

**VERMONTVILLE VILLAGE COUNCIL MEETING
MINUTES
September 23, 2009**

1. Call to order – 7pm

2. Roll call – Sue Villanueva, Jeanette Schultz, Jason Sheridan, Garry Patrick, Mark Jorgensen , Doug Kelsey. Also present were Kay Marsh, Shirley Harmon, Monte O'Del I-DPW, Bill Hadlock-Paradigm Design & Engineering, Tom Campbell-Eaton County Sheriff Deputy, AmyJo Kinyon -MV News, Jim & Angela Remsing, Patty and Missy Musser, Kay Ramsey, Lee Joppie, Keith & Martha Moore, Charlie Viele and Dawn Conklin

ABSENT: Abe French

3. Pledge to flag

4. Public Comment

Jim Remsing and Patty Musser –property dispute

Dawn Conklin-here to ask permission for Pancake Hoedown

Jeanette asked Doug why the meeting could not have been held on September 3rd

Lee Joppie-asked why the shed on West Main had not been moved

Martha Moore and Kay Ramsey-asked if the Village could afford purchase of building for office

Officer Campbell-ordinance enforcement will be reinforced with the other officers.

Motion made by Villanueva to close regular meeting and go in to Public Hearing for the ICE Grant, seconded by Sheridan, all ayes.

**PUBLIC HEARING
ICE GRANT APPLICATION**

Monte O'Dell presented the reason for applying for the ICE Grant was for water main replacement in areas where the main is over 40 years old and water main breaks are starting to occur on a regular basis.

The streets involved would be - - North Main from Maple Manor to Washington, North Main from Washington to Village Limits, Round Lake Rd from E Main to Village Limits, West Main from Westside Dr to Sherman and Forest St from Nut to S Main.

Projected cost of \$593,719.00 with the village match coming to \$145,825.00 and the rest would be grant monies.

Public comment- Charlie Viele questioned why replace the main on Forest and was told that is the section that is 40 years old and breaks a lot.

Patrick asked what the recommendation from the water/sewer committee is and was told by Sheridan that the committee recommends applying for the grant.

Patrick moved to approve the recommendation from the w/s committee and place motion under unfinished business, seconded by Jorgensen, all ayes.

Villanueva moved to close the Public Hearing and go back into regular session, seconded by Sheridan, all ayes.

Doug Kelsey asked Bill Hadlock to introduce himself to the council.

5. 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 – Regular mtg. 8-6-09 and 6-3-09

B. Treasurer's report for August

C. Bills for approval- 8-7-09 thru 9-3-09 and 9-4-09 to 9-16-09

Patrick moved to approve the consent agenda items, seconded by Villanueva, all ayes.

6. Reports from Council Committees

Village Office Taskforce – (Closed Session)

Jorgensen moved to go into closed session, seconded by Patrick, all ayes.

Jorgensen moved to go into regular session again, seconded by Sheridan, all ayes.

Ordinance Committee-Schultz would like to know why there are horses allowed in the village, in

particular 146 W Main. Some discussion ensued, but then the President declared it out of order.

The shed at 236 W Main, Villanueva moved to send this to the Eaton County Sheriff for serving a civil infraction, seconded by Sheridan, all ayes.

Legal –Tax Tribunal results-Kelsey reported that he, Patrick and Jorgensen went to the tax tribunal hearing on 9-9-09 and the results won't be known for 8 to 10 weeks.

7. DPW Report

Façade Grant update-work is progressing right along; some of the owners are having a hard time with the costs. (Ex.-Roadrunners actually removed two walls from their project and the costs went up not down) The Villages portion was supposed to be 20% and the owners 32% but if we go with 25.2% and the owners with 25.2% then they can afford it. That means the Village will need to come up with approximately \$4,088.00 from other activity levels in the General budget into Council 101. Sheridan moved to transfer that amount from other activity centers into Council 101 to cover the Façade Grant Project, seconded by Patrick, all ayes.

Villanueva moved to extend this meeting past the 9 o'clock hour, seconded by Jorgensen, all ayes.

South Main resurfacing is done and with going with the heating and reapplying the blacktop and then adding chip n seal the cost should be approximately \$54,371.50.

Monte presented a letter from the Maple Valley Little League asking permission to construct dugouts at Ball field 1 and the field at the water tower. Villanueva moved to allow the installation of the dugouts, seconded by Sheridan, all ayes.

8. Report from Planning and Zoning Boards

Ordinance amendments-none given to clerk

The ZBA has 1 member at large that needs reappointing -no applications received

9. Ordinance Enforcement Officer/Zoning Administrator

Building Referrals-chart attached

10. President-Clerk-Treasurer Report

Need Committee budget meetings - General meeting set for 10-6th at 9am

11. Unfinished Business

148 East Main-Patrick moved to approve the recommendation from the Closed Session to put in an offer for the house, seconded by Jorgensen, ayes 6 and 1 nay (Villanueva).

Resolutions – 09-001 Authorizing Resolution (authorizing to go ahead with application) moved to approve resolution made by Sheridan, seconded by Villanueva. Roll call vote -ayes-Jorgensen, Patrick, Sheridan Schultz, Villanueva and Kelsey, -nays-none.

09-002 Resolution to Appoint Certifying Officer -moved to approve made by Sheridan, seconded by Jorgensen, all ayes.

Doug presented a Resolution 09-003 from the attorney authorizing installment loan to be taken out by the Village of Vermontville. Patrick moved to postpone this approval until the next council meeting on 10-8th, seconded by Villanueva, all ayes.

12. New Business

Mail-none read

Trunk n Treat is to be held by the Lion's Club 10-31st from 5pm to 7:30pm and also the Pancake Hoedown 3pm to 5pm. Villanueva moved to close down Eastside Drive and C -street on that date from 3pm to 7:30pm, seconded by Sheridan, all ayes.

13. Public Comment

Amy Jo Kinyon – the Kiwanis Club is holding a pizza buffet dinner at Good Time Pizza on October 24th at 7pm and the cost is \$10.00 per person. A golf outing is in the afternoon at Mulberry Fore.

14. Adjournment

Jorgensen moved to adjourn, seconded by Sheridan, all ayes.

Adjourned at 9:21pm
Shirley Harmon-Clerk
9/24/2009 2:12 PM