

Village of Climax
Regular Meeting
August 3, 1999

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

Absent: D. Guidarini, K. Guidarini

Also Present: B. Wyant, Mike Gibson.

(Twiss/Wyant) Motion to approve the minutes of July 20th.
Approved - all present.

(Wyant/Twiss) Motion to approve the July 1999 Treasurer's Report. Roll Call: Ayes - all.

Administered the Village Trustee Oath of Office to Shawn Messner and she took her place on the Council.

Public Works:

1) Prepared to move ahead with the Hall and Pump House roof and construction projects. Mr. Longman agreed to warranty his work for two years and Gibson will have him secure needed permits.

2) Received the quote from Justice Fence to repair the library railing.

(Twiss/Wyant) Motion to accept bid from Justice Fence to repair the Library railing at a cost of \$355.00. Roll Call: Ayes - all.

3) Twenty-Two resumes received for the job opening in the Village Public Works. Decision on filling the position will be made at a later date.

4) Library water heater needs to be replaced. Gibson will purchase a new one and install it.

5) Positive comments have been received on the appearance of the park. Phoenix would like to see the Village proceed with installing a light in the park to discourage loitering. Gibson will get an estimate on installation of a light.

Streets/Sidewalks: Construction on the Railway to begin shortly.

Construction on the sidewalks will begin toward the end of September.

(Twiss/Phoenix) Motion to replace 16 sections of sidewalk on South Main Street, 35 sections on S. Lovell and 4 wheelchair/bike approaches on curbs. Roll Call: Ayes - all.

Ordinance: The tall grass in the various lots have been cut. The grass in the back yard of 382 E. Maple has not been cut and may shortly be in violation.

Old Business:

Reviewed the variance request for 125 S. Main. Further questions have come up and clerk will get back with property owner.

Evidence of construction being done on property at 121 Sheldon without Council approval of the variance.

The meeting was closed at 8:25 p.m. (Wyant/Twiss)

Scott A. Torrance - Village Clerk