

**Vermontville Village
Council Meeting Minutes
Village Office
July 13, 2017**

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

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

- III. Pledge of Allegiance

- IV. Public Comment
 - Christine Barnes, County Commissioner in attendance.
 - Jack Owens - update on the Opera House front step project.

Councilmember Villanueva moved to give permission to township to block 6 parking spaces during the construction & replacement of the steps. Councilmember Hosey seconded. All Ayes.

- Lois Hammonds - update on Visit Vermontville Days.
- Officer Brown presented the police report stats from June.

Councilmember Hosey moved to allow Alexander Trowbridge to build a score board with placards for the ballfield behind 121 Eastside Drive as part of his Eagle Scout Project for Troop 648. It will be installed at the 3rd baseline with a dimension of 9' tall and 8' wide. Councilmember Viele seconded. All ayes.

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 – June 15, 2017

- A. Bills for Approval –June 16, 2017-July 13, 2017

- B. Revenue and Expenditure Report for the Six Months Ended June 30, 2017

- C. Treasurer Report – June 2017

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Councilmember Hosey moved to approve the consent agenda as presented. Councilmember Liek seconded. All ayes carry.

VI. Reports from Council Committees

- A. Insurance/Legal/Finance – Tax Bills printed and mailed June 30
- B. Water & Sewer – Minutes from committee meeting included.
- C. Grants – NO REPORT
- D. Ordinance – Amended Ordinance for Ch. 35 in New Business
- E. Streets/Drains/Sidewalks – Still working on getting bids for Seminary project.

Councilmember Villanueva moved to contract repair of tile and ditch on Seminary in the amount of \$4865 pending L. Tamez approval. Councilmember Hosey seconded. All Ayes.

Councilmember Villanueva moved to have Gardner Farms complete the Nut Street project at a cost of \$6,680. (Re-grade/gravel & ditch work). Councilmember seconded. All Ayes.

- F. Fire – New Fire Barn discussion still in progress. Water sprinkling at park went well with possible next event scheduled for Tuesday, July 18 after Library program.
- G. Buildings & Grounds
 - Discussion regarding Linden St. parcel. Revisit at August Council meeting.
- H. Technology - -Will be meeting in the next month to discuss server, internet and computer improvements and Martel Cable contract.
- I. Health & Safety – NO REPORT
- J. Personnel – NO REPORT

VII. DPW Report

- Chris Rumsey presented bids for the DPW garage roof replacement.

Councilmember Leik moved to have the DPW garage roof replaced with a standing seam metal roof at a not to exceed \$19,000 and the installation of eaves trough not to exceed \$800. Councilmember Hosey seconded All ayes carry.

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VIII. Report from Planning and Zoning Boards – Update by J. Sheridan

IX. President Report

Councilmember Villanueva moved to amend Article 4 of Chapter 35 of the Village Code to provide that the violation of Chapter 35 be a Municipal Civil Infraction instead of a Criminal Misdemeanor. Councilmember Leik seconded.

Roll Call Vote – Ayes: Flowers, Hosey, Leik, Lennon, Viele, Vallanueva & Sheridan. No: none

X. Old Business – NO REPORT

XI. New Business – Website needs updated photos and email addresses.

XII. Public Comment

XIII. Adjournment

Councilmember Leik moved to adjourn. Councilmember Lennon seconded. All ayes carry.

Meeting adjourned at 9 p.m.

Respectfully submitted,

Kathy Joppie
Village Clerk

Minutes approved at the August 10, 2017 council meeting