

**VILLAGE COUNCIL MEETING MINUTES
NOVEMBER 3, 2005**

1. Call to order – 7:00pm

2. Roll call- Don Martin, Garry Patrick, Jim Samann, Tom Williams, Charlie Viele, Sue Villanueva, Doug Kelsey- President and Kay Marsh, Treasurer and Clerk Shirley Harmon. Audience were Monte and Theresa Spagnuolo-O'Dell, Wilbur Marsh, Mark Jorgensen, Marion Alexander, Bob and Joy Dietrick-Attorney, Jason Sheridan, Terry Richter and Sandy Ponsetto.

3. Pledge to flag

4. Public Comment

Marion asked why money was refunded from zoning applications if water rates were going up.

Theresa Spagnuolo-O'Dell asked Council to set aside Article Two-the Zoning Ordinance until the work on the corrections can be completed by the Zoning Task Force.

Jason Sheridan stated that he felt the Zoning Ordinance shouldn't be set aside but left in force because otherwise the village would have no zoning what so ever as the Township and County would not cover us.

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 – October 6, 2005 AND Joint meeting 10-18-05

B. Treasurer's report for October

C. Bills for approval- Sewer O&M \$2,459.52, Sewer Rcvg \$0, Water Recvg \$0, Water O&M \$3,938.44, Local \$1,811.68, Major \$1,770.14, Water Project \$0, Debt Service \$0, Payroll \$14,187.94 and General \$30,594.83.

***Motion to approve consent agenda items as presented.*

Motion to approve by Sue Villanueva 2nd by Jim Samann

Vote of all ayes (7)

6. Reports from Council Committees

B&G committee meeting with Ball League- no meeting has been held as of yet. Monte would like the committee to also address the batting cage at the water tower which is in disrepair with the ball league.

Water/Sewer Committee meeting (10-24-05)

Resolution to set new water rates:

Motion by Don Martin to approve the recommendation made at the preceding public hearing and approve the resolution to set the new water rates with the Security Deposit for Contractors to be added as soon as Monte gets the price for repair of a hydrant. Seconded by Charlie Viele, vote of all ayes (7).

Motion by Sue Villanueva to set the new sewer rates by Resolution, seconded by Don Martin. A vote of all ayes (7). Clerk to send letter to residents who go to Florida and explain that they will have to pay the basic bill of 20.50 which includes the sewer readiness to serve because it can not be waived until the bonds are paid off in 2009, then the issue can be addressed.

Budget Committee- almost done one more meeting on next Tuesday, Clerk will have new budget ready on Wednesday for Council and public perusal, and approval at the December meeting.

Sue gave a brief update on the Fire and Ambulance Board meetings of late, costs and possibility of merging with Nashville EMS to meet state standards set.

Doug called for a motion for setting aside the Zoning Ordinance, but no motion made.

7. DPW Report

Project is coming along good, actually they are ahead of schedule. The first light poles should be in next week.

No salt can be used on the new sidewalks so Monte checked into non chloride/salt pellets, and they are expensive, over \$200.00 for 100 pounds of pellets.

Doug asked for the council to pay for ads to be put in the Reminder, Maple Valley News and the Charlotte Shopping Guide to have a Grand Opening of the downtown and the Merchants to run specials that weekend too. Don Martin moved to do so and seconded by Charlie Viele. All ayes.

8. Report from Planning and Zoning Boards

Minutes from 9-13-05 and 10-11-05 meeting and Agenda for 11-14-05

ZBA meeting 9-20-05

Rezoning recommendation for 176 Fourth St. – Tom Williams moved to approve the rezoning as presented by the Planning Commission. Seconded by Charlie Viele, all ayes.

9. Ordinance Enforcement Officer/Zoning Administrator

October reports

Citizen's Complaint Form with policy on back side

After discussion on whether the policy should be included on the back of Citizen Complaint Form or as a Resolution, Sue asked the item be tabled.

Ordinance amendment 05-10 (article 3, chapter 31, Land divisions and Condominiums, Subdivisions) Jim Samann moved to refer back to the Zoning Task Force, seconded by Sue Villanueva. All ayes.

10. Unfinished Business

Wingspread bonding – Bob Dietrick here to discuss what actions to take, he requested to go into closed session. Doug asked to finish new business and public comment first.

11. New Business

Mail- Request from Eaton County for Hazardous Waste Collection to be held in Vermontville again next year 9-8-06. Sue Villanueva moved to approve and Don Martin seconded. All ayes.

Application for payment #1 amount \$189,066.81

Motion to approve made by Don Martin, seconded by Charlie Viele. All ayes.

12. Public Comment

Sue commented that the contractors that have been working in the village have been very considerate and pleasant.

Gary Patrick commented that the contractors have been very impressed with the village and its residents and how the village has welcomed them with open arms. That also a couple of workers had even mentioned that they would like to move here.

13. Adjournment

Charlie Viele moved to go into closed session at this time. Seconded by Don Martin. Closed meeting at 8:06pm

Reopened regular meeting at 8:27pm

Don Martin moved to adjourn, seconded by Charlie Viele. All ayes. Adjourned at 8:27pm

Doug Kelsey-President

Shirley Harmon-Clerk