

Village of Climax

Regular Meeting

March 20, 2007

Present: Trustees: Tom Jones, Bill Lewis, Lisa Strong, Terry Strong, Bill Twiss, Tricia Willis;
President: Bill Rogers; Treasurer: Deb Wyant.

Absent: (Tricia Willis arrived to the meeting during the Treasurer's report discussion) None

Also Present: Billie King, Bill Sackrider, Chris Ball and Bruce Rolfe.

Agenda: **(T.Strong/Jones)** Motion to approve the agenda. Unanimously approved.

(Lewis/Twiss) Motion to approve the minutes of March 6, 2007 without exception. Unanimously approved.

(Lewis/L.Strong) Motion to approve the March 2007 Bill Package totaling \$11,957.00 including the removal of the bill for Ford, Kriekard PC of \$560.60 to be voted as a separate item. Roll call vote: Ayes – Jones, Lewis, L. Strong, and T.Strong; Nays – Twiss and Rogers. Motion carried 4 to 2.

(Jones/Twiss) Motion to approve the bill for Ford, Kriekard, PC in the amount of \$560.60. Roll call vote: Ayes – Jones, T. Strong, Twiss, Rogers; Nays – Lewis and L. Strong. Motion carried 4 to 2.

(Twiss/Lewis) Motion to approve the February` 2007 Treasurer's Report: Major Streets = \$184,910.61; Local Streets = \$33,669.86; General Fund = \$130,371.65; Water Fund = \$83,255.65, Perpetual Care Fund = \$11,406.63; Totals = \$443,614.40, with the following exception: The General Fund and the Major Street fund are off by .30 due to a funds transfer error. Roll Call Vote: Unanimously approved.

(L.Strong/Lewis) Motion to pay Severance Co. in March \$4769.39 and pay bills for Accident Fund, MML and MCM group totaling 27,823.00 after April 1, 2007. Roll call vote: Unanimously approved.

Guests: Chris Ball, of 225 W. Maple, arranges flowers and sells antiques and would like to work a business out of the home (Home base business). Review of ordinance 5.121, home base business, indicates that Ms. Ball is in compliance.

Communications:

- 1) Terry Smith of 375 E. Maple wrote a letter requesting the "Maple Terrace" sign be removed from his property. The sign is in the street right-of-way, but is rotted and bug infested.

(Lewis/T.Strong) Motion to remove the Maple Terrace sign at the corner of Maple Circle and Maple Street. Ayes – Jones, Twiss, T. Strong, L. Strong, Lewis and Rogers; Nays – Willis. Motion carried 6 to 1.

Recessed meeting to hold the Public Hearing on the 2007-08 Budget. (8:00)

Reviewed the 2007-08 budget. **(Jones/T.Strong)** Motion to approve the 2007-08 Budget with total revenues and expenses of \$453,485.00. Roll call vote: Unanimously approved.

Resumed the Regular Meeting. (8:27)

Public Works:

- 1) A new Street light and poles has been installed by Severence Electric.
- 2) Will be reading water meters this next week.
- 3) Street sweeping will begin on April 9th.

Streets:

- 1) Census work has begun and will be attending a census seminar.
- 2) Homeowner at entrance to well field is claiming trespassing by village vehicles.

Administration:

- 1) Would like to add the following to the Village website: information and a link to Household Hazardous Waste and contact information for the future waste hauler of the village.

Ordinance:

- 1) Junk and trash build up at a residence on South Main.

President's Time: Asked Council members to come up with any additional ordinances they would like added to the ordinance update by MCC. (i.e. Trash burning, barking dogs, fence, alternative energy ordinance and recreation vehicles.)

Old Business:

- 1) Solid Waste Bid review: Tricia Willis and Terry Strong met with the Village Attorney to revise the bid and it is now ready to be mailed to the waste haulers.
 - **(Twiss/Willis)** Motion to approve the Solid Waste Bid packet. Waste haulers are to submit a bid to the Village by Friday, April 13th at 3:00 p.m. The bids will be opened at 6:00 p.m. on Tuesday April 17th at the Village Hall and a bid will be selected the same day at the regular meeting at 7:30 at the Lawrence Memorial Library. Unanimously approved.
- 2) Cable Franchise agreement was reviewed. **(Twiss/T.Strong)** Motion to approve the Uniform Video Service Local Franchise Agreement (cable) with CTS dated 3/1/07. Roll call vote: Ayes – Jones, Twiss, T.Strong and Rogers; Nays – L.Strong and Willis; Abstention – Lewis. Motion carried 4 to 2 with 1 abstention.

New Business:

- 1) **(Twiss/Willis)** Motion to approve the American Legion's Founder's Day Parade for Monday, May 28th. Unanimously approved.
- 2) **(Twiss/T.Strong)** Motion to approve the process of changing lot 470 (Climax United Methodist Church) from R-2 to C-1 and calling a public hearing for May 1, 2007. Unanimously approved.

The meeting was adjourned at 9:40 p.m.
Scott A. Torrance - Village Clerk