

# Village of Climax

Regular Meeting

May 21, 2019

**Present:** Jim Cummings, Denise Kenney, Tiffanie Richardson, Janet Sutherland, Jayci Torrance, Nick Ludwig and Bruce Rolfe – President, Linda Coburn – Clerk, Brenda Borden – Treasurer **Absent: Guests:** Bill Lewis, Nicole Marlow

Nick Ludwig was sworn in as a trustee.

**(Richardson/Sutherland)** Motion to approve the agenda. Unanimously approved.

**(Richardson/Sutherland)** Motion to approve May 7, 2019 minutes. Unanimously approved.

**(Sutherland/Cummings)** Motion to approve bill package for a total of \$3,243.12. Unanimously approved – roll call vote

**(Richardson/Cummings)** Motion to approve April Treasurer's Report \$566,704.75. Unanimously approved – roll call vote.

## Guests:

- 1) Nicole Marlow requested permission to use the village streets for the Run to Climax event scheduled for May 27, 2019. (Richardson/Kenney) Motion to allow use of the village streets for the Run to Climax on Memorial Day, May 27, 2019. Unanimously approved.
- 2) Bill Lewis presented the board with some statistics regarding the energy costs of the library. He is a concerned citizen desiring to create a better working relation between the library board and the village council. Bill gave some insight to the council regarding functions of the library board, volunteers' schedules as well as concerns about the physical state of the building, furnaces, etc. Much discussion followed. It was decided that Janet Sutherland who attends the library meetings as a council representative will request a joint meeting between the boards with a goal to accomplish better communication and understanding between them.

## Communications:

- 1) Climax Township Board approved the use of the township parking lot for the village fundraiser on June 22. They also approved foot-traffic only on the grass part of their property.
- 2) Ro-Com requested access to the electrical box & gate in order to service the 911 equipment. Access was approved by the village president.

**Public Works:** Continue to prepare the village for Memorial Day events. Water quality reports have been approved by the DEQ and will be sent to the residents soon.

## Streets/Sidewalks/Census:

- 1) Grant for cameras/security will be submitted before the end of May.
- 2) The village did not receive the 2019 Economic Development Grant for road repairs/construction. 2020 recipients will be announced by May 31, 2019. The village is still a candidate for that grant.
- 3) Received bids from J.Allen on repaving the basketball/tennis courts and the bike path. Costs are: Basketball/tennis courts - \$21,050 and an additional \$11,000 for color coding & striping; Bike Path - \$20,475 for the path within the village limits and an additional \$12,400 for the non-village distance. No action was taken by the council.

## Parks/Library/Cemetery:

- 1) Would like the council to consider budgeting differently for the park so that funds could be retained from year to year for major park improvements.
- 2) The parks committee will create a one-page project cost for needed park improvements and will present to the board at a future meeting.

## Water:

- 1) Only 3 residents were on the shut-off list; 2 of the residents paid before the shut-off time.
- 2) The new rates and billing process take affect with the July billing.
- 3) Repair on the water tower by Sprint continues to be an issue. Jim will continue to follow up on this until the work is completed.

## Administration/Employee Relations:

- 1) Insurance policy for the DPW full time workers is still in process. The goal is to have everything in place before August 1, 2019.

**Public Safety:** No report.

Ordinance:

- 1) Regular ordinance violations continue to be sent out. Improvements continue to be made.
- 2) Five non-compliance tickets have been sent out. These tickets are issued when a resident does not comply with the initial notification of an ordinance violation. The cost of the first ticket is \$75, if the violation remains unaddressed a second ticket will be issued for an additional \$75.

Old business: Best Way did return to the village and complete picking up items that had been missed on Saturday, May 11.

New Business: None

**(Richardson/Sutherland)** The meeting was adjourned at 8:58 p.m.  
Linda Coburn - Clerk