

Village of Vermontville  
Regular Meeting of the Village Council  
October 4, 2012

Present: Garry Patrick, Jeanette Schultz, Mark Jorgensen, Ruth Wineman, Jason Sheridan, Sue Villanueva.

Absent: Amy Jo Kinyon, Kelly Williams

Also in attendance: Monte O'Dell (DPW Supervisor) Judy Mohler (Deputy Clerk), Shari Carney(J-Ad Graphics), Jeff Seavolt, Mike Hosey, Russ Laverty, Richard Dunham.

Public Comment: Russ Laverty from the Vermontville Lions Club gave explanation why they scheduled Trunk-r-Treat for Saturday October 27, 2012.

Jeff Seavolt: Gave update on Paul Henry Trail, continues to need further funding in the amount of \$5000.00 in contingency money.

**Consent Agenda and motion to approve bills with the exception of Treasure's Report by Mark Jorgensen/seconded by Jeanette Schultz. All ayes.**

DPW Report- Monte O'Dell

**Mark Jorgensen motioned to approve the recommendation of the Water/Sewer Committee and have East Jordan and Terry Excavating for the First Street project. Sue Villanueva-seconded. All ayes.**

Leaf pick up will begin before Halloween; cost remains the same, \$10.00 a month.

Pump test went well; they conduct this test every two years.

AWWA Conference: CEC's (continuing education credits) Monte attended 15 classes that included water disinfection, and distribution also updates from DEQ and C.U.P.S.

U.S. Post Office will be having a meeting on November 7, 2012 at 4:30p discussing hours and closing, try to attend.

East First Water Main Project to begin November.

September 29 (Saturday) Kathy Sheldon, Amy and Monte reconciled the DPW General Account.

## **COMMITTEE REPORTS**

**STREETS, DRAINS AND SIDEWALKS:** Fourth, Fifth and Elm were paved by Murray's, leveling 2" or more. Garry Patrick commended them on a job well done.

**FIRE AND SAFETY:** The Fire Dept. will be holding an Open House October 10, 2012 from 5:00-8:00pm

**BUILDINGS AND GROUNDS:** Letter received from resident regarding property on Linden Street owned by village of Vermontville. **Jeanette Schultz motioned to move to new business and Jason Sheridan second. All Ayes**

HEALTH AND SAFETY: Rescheduled

Planning Commission: Richard Dunham reports that 203 Third Street is currently zoned as a general business. New owner would like to have it rezoned as B-1 light industrial (metal stamping).

**SUE VILLANUEVA MOTIONED TO CHANGE THE ZONING BACK TO LIGHT-INDUSTRIAL, GARRY PATRICK SECOND. ALL AYES**

Kelly Fuels has asked for an extension on their zoning: It will be taken to next Planning Commission meeting.

PRESIDENT AND CLERK: Have been working with Walker Fluke and Sheldon on the EVIP report

TREASURER'S REPORT: absent, no record

PERSONNEL REPORT: The committee met on October 2 and decided to repost the clerk's position. Discussed different options council has for posting position.

**Mark Jorgensen motioned to have Amy Jo Kinyon continue payroll and be on an as needed basis. Jason Sheridan seconded. All ayes.**

**Jason Sheridan motioned to have Judy Mohler pick up clerk/ secretarial responsibilities not including general accounts.**

New Business:

Halloween:

**Jason Sheridan motioned Vermontville Lions Club have Trunk or Treat Saturday October 27, 2012 from 4:00 – 7:00p**

**Village Of Vermontville Door to Door Trick or Treat be held Wednesday October 31, 2012 from 5:00-7:00p. Seconded by Garry Patrick. All Ayes**

Audit proposals: Barthueme and Walker Fluke and Sheldon. Packets will be copied for each council member and put in the box.

We will make decision at the November meeting.

Linden Street property: Council agreed not interested in selling property for any reason at this time.

Paul Henry Trail: Garry Patrick agreed to look at request of Jeff Seavolt.

**MARK JORGENSEN MADE MOTION TO ADJOURN AT 9:36P SUE VILLANUEVA SECOND. All ayes**

**Adjournment 9:36p**

