

Village of Climax  
Regular Meeting  
October 5, 1999

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

Absent: None

Also Present: William Warren, Megan Root, Chris Murray, B. Wyant, Mike Gibson.

(Twiss/Wyant) Motion to approve the minutes of September 21st with the following clarification: The motion regarding the waiving of connection fee, should simply read, "Motion to waive additional connection fee." Approved - all present.

(Twiss/D. Guidarini) Motion to approve the September 30, 1999 Treasurer's Report.  
Roll Call: Ayes - all.

Guests: William Warren of 111 W. Maple visited the council to discuss the ordinance violation he received. He agrees with the violation and will immediately have the windows in the upper floor boarded up until new windows can be installed. He is also in contact with a contractor regarding the replacement of the south roof. At this time he cannot set a date for the roof's completion, but will contact the village when a date is set.

Chris Murray approached the Council to discuss the incident which resulted in the damage to the Library Fence.

Communications: Halloween falls on a Sunday. The Council feels there is no reason to change the date of observance in the Village.

The Council received a new Household Hazardous Waste contract. In the past, the county communities have paid for 10 percent of the cost for disposal. For the year 2000, the cost has been increased to 15 percent.

(K. Guidarini/D. Guidarini) Motion to renew the Household Hazardous Waste agreement for the year 2000. Roll Call: Ayes - all.

Public Works:

- 1) The new gutters for the hall will be installed on October 11.
- 2) Leaf pick up is beginning Monday October 11.
- 3) 51 section of sidewalk are torn up and ready to be poured.
- 4) Water meters read.
- 5) Monument work is almost complete.
- 6) Water quality report to be in Crescent this week.
- 7) New employee starts on October 6.

(Phoenix/Messner) Motion to pay 11.50 per hour to Mark Langs, Public Works Assistant, plus \$150.00 per month to cover medical insurance costs. Roll Call: Ayes - all.

Public safety: The decision to prosecute the individual responsible for the damage to the library fence was sent to Public Safety committee. Also, the amount of reward paid will be decided in Public Safety committee.

Reports of damage to the post office boxes was discussed. Problem was reported to Sheriff Department.

Extra patrol for Halloween weekend is being requested.

The meeting was closed at 8:30 p.m. (Wyant/Twiss)  
Scott A. Torrance - Village Clerk