

Vermontville Village
Special Council Meeting Minutes
194 S. Main St.
November 2, 2016

- I. Called to order at 7:04 p.m.

- II. Roll Call – Present: Councilwoman Sandra Hosey; Councilmen Mark Jorgensen, Dustin Leik, and Jason Sheridan; Councilwoman Beverly Sue Villanueva; President Ruth Wineman. Also present: Clerk Marisa Derusha, Treasurer Kathy Joppie, DPW Supervisor Christopher Rumsey, and Laurie Tamez CPA. Absent: Councilman Charles Viele.

- III. Pledge of Allegiance

- IV. Public Comment

- V. Sewer Project
 - A. Councilman Sheridan moved to pay Perceptive Solutions & Operations for Application No. 1 for \$5,967.54 and Application No. 2 for \$49,846.59. Councilman Leik seconded. All ayes.

 - B. Councilwoman Villanueva moved to adopt the resolution designating Mark Jorgensen as the authorized representative for all activities associated with the sewer project. Roll call vote:
 - Yes: Hosey, Leik, Sheridan, Villanueva, Wineman
 - No: none
 - Abstain: Jorgensen

- VI. Personnel committee recommendations
 - A. Councilman Sheridan moved to accept the recommendation to choose PHP Platinum 500 POS and Delta Dental Option 2, and to continue to pay vision insurance with no cost to employees. Councilwoman Hosey seconded. All ayes.

 - B. Councilman Sheridan moved to accept the recommendation to increase Kathy Joppie’s salary by \$1,000 per year plus \$20/hour for cross-training, increase Judy Mohler’s wages by \$2/hour, and increase Marisa Derusha’s salary by \$1,000 per year; and to provide payment in lieu of vision insurance for employees not needing insurance. Councilman Leik seconded. All ayes.

 - C. Councilman Sheridan moved to accept the recommendation to increase Christopher Rumsey’s pay rate by \$2/hour plus \$0.50/hour for obtaining L-2 license and to give Terry Samann a \$0.50/hour pay increase plus \$0.50/hour for obtaining CDL and \$0.50/hour for obtaining L-2 license. Councilwoman Villanueva seconded. All ayes.

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- D. Councilman Sheridan moved to accept the recommendation to approve the 2017 employment agreements. Councilman Leik seconded. All ayes.
 - E. Councilman Sheridan moved to accept the recommendation to approve the revised job descriptions for the office staff. Councilwoman Villanueva seconded. All ayes.
- VII. 2016 Budget Amendments
- A. Councilman Jorgensen moved to approve the Village of Vermontville budget amendments for 2016 as presented. Councilman Sheridan seconded. All ayes.
- VIII. 2017 Preliminary Budget
- IX. Public Comment
- X. Adjournment
- A. Councilman Leik moved to adjourn. Councilman Sheridan seconded. All ayes.

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Marisa Derusha
Village Clerk

Minutes approved at the November 10, 2016 council meeting.