

# *Village of Climax*

Regular Meeting

July 1, 2008

Present: David Dell, Thomas Jones Lisa Strong, Terry Strong, Bill Twiss, and Treasurer – Deb Wyant.

Absent: Bill Lewis, President – Bill Rogers.

Guests: Ann Niedzielski, Mary Shively, Bill Sackrider – DPW.

**(Twiss/Dell)** Motion to approve the agenda as amended. Unanimously approved.

**(Dell/Twiss)** Motion to approve the minutes of June 17, 2008. Unanimously approved.

**(Jones/Dell)** Motion to approve the minutes of the June 27, 2008 Special meeting. Unanimously approved.

Guests: Ann Niedzielski, of the Library Board:

- 1) Presented Mary Shively to the Council. Mary is interested in serving on the Library Board. **(T.Strong/L.Strong)** Motion to appoint Mary Shively to the Library Board to fill a term which will expire in 2010. Unanimously approved.
- 2) The children's reading program currently has 42 children signed up for the summer.
- 3) There will be an addition of several new DVD's to the library's collection. The DVD's are television series programs.

Communications: A letter was received from Ann and Mark Sinclair thanking the Council for their work involved with the Main Street road project.

Public Works:

- 1) Water monitoring samples have been collected and the water quality report has been mailed to residents.
- 2) The park slide has been repaired.
- 3) The park drinking fountain has been damaged.
- 4) Video surveillance of the park was discussed. Terry will present a proposal for a video surveillance system.

Ordinance:

- 1) Discussed various ordinance violations.
- 2) The Council authorized the DPW to cut down or spray weeds at 111 W. Maple and charge labor costs to the property owner. Village ordinances require this action to be completed.

Old Business: None.

New Business: None

(Dell/Twiss) The meeting was adjourned at 8:37 p.m.  
Scott Torrance - Village Clerk