

**Vermontville Village**  
**Special Council Meeting Minutes**  
**194 S. Main St.**  
**April 27, 2016**

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- I. Called to order at 7:00 p.m.
- II. Roll Call – Present: Councilwoman Sandra Hosey; Councilmen Mark Jorgensen, Jason Sheridan, and Charles Viele; Councilwoman Beverly Sue Villanueva; and President Ruth Wineman. Absent: Councilwoman Diana Greenawald. Also present: Clerk Marisa Derusha, Brian Holleman – Paradigm Design, David Kuipers – OMM Engineering, Mark Nettleton – Mika Meyers, and Laurie Tamez, CPA.
- III. Pledge of Allegiance
- IV. Public Comment
- V. Councilman Jorgensen moved to go with Option 2 to move the financing of the entire project to a 4<sup>th</sup> Quarter financing, which would close on September 16, 2016. Councilman Sheridan seconded. Roll call vote:  
Aye: Hosey, Jorgensen, Sheridan, Viele, Villanueva, Wineman  
No: none  
Absent: Greenawald
- VI. Councilman Sheridan moved to adopt the resolution to make a conditional award of the construction contract for wastewater treatment plant contract and to reject bids for the lift station contract for the village’s sewer improvement project. Councilman Jorgensen seconded. Roll call vote:  
Aye: Hosey, Jorgensen, Sheridan, Viele, Villanueva, Wineman  
No: none  
Absent: Greenawald
- VII. Councilman Jorgensen moved to authorize and direct the Village President to inform the Michigan Department of Environmental Quality, Michigan Department of Treasury, and the Michigan Finance Authority in writing of the Village of Vermontville’s intent to proceed with the Wastewater System Improvements Project (SRF Project No. 5637-01) as part of the fourth quarter, 2016 financing instead of the third quarter 2016 financing schedule to enable the Village to rebid the Lift Station Contract for the Project. Councilwoman Hosey seconded. Roll call vote:  
Aye: Hosey, Jorgensen, Sheridan, Viele, Villanueva, Wineman  
No: none  
Absent: Greenawald
- VIII. Upcoming Special Meetings
- May 31, 2016, at 7:00 p.m. to adopt resolution of intent to issue supplemental amount of revenue bonds  
July 16, 2016, at 7:00 p.m. to adopt the revenue bond ordinance

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IX. Public Comment

X. Adjournment

Councilwoman Villanueva moved to adjourn. Councilman Viele seconded. Vote taken.  
All ayes carry.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Marisa Derusha  
Village Clerk

*Minutes approved at 5/12/16 Council meeting.*