

**Vermontville Village  
Council Meeting Minutes  
Village Office  
July 14, 2016**

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- I. Called to order at 7:00 p.m.
  
- II. Roll Call – Present: Councilwoman Sandra Hosey; Councilmen Mark Jorgensen, Dustin Leik, Jason Sheridan, and Charles Viele; Councilwoman Beverly Sue Villanueva; and President Ruth Wineman. Absent: none. Also present: Clerk Marisa Derusha, Vermontville Fire Chief Matt Emery, Resident Lois Hammonds, Treasurer Kathy Joppie, Village Attorney Mark Nettleton, and DPW Supervisor Christopher Rumsey.
  
- III. Pledge of Allegiance
  
- IV. Public Comment
  
- V. President Wineman amended the agenda to add Resolution 16-07 to New Business.
  
- VI. Consent Agenda Items
  - A. Minutes – June 16, 2016
  - B. Bills for Approval – June 17, 2016 to July 14, 2016
  - C. Revenue and Expenditure Report for the Six Months Ended June 30, 2016
  - D. Treasurer Report

Councilman Jorgensen moved to the consent agenda as presented. Councilwoman Hosey seconded. Vote taken. All ayes carry.

Councilman Sheridan moved to place New Business ahead of the Committee Reports. Councilman Jorgensen seconded. Vote taken. All ayes carry.

- VII. New Business
  - A. Councilman Jorgensen moved to adopt Resolution No. 16-07 Resolution to approve state revolving fund agreements and documents in connection with proposed issuance of village sewage disposal system revenue bonds, series 2016 to evidence a state revolving fund loan. Councilman Leik seconded. Roll call vote:
    - Yeas: Hosey, Jorgensen, Leik, Sheridan, Viele, Villanueva, Wineman.
    - Nays: none
    - Abstain: none
  
  - B. Councilwoman Villanueva moved to adopt Ordinance No. 16-01 An Ordinance to Authorize and Provide for the Construction of Improvements to the Village Sewage Disposal System, to Provide for the Issuance of Sewage Disposal System

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**Council Meeting Minutes**  
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**July 14, 2016**

---

Revenue Bonds, to Provide for the Security of the Bonds Herein Authorized, and to Provide for Other Matters Relative to Said Bonds. Councilman Wineman seconded. Roll call vote:

Yeas: Hosey, Jorgensen, Leik, Sheridan, Viele, Villanueva, Wineman  
Nays: none  
Abstain: none

- C. Councilman Jorgensen moved to adopt Ordinance No. 16-02 An Ordinance to Amend Section 1.10 of Chapter 1 of Article 1 of the Village Code of Ordinances Relating to the Village's Water System. Councilwoman Hosey seconded. Roll call vote:

Yeas: Hosey, Jorgensen, Leik, Sheridan, Viele, Villanueva, Wineman  
Nays: none  
Abstain: none

VIII. Reports from Council Committees

A. Insurance/Legal/Finance

B. Water & Sewer

C. Grants

D. Ordinance

E. Streets/Drains/Sidewalks

a. S. Main St. will be repaved beginning in August and Maple St repaving will possibly begin in a couple weeks.

b. The streetlights downtown have gaps around the base where bees live. Christopher Rumsey will fill the gaps with cement.

c. We received a \$24,000 quote to fix sidewalks.

i. Councilman Sheridan moved to prioritize and spend \$14,000 on sidewalks this year. Councilman Viele seconded. Councilman Jorgensen moved to amend the original motion to state that once the treasurer speaks with our CPA, Laurie Tamez, to see if \$24,000 is doable, if not we will go with Laurie Tamez's amount. Councilwoman Villanueva seconded. Vote taken. All ayes carry.

F. Fire

G. Buildings & Grounds

**Vermontville Village  
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July 14, 2016**

---

- H. Technology
- I. Health & Safety
- J. Personnel
- IX. DPW Report
  - A. Pump 2 at the Nut St. lift station failed. We are currently renting 2 pumps for over \$4,000 per month.  
Councilman Jorgensen moved to have Christopher Rumsey ask Perceptive Service & Operations to install a new pump contingent upon whether we have the enough Sewer funds to cover the cost and CPA Laurie Tamez verifies that we can use SRF draw funds to pay for it. Councilman Leik seconded. Vote taken. All ayes carry.
  - B. Lagoon Permit – The MDEQ changed our requirements for sampling prior to discharging the ponds.
- X. Report from Planning and Zoning Boards – The Planning Commission will be starting their 5 year review of the Master Plan.
- XI. President Report
- XII. Old Business
- XIII. Public Comment
- XIV. Adjournment – Councilwoman Villanueva moved to adjourn. Councilman Leik seconded. Vote taken. All ayes carry.

Meeting adjourned at 9:35 p.m.

Respectfully submitted,

Marisa Derusha  
Village Clerk

*Minutes approved at 8/11/16 council meeting.*