

**Vermontville Village
Council Meeting Minutes
Village Office
December 15, 2016**

- I. Called to order at 7:04 p.m.
- II. Roll Call – Present: Councilwoman Sandra Hosey, Councilman Mark Jorgensen, Councilman Charles Viele, Councilwoman Beverly Sue Villanueva, and President Jason Sheridan. Absent: Councilman Dustin Leik. Also present: Clerk Marisa Derusha and DPW Supervisor Christopher Rumsey.
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda Items

ALL ITEMS 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 – November 10, 2016, Technology
- B. Bills for Approval – November 11, 2016 to December 15, 2016
- C. Revenue and Expenditure Report for the Eleven Months Ended November 30, 2016
- D. Treasurer Report

Councilwoman Hosey moved to accept the consent agenda as presented. Councilman Viele seconded. All ayes carry.

- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance
 - B. Water & Sewer – Councilwoman Villanueva moved to install OmniSite for the Nut St. lift station for \$2,000. Councilwoman Hosey seconded. All ayes carry.
 - C. Grants
 - D. Ordinance – President Sheridan will contact the village attorney concerning the next steps for residents with excessive junk.
 - E. Streets/Drains/Sidewalks

**Vermontville Village
Council Meeting Minutes
Village Office
December 15, 2016**

F. Fire

G. Buildings & Grounds

H. Technology – MEI will be setting up internet at the village office

I. Health & Safety

J. Personnel

VII. DPW Report – Councilman Viele moved to follow Christopher Rumsey’s recommendation to have Dixon Mechanical install a Mini Split unit at the village garage for \$2500. Councilwoman Villanueva seconded. All ayes carry.

VIII. Report from Planning and Zoning Boards

A. The Planning Commission did a site plan review for the building permit for the chemical feed shed.

IX. President Report

A. Councilman Sheridan nominated Councilwoman Villanueva for President Pro-Tem. Councilman Jorgensen seconded. All ayes carry.

X. Old Business

XI. New Business

A. Councilwoman Villanueva moved to approve the 2016 Budget Amendments. Sandra Hosey seconded. All ayes carry.

B. Right of Way

i. Councilwoman Hosey moved to adopt Ordinance 16-03, An Ordinance to Amend Article 1 of the Code of Ordinances of the Village of Vermontville Relating to the Use of and Encroachments in the Public Rights-Of-Way and Matters Related Thereto. Councilman Viele seconded. Roll call vote:
Yes: Hosey, Jorgensen, Viele, Villanueva, Sheridan
No: none
Absent: Leik

ii. Councilwoman Hosey moved to approve Resolution No. 16-12, a Resolution to Adopt Licensing and Permitting Requirements and

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Procedures for Distributed Antenna Systems (DAS)/Small Cell Networks.
Councilman Viele seconded. Roll call vote:
Yes: Hosey, Jorgensen, Viele, Villanueva, Sheridan
No: none
Absent: Leik

- C. Councilwoman Villanueva moved to approve the Sewer Project Bills, dated 12/16/16. Councilwoman Hosey seconded. All ayes carry.
- D. Councilman Jorgensen moved to approve the 2017 Village Council Meeting Dates as presented. Councilwoman Hosey seconded. All ayes carry.
- E. Councilman Jorgensen moved to add Village President, Jason Sheridan, as an authorized signer on all village checking and savings bank accounts. Councilwoman Hosey seconded. All ayes carry.
- F. Open Council Seat – Only one letter of interest has been received. The ad will be published in the Maple Valley News one more time.

XII. Public Comment

XIII. Adjournment

- A. Councilwoman Hosey moved to adjourn. Councilman Viele seconded. All ayes carry.

Meeting adjourned at 8:39 p.m.

Respectfully submitted,

Marisa Derusha
Village Clerk