

Vermontville Village
Special Council Meeting Minutes
Village Office
March 23, 2017

- I. Called to order at 7:00 pm.

- II. Roll Call – Present: Councilmembers Sandra Hosey, Ira Flowers, David Lennon, Charles Viele, and Beverly Sue Villanueva; President Jason Sheridan. Absent: Councilman Dustin Leik. Also present: Clerk Marisa Derusha; Treasurer Kathy Joppie; and DPW Supervisor Christopher Rumsey.

- III. Pledge of Allegiance

- IV. Public Comment

- V. Personnel Issues
 - A. President Sheridan recommenced that council accept Marisa Derusha’s resignation from the Village Clerk position, effective April 15, 2017. Roll call vote:
Yes: Hosey, Flowers, Lennon, Viele, Villanueva, Sheridan
No: none

 - B. President Sheridan recommended that council remove Kathy Joppie from the Village Treasurer’s position, effective end of day April 15, 2017. Roll call vote:
Yes: Hosey, Flowers, Lennon, Viele, Villanueva, Sheridan
No: none

 - C. President Sheridan recommended that council appoint Kathy Joppie as Village Clerk, effective April 16, 2017, with a salary of \$29,000 per year. While in training, she will receive the hourly rate equivalent to her current salary. Roll call vote:
Yes: Hosey, Flowers, Lennon, Viele, Villanueva, Sheridan
No: none

 - D. Councilmember Villanueva moved to post for the vacant treasurer position. Councilmember Hosey seconded. All ayes.

- VI. Water/Sewer Recommendations
 - A. Councilmember Hosey moved to spend \$13,500 for a pump for Well 5 to be paid for with operational water funds. Councilmember Flowers seconded. All ayes.

 - B. Councilman Lennon moved to allow the property owners at 146 W. Second St to pay the \$800 plumbing bill by December 31, 2017. Councilmember Villanueva seconded. All ayes.

- VII. Public Comment