

**Vermontville Village
Council Meeting Minutes
Village Office
November 10, 2016**

- I. Called to order at 7:00 p.m.
- II. Roll Call – Present: Councilwoman Hosey; Councilmen Mark Jorgensen and Jason Sheridan; Councilwoman Beverly Sue Villanueva; President Ruth Wineman. Absent: Councilmen Dustin Leik and Charles Viele. Also present: Clerk Marisa Derusha, Treasurer Kathy Joppie, and DPW Supervisor Christopher Rumsey.
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda Items
 - A. Minutes – October 13, 2016, November 2, 2016 Special Minutes
 - B. Bills for Approval – October 14, 2016 to November 10, 2016
 - C. Revenue and Expenditure Report for the Ten Months Ended October 31, 2016
 - D. Treasurer Report

Councilman Jorgensen moved to approve the consent agenda as presented. Councilman Sheridan seconded. All ayes carry.
- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance
 - B. Water & Sewer
 - C. Grants
 - D. Ordinance
 - E. Streets/Drains/Sidewalks
 - F. Fire
 - G. Buildings & Grounds – As of 1/1/2017, Case Credit Union will be paying the utility bills for 121 Eastside Dr.
 - H. Technology
 - I. Health & Safety

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- J. Personnel

- VII. DPW Report
 - A. Nut Street lift station is 90% complete and is operational.
 - B. Work began on the E. Main Street lift station on November 9. It should be operational in two weeks.
 - C. First St./Spring St sections of sewer pipe will be replaced November 11.

- VIII. Report from Planning and Zoning Boards
 - A. The Master Plan update is nearly finished.

- IX. President Report

- X. Old Business

- XI. New Business
 - A. Appointments
 - i. Councilman Sheridan moved to have President Wineman reappoint Kathy Joppie as Treasurer for two more years. Councilwoman Villanueva seconded.
Roll call vote:
Yes: Hosey, Jorgensen, Sheridan, Villanueva, Wineman
No: none
Absent: Leik, Viele

 - ii. Councilman Sheridan moved to have President Wineman reappoint Marisa Derusha as Village Clerk for two more years. Councilman Jorgensen seconded.
Roll Call Vote:
Yes: Hosey, Jorgensen, Sheridan, Villanueva, Wineman
No: Leik, Viele
Absent: Leik, Viele

 - B. Sewer Project Bills
 - i. Councilman Jorgensen moved to approve the SRF sewer project bills in the amount of \$190,421.89. Councilman Sheridan seconded. All ayes carry.

- XII. Public Comment

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XIII. Adjournment

- A. Councilman Jorgensen moved to adjourn. Councilwoman Villanueva seconded. All ayes carry.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Marisa Derusha
Village Clerk

DRAFT