

**Vermontville Village
Council Meeting Minutes
Village Office
March 10, 2017**

- I. Called to order at 7:00 p.m.

- II. Roll Call: Present – Councilmembers Sandra Hosey, Dustin Leik, Charles Viele and Beverly Sue Villanueva; President Jason Sheridan. Absent: none. Also present: Clerk Marisa Derusha; Treasurer Kathy Joppie; DPW Supervisor Christopher Rumsey; and Residents Ira Flowers and David Lennon.

- III. Pledge of Allegiance

- IV. Public Comment

- V. Open Seats
 - A. Councilmember Hosey moved to appoint Ira Flowers as a Council Trustee. Councilmember Villanueva seconded. All ayes carry.
 - B. Councilmember Hosey moved to appoint David Lennon as Council Trustee. Councilmember Viele seconded. All ayes carry.
 - C. Councilman Viele moved to appoint Gary McDiarmid to the Zoning Board of Appeals and to the Planning Commission. Councilwoman Villanueva seconded. All ayes carry.

David Lennon and Ira Flowers were given the oath of office.

Councilmember Hosey left the meeting at 7:25 p.m.

VI. 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 – February 9, 2017, February 13, 2017 Special
- B. Bills for Approval – February 10, 2017 to March 9, 2017
- C. Revenue and Expenditure Report for the Two Months Ended February 28, 2017
- D. Treasurer Report

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Councilmember Villanueva moved to approve the consent agenda as presented.
Councilmember Leik seconded. All ayes carry.

VII. Reports from Council Committees

A. Insurance/Legal/Finance

B. Water & Sewer – The East Main Street lift station is now operational. Final steps involve pouring a concrete pad and seeding.

C. Grants

D. Ordinance – A police officer will deliver the ordinance violation letters.

E. Streets/Drains/Sidewalks – Two street projects are planned this year – Seminary St and Nut St.

F. Fire – The Fireman’s Dance is March 25 at Rip’s Place.

G. Buildings & Grounds

H. Technology- Ira Flowers is the new Technology committee chairman.

I. Health & Safety

J. Personnel

VIII. DPW Report – The village will pick up no more than 2 yards of storm damage brush & debris at the curb for free. Residents may take any remaining brush to the lagoons.

IX. Report from Planning and Zoning Boards

X. President Report

XI. Old Business

XII. New Business

A. Councilmember Villanueva moved to pay the Sewer Project Bills as presented.
Councilmember Lennon seconded. All ayes carry.

B. Councilmember Leik moved to accept the recommendation to approve the Cross Connection Control Plan. Councilmember Viele seconded. All ayes carry.

XIII. Public Comment

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XIV. Adjournment

- A. Councilmember Viele moved to adjourn. Councilmember Villanueva seconded.
All ayes carry.

Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Marisa Derusha
Village Clerk

DRAFT