

Village of Climax

Regular Meeting
November 6, 2007

Present: David Dell, Thomas Jones, Bill Lewis, Lisa Strong, Terry Strong, Bill Twiss, President – Bill Rogers and Treasurer – Deb Wyant. Absent: None.

Also Present: Bruce Rolfe and Bill Sackrider – DPW.

(Jones/L.Strong) Motion to approve the agenda as amended. Unanimously approved.

(T.Strong/Twiss) Motion to approve the minutes of October 16, 2007 with the following correction:

- Bill package motion made and supported **(Jones/L.Strong)**
- Treasurer's Report motion made and supported **(Jones/T.Strong)**

Unanimously approved.

Guests: None

Communications:

- 1) Household Hazardous Waste report and annual agreement was presented. (Jones/Lewis) Motion to approve the HHW contract with a \$500 maximum funding limit. Roll call vote: Unanimously approved.
- 2) A letter was received from Wightman & Associates, Inc., Village engineers for the Main Street road construction project requesting an extension of the construction engineering services from \$25,000 (5% of total project) to \$39,900 (7.4% of \$542,311 project) to cover the additional costs associated with the elimination of the KCRC portion of the project. This is due to the County's 44th Street (R Avenue to the south border of the Village) upgrade project being put on indefinite hold. **(T.Strong/Twiss)** Motion to approve the engineering extension request of \$39,900 dated October 24, 2007. Roll call vote: Unanimously approved.

Public Works:

- 1) Currently working on leaf pickup.
- 2) The removal of the 5 trees is almost complete.
- 3) Pump reports for November are complete.

Administration:

- Received the Municipal Code Corporation (MCC) invoice for the cost of additional pages needed over and above the original quote. The original quote estimated the finished code would total 175 pages. The revised estimate indicates an additional 130 pages at a cost of \$19 per page. The original quote was off by 50%. Why was the original off by such a high percentage and does not indicate a good faith estimate. The revised bill of \$900 received from MCC will not be paid until the Council can meet with the MCC representative, Ellen Fox. Clerk directed to invite Ms. Fox to the first meeting in December.

Public Safety/Fire:

- 1) Terry attended the township board meeting and reviewed the fire department information with the council.

Old Business:

- 1) None

New Business:

- 1) The first meeting in January falls on January 1st. **(Jones/Lewis)** Motion to follow the ordinance and move the meeting to January 8th, second Tuesday in January. Unanimously approved.

The meeting was adjourned at 8:25 p.m.
Scott Torrance - Village Clerk