

# *Village of Climax*

Regular Meeting

February 5, 2013

Present: Pat Clark, Tom Jones, Norm Lyons, Terry Strong, Bill Twiss, Kyle Smith – President, and Brenda Borden – Treasurer. Absent: None. Vacant – 1 Trustee seat

Guests: Bruce Rolfe, Mike Gibson – DPW.

**(Lyons/Strong)** Motion to approve the agenda. Unanimously approved.

**(Strong/Jones)** Motion to approve the minutes of January 15, 2013 as presented. Unanimously approved.

Guests: None

Communications:

- 1) Many homeowners are upset about the non-enforcement of village ordinances. Such as the dilapidated building at 140 N. Main, disturbances at the building at the Southwest corner of Main and Maple streets, Republic trash cans within the village, vehicles parked on streets throughout the night.
  - a. The business on the corner is selling used cars. Does it have a Federal Identification Number? Are people living in the building? Is the building connected to a septic system?
  - b. Does the Council hire an ordinance officer who resides outside of the village? What will they pay the person?
  - c. Reviewed the appearance ticket and court procedures.
  - d. President Smith moved Trustee Norm Lyons from Ordinance Committee to the Water Committee.
  - e. Place notice in paper that the Council is looking for a resident to fill the vacant Trustee position and that person will be assigned to head the Ordinance Committee.
- 2) DEQ report – The water analysis indicates there are no contaminants and meets the State water quality standard.
- 3) HHW report – Four residents used the center in the past quarter. This center is designed to dispose of any hazardous waste products.

Public Works:

- 1) Water samples and pump reports are done for February.
- 2) Christmas lights have been removed from the tree in the park.
- 3) F-350 dump/plow truck has a broken axle. Estimated repairs will be \$1500 to \$1800. A suggestion to install a 450 or 550 axle after the winter season.
  - **(Strong/Twiss)** Motion to approve Gibson Truck Repairs to repair the F-350 axle at a cost not to exceed \$2000. Roll call vote: Unanimously approved.

Water: The Water system Loan has been paid off: Principal \$37,418.18, Interest - \$428.06 Total = 37,846.24.

Parks/Cemetery/Library: A library budget meeting will be held 2/12/2013 at 6:30 and will also discuss a grant.

Streets/Census: Would like to remove the asphalt and replace with cement – drive between the Harvester and Village Hall. The cement would be formed in such a way to keep the water run-off away from the hall and away from the Harvester. This will help preserve the stone work on the Hall and keep the basement dry. The DPW would remove the asphalt and the Harvester would pay for the cement work. **(Strong/Lyons)** Motion to allow the DPW to remove the asphalt drive between the Hall and the Harvester. Unanimously approved.

Administration: **(Strong/Twiss)** Motion for a 5-year renewal of the Website Host – Go Daddy – at a cost of \$360. Roll call vote: Unanimously approved.

Public Safety: Reviewed the fire run report from 2007 to 2012.

Ordinance: No report.

Old Business:

- 1) Trash pick up days for 2013 are May 18<sup>th</sup> and September 21<sup>st</sup>.
- 2) Clerk directed to send the Garbage Ordinance to Republic Waste and to call them to remind them they are not to provide garbage service in the Village. Also to forward the penalty section of the ordinance to get their attention.

New Business: None

(Jones/Lyons) The meeting was adjourned at 8:35 p.m.  
Scott Torrance - Village Clerk