

Vermontville Village
Council Meeting Minutes
Village Office, December 11, 2014

- I. Called to order at 7:00 pm.

- II. Roll Call – Present: Councilwoman Sandra Hosey; Councilmen Garry Patrick, Mark Jorgensen, Charles Viele, and Jason Sheridan; President Ruth Wineman. Absent: Councilwoman Beverly Villanueva. Also present: Kathy Joppie, Marisa Derusha, Chris Rumsey, Britiney Rumsey; Paradigm Design’s Bill Hadlock and Brian Holleman.

- III. Pledge of Allegiance

- IV. Public Comment
 - A. Paradigm Design’s Bill Hadlock and Brian Holleman spoke regarding the lagoon project.
 - i. The Village discharges to both surface water and ground water, however we currently only have a surface water discharge permit. Work has to be done to comply with permit. Other improvements will be wrapped into the loan. The state revolving fund loan is a low interest loan with a rate of 2.5% over 20 years.
 - ii. The project plan cost has increased from \$500,000 to somewhere between \$850,000 and \$1million due to new DEQ regulations concerning phosphorus levels. To reduce phosphorus levels we will need either a chemical feed with filter or a chemical feed with polishing pond to remove excess phosphorus.
 - iii. During the SSES study, it was determined that 50% of homes have sump pumps/roof drains connected to the sewer system. A clear water disconnect program is needed. The village ordinance will need to be reworked for enforcement purposes.
 - iv. E. Main Street lift station replacement is included in project. The Nut Street lift station pumps failed this year. The cost will be \$150,000 to \$200,000 for full replacement or \$40,000 for a partial replacement with new pumps and pipes. The question is what size pumps are needed. We will not know until clear water is disconnected.
 - v. On January 8, 2015, we will hold an informational public meeting.

- V. Consent Agenda Items

ALL MATTERS LISTED UNDER ITEM 5, CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE VILLAGE 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.

- A. Minutes – November 13, 2014, December 3 Budget Hearing

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- B. Bills for Approval – November 14 to December 11, 2014
- C. Revenue and Expenditure Report for the Eleven Months Ended November 30, 2014
- D. Treasurer Report

Councilman Sheridan made a motion to accept the consent agenda, as presented. Councilman Viele seconded. Vote taken. All ayes carry.

VI. Reports from Council Committees

- A. Insurance/Legal/Finance – no report given.
- B. Water/Sewer – no report given.
- C. Grants – no report given.
- D. Ordinance – no report given.
- E. Street Drains and Sidewalks – The repairs on First Street have not been done.
- F. Fire – no report given.
- G. Buildings & Grounds – The wires in the meeting room were disconnected by John-Boy Electric.
- H. Technology – no report given.
- I. Health & Safety –
 - a. Reviewed the 14 events on the Eaton County Sheriff's report for November.
 - b. The Village will try to recoup the cost of the power outage that was caused by a car hitting a telephone pole. This includes costs for labor, generator and fuel.
- J. Personnel – no report given.

VII. DPW Report

- A. A local business has been dumping "mop water" down a storm drain. We will take a sample.
- B. People have been parking on grass/walkway behind businesses. A "No Parking" sign will be installed.

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- C. Councilman Viele made a motion to send Chris Rumsey and Terry Samann to MWEA's Operators Day on February 4, 2015 for \$95 each. Councilman Sheridan seconded. Vote taken. All ayes carry.

VIII. Report from Planning and/ Zoning Boards

- A. The Planning Commission set meeting dates for 2015.

IX. President Report

X. Old Business

- A. Councilman Sheridan made a motion to give the 1.7% COLA to Chris Rumsey and Terry Samann in 2015. Councilman Viele seconded. Vote taken. All ayes carry.
- B. Councilman Jorgensen made a motion to appoint Marisa Derusha as the MDOT Title VI Coordinator. Councilman Patrick seconded. Vote taken. All ayes carry.
- C. Councilman Jorgensen made a motion to accept the 2015 Committee Appointments, as presented. Councilwoman Hosey seconded. Vote taken. All ayes carry.

XI. New Business

- A. Councilman Jorgensen made a motion to accept the 2015 Council Meeting Dates, as presented. Councilman Sheridan seconded. Vote taken. All ayes carry.

XII. Public Comment

XIII. Adjournment

- A. Councilman Sheridan made a motion to adjourn. Councilman Viele seconded. Vote taken. All ayes carry.

Meeting adjourned at 9:18 pm.

Respectfully submitted,

Marisa Derusha
Village Clerk