

**Vermontville Village
Council Meeting Minutes
Vermontville United Methodist Church
September 10, 2015**

I. Called to order at 7:00 p.m.

II. Roll Call – Present: Councilwomen Diana Greenawald and Sandra Hosey; Councilmen Mark Jorgensen, Jason Sheridan, and Charles Viele; President Ruth Wineman. Absent: Councilwoman Beverly Sue Villanueva. Also present: Clerk Marisa Derusha, Treasurer Kathy Joppie, Jason Orton – David Chapman Agency, DPW Supervisor Christopher Rumsey.

III. Pledge of Allegiance

IV. Public Comment

V. Consent Agenda Items

ALL ITEMS LISTED UNDER ITEM 6, 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 – August 13, 2015

B. Bills for Approval – August 14, 2015 to September 10, 2015

C. Revenue and Expenditure Report for the Eight Months Ended August 31, 2015

D. Treasurer Report

Councilman Jorgensen made a motion to accept the consent agenda as presented, excluding the Revenue and Expenditure report, which a council member requested to be pulled for discussion. Councilman Sheridan seconded. Vote taken. All ayes carry.

Council reviewed three expenditure accounts that are over budget.

Councilman Jorgensen made a motion to accept the Revenue and Expenditure report as presented. Councilwoman Greenawald seconded. Vote taken. All ayes carry.

VI. Reports from Council Committees

A. Insurance/Legal/Finance – no report given.

B. Water & Sewer – The valves at the lagoon are fixed. The lower pond is shut off.

C. Grants – no report given.

D. Ordinance – Council members have received many complaints about a property on Third St concerning noise, unlicensed vehicles, and work being done on vehicles late at night. Ordinance violation letters have been sent to both the resident and owner.

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- E. Streets/Drains/Sidewalks – Maple St/Second St storm drains were raised. Sewer risers installed. Next week the asphalt will be put down.
- F. Fire – no report given.
- G. Buildings & Grounds – Christopher Rumsey is getting a 3rd estimate for the office generator.
- H. Technology – Councilman Jorgensen is reviewing the MEI contract and comparing it to a contract we had with IT Wifi in the past.
- I. Health & Safety – no report given.
- J. Personnel – no report given.

VII. DPW Report – Fifteen trees were cut down behind the DPW garage for a cost of \$2,000. The company will grind the stumps for \$500.

Councilwoman Hosey left the meeting at 8:17 pm.

VIII. Report from Planning and Zoning Boards – A resident on Third St needs to fill out a building referral for a newly built shed on his property.

IX. President Report –

- a. We are waiting to close on the Independent Bank building because the contractors are still working on the building.
- b. Revised committee appointments

X. Old Business

XI. New Business

- a. Jason Orton, David Chapman Agency – discussed the village’s Oct. 1 insurance renewal proposal, which will cost \$10,619.32. We are with the Par Plan. They have a risk control grant program that can be used for items, such as, security cameras and lighting, up to \$5,000.

Councilwoman Greenawald made a motion to accept the insurance proposal as presented. Councilwoman Hosey seconded. Vote taken. All ayes carry.

b. Update on SRF FY 16 DEQ Application

- i. The MDEQ public hearing on the draft Fiscal Year 2016 Project Priority Lists for the State Revolving Fund and Strategic Water Quality Initiatives Fund (SWQIF) will be September 16.
- ii. Due to a change in the law in 2014, we now have 3 bids for project manager. The work is anticipated to begin July 2016 and go through October 2016.

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- c. Councilman Sheridan read the Ordinance 2015-09. Councilman Jorgensen made a motion to accept the recommendation to approve Ordinance 2015-09 An ordinance to amend Chapter 2 of Article 1 of the Code of Ordinances of the Village of Vermontville relating to the use of the public sewer system and matters related thereto. Councilman Sheridan seconded. Roll call vote.

Aye: Greenawald, Jorgensen, Sheridan, Viele, Wineman

No: none

Absent: Villanueva, Hosey

Motion carried.

- d. Councilman Sheridan made a motion to close the village's Independent Bank and Hastings City Bank checking and savings accounts and deposit the funds into the village's corresponding Case Credit Union accounts.
- e. Trunk or Treat – The Lions Club would like to hold trunk or treat on October 24.
 - i. Councilman Viele made a motion to have trunk or treat on Saturday, October 24, from 4 to 7 p.m. and to block off S. Main at the 4 way to just beyond the hardware and block the alley by the village office. Councilman Sheridan seconded. Vote taken. All ayes carry.
 - ii. Councilman Sheridan made a motion to have village trick or treating on Saturday, October 31, from 5 to 7 p.m. and it will be published in the newspaper. Councilman Jorgensen seconded. Vote taken. All ayes carry.

XII. Public Comment

XIII. Adjournment

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

Meeting adjourned at 9:37 p.m.

Respectfully submitted,

Marisa Derusha
Village Clerk