

Vermontville Village
Council Meeting Minutes
Village Office, July 11, 2013

- I. Call to Order – 7 p.m.
- II. Roll Call: President Wineman- present, Councilwomen Villanueva and Hosey present, Councilmen Jorgensen, Sheridan, and Viele present. Councilman Patrick- absent.
- III. Pledge of Allegiance
- IV. Public Comments- none
- V. Consent agenda items

ALL MATTERS LISTED UNDER ITEM 5, CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE VILAGE COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL NOT BE SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

Councilman Sheridan made a motion to accept the consent agenda items as presented. Councilwoman Villanueva seconded the motion. All ayes. Motion passed.

- A. Minutes- Regular Mtg, June, plus committees
- B. Treasurer's report for June 2013
- C. Bills for approval through June/July

VI. Reports from Council Committees

- a) Insurance/Legal/Finance
- b) Water/Sewer
- c) Grants
- d) Ordinance

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- 1) Councilwomen Villanueva and Hosey double-checking on compliance on letters that were sent out. Monte O'Dell has a camera from the village at his office for documentation.

e) Street Drains and Sidewalks

- 1) Councilwoman Villanueva asked for an update on Spring Street. Monte O'Dell said the ditch had to be done first. Currently seal coating is what is used on the road. Mr. O'Dell will meet with Councilman Patrick about whether to gravel, grade, or have concrete.
- 2) Ask Bill, from Paradigm, about "safe zone" grants. These may be possible for Spring Street.

f) Fire

- 1) Looking for a lift for the station—possible grants or donations.

g) Buildings & Grounds

- h) Paradigm sent a bill to the village for work done on the route to school. This work was never authorized by the village. Councilman Jorgensen met with the township and the schools. The township and schools not willing to pay for bill. The village has a good relationship with Paradigm and the village will negotiate to pay half the bill for a total of \$1186.80. Councilman Jorgensen made a motion to pay half the bill. Councilwoman Villanueva seconded the motion. All ayes. Motion passed.

i) Technology

- 1) President Wineman spoke with Nathan Derusha, the Village's tech person, about the firewall and a new external hard drive. The firewall has been fixed and there is enough money left in technology to purchase a new external hard drive.

j) Health & Safety

k) Personnel

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- 1) Meeting on Tuesday, July 16, 2013 at the Village office at 6 p.m. to go over the treasurer applications received.

VII. DPW Report- attached

VIII. Report from Planning and Zoning Boards- attached

IX. President Report

a) Letter from State

- 1) Letter from state regarding the audit report was discussed by President Wineman as well as the response letter that is being put together by Laurie Tamez, CPA, and President Wineman.

X. Old Business

a) Reminder: Meet and Greet- Saturday, July 13, 2013 from 10-1, Village Park

- 1) Councilwomen Hosey and Villanueva have been shopping for supplies. Councilwoman Hosey will keep track of how much is used for future information. The council expressed its thanks to the two women for doing the shopping.

XI. New Business

a) Perpetual Garage Sales

- 1) Councilwoman Villanueva discussed setting a limit on how many garage sales people can have per year and the fact that when the sales are done, the yards need to be cleaned up. It was recommended by the council that this matter go before the ordinance committee.

- 2) Discussed changing the date of the Village-wide garage sales from June to August.

b) Councilman Jorgensen made a motion to accept the resignation of Gary McDiarmid from the Zoning Board of Appeals and the Planning Commission. Councilman Sheridan seconded. All ayes. Motion passed. Recommendation for (5) ZBA appointments to be published due to the fact that all terms have

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- expired and a resignation has been submitted. Councilman Jorgensen made a motion to have the appointments published. Councilwoman Villanueva seconded. All ayes. Motion passed.
- c) Recommendation for (1) Planning Commission appointment to be published.
- 1) President Wineman discussed that, according to statutes, the Village is only required to have three members on the planning commission. There are currently 5 positions. She recommended keeping it at 5. Council members serving on the Commission must abstain from voting on the issue when the item comes before the council. Councilman Jorgensen made a motion to have the appointment published. Councilwoman Villanueva seconded. All ayes. Motion passed.
- d) IT replacement of server backup
- 1) Nathan Derusha, the Village's IT person, recommended a 4 terabyte case for the backup. Councilman Viele made a motion to replace the server backup at a \$1200 maximum. Councilwoman Hosey seconded. All ayes. Motion passed.

XVI. Public Comment

XVII. Adjournment

- a) Councilman Sheridan made a motion to adjourn. Councilman Jorgensen seconded. All ayes. Motion passed. Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Kathy Laseur

Clerk

Village of Vermontville