

**Vermontville Village  
Council Meeting Minutes  
194 S. Main St.  
February 11, 2016**

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- I. Called to order at 7:00 pm.
  
- II. Roll Call – Present: Councilwomen Diana Greenawald and Sandra Hosey; Councilmen Mark Jorgensen, Jason Sheridan, and Charles Viele; Councilwoman Beverly Sue Villanueva; President Ruth Wineman. Also present: Clerk Marisa Derusha, Treasurer Kathy Joppie, Theresa O’Dell – Eaton County Sheriff’s Office, DPW Supervisor Christopher Rumsey, and David Vaughan – MEI Telecom Services.
  
- III. Pledge of Allegiance
  
- IV. Public Comment
  - A. Theresa O’Dell – Eaton County Sheriff’s Office
    - i. January report of events in the village
    - ii. Animal Control has a Facebook page with lost and found animals
    - iii. 5K run on April 16
  
- V. Consent Agenda Items

ALL ITEMS 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 – January 14, 2016
  
- B. Bills for Approval – January 15, 2016 to February 11, 2016
  
- C. Revenue and Expenditure Report for the One Month Ended January 31, 2016
  
- D. Treasurer Report

Councilwoman Villanueva moved to accept the consent agenda as presented. Councilman Viele seconded. Vote taken. All ayes carry.

- VI. Reports from Council Committees
  - A. Insurance/Legal/Finance
  
  - B. Water & Sewer
    - a. Water & Sewer committee met February 4, 2016. Discussed the village’s unaccounted for water losses. Possible explanations for the water loss

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include hydrant flushing, water ball, fire department use, and syrup festival hydrant use.

- b. A special meeting has been scheduled for February 18, 2016, at 7 pm to discuss the SRF loan financing.
- c. The East Main Street lift station stopped working. A portable pump is in place until a submersible is ready in a week or so.
- d. Council reviewed the draft MEI water tower lease agreement with MEI Telecom's David Vaughan.

C. Grants

D. Ordinance – Committee is working on a drone ordinance.

E. Streets/Drains/Sidewalks

F. Fire

G. Buildings & Grounds

- a. Discussed details of moving village office to the former Independent Bank building.

- i. Councilman Jorgensen moved to let the Buildings & Grounds committee decide what to do with the furniture that was left in the Independent Bank Building. Vote taken. 6 Ayes, 1 No.

H. Technology

I. Health & Safety

J. Personnel

VII. DPW Report

- A. Nut Street sewer basket was recently emptied and found to contain needles. Will look into options to keep DPW workers safe when emptying the basket.
- B. Catch basins and wet wells need to be cleaned. It was last done in 2012.

VIII. Report from Planning and Zoning Boards

- A. Planning Commission met on February 9 and elected officers. They still need two members. ZBA has one opening.

IX. President Report

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X. Old Business

XI. New Business

- A. Councilman Jorgensen moved to allow the Tri-County Bicycle Association to use the park pavilion, drop off port-a-johns, and block off a section of the parking lot by the hardware store on June 11, 2016.

XII. Public Comment

XIII. Adjournment

- A. Councilman Sheridan moved to adjourn. Councilman Jorgensen seconded. Vote taken. All ayes carry.

Meeting adjourned at 8:52 pm.

Respectfully submitted,

Marisa Derusha  
Clerk