes of October 2, 2012 as presented. Unanimously approved.

(Jones/Twiss) Motion to approve the October 2012 Bill Package totaling \$4,856.16. Roll call vote: Unanimously approved.

(Lyons/Strong) Motion to approve the September 2012 Treasurer's report – total fund balance is 523,774.82. Roll call vote: Unanimously approved.

Guests: No comments.

Communications:

- 1) Sprint Corporation contacted the village to discuss the antenna benefits.
- 2) Grants are available for video surveillance.

Public Works:

- 1) Finished up mowing and have started the leaf pickup. Many people still putting leaves in the road.
- 2) A chlorine pump has stopped working. The age of the pump is 12 years and cannot be fixed. Have put the spare on-line and requesting the purchase of another pump to keep as spare. Cost of pumps are approximately \$650.
 - **(Strong/Twiss)** Motion to approve up to \$800 for the purchase of a new chlorine pump for the water system. Roll call vote: Unanimously approved.

Streets/Census: No report

Parks/Cemetery/Library:

- 1) Attended library meeting – gave report
- 2) A cost of \$10,000 to install siding on library. Not to side the original portion of library.

Administration:

- 1) Of the many employment applications received, 8 were interviewed. Five of the eight were chosen to interview a second time. A lot of good people applied for the position. The committee recommends that Mark Gay be hired as the DPW Worker. Mark has no CDL, has construction experience and lives in the village.
 - **(Jones/Lyons)** Motion – based on interviews and the recommendation of President Smith to offer Mark Gay the employment of the Public Works Maintenance Worker position with the following:
 - \$13 per hour

- After 90 days, an increase of 0.50/hour.
- Upon obtaining the CDL – 0.50/hour. (reimbursed cost upon completion)
- Upon completion of the Water Certificate D4 and S4 – 1.00/hour.
- Up to \$200 will be applied toward health insurance.
- Starting date of employment will be based on the date of signing the offer of employment.
 - ❖ Roll call vote: Unanimously approved.

- 2) Mr. Gibson reported that the State will be charging a new \$90 fee for each water certification that an employee receives. With 3 employees (Mike, Bill and Mark) receiving 2 certificates (D4 and S4) will be an additional cost of \$540 each time they are renewed.

Water: No report

Public Safety:

- 1) 17 Sheriff and 9 fire safety response calls from village residents.

Ordinance:

- 1) 150 Watson Street – condemned house due to meth production. Residents have to move out.
- 2) 200 W. Maple – fence issue. (Blight issue or public safety issue within ordinances)
- 3) People are still living in the motor home behind 224 W. Maple Street. A letter will be sent to the homeowner.
- 4) Table the Animal Ordinance review until the next meeting.
- 5) 2 or 3 homes on South Main appear to be vacant and could be potential meth locations.

Old Business: None.

New Business: None.

(Lyons/Jones) The meeting was adjourned at 9:15 p.m.
Scott Torrance - Village Clerk