

Vermontville Village
Council Meeting Agenda
Village Office, November 9, 2017

- I. Called to Order 7 PM.
- II. Roll Call: Present – Councilmembers; Ira Flowers, Dustin Leik, Charles Viele, Beverly Sue Villanueva and President Jason Sheridan. Absent - Sandra Hosey & David Lennon Also present; DPW Supervisor-Chris Rumsey & Clerk-Kathy Joppie Also Absent Treasurer-Jody Franklin.
- III. Pledge of Allegiance
- IV. Public Comments
 - a) Jason Hoefler, Maple Valley Little League discussed wanting to install a building currently used by the Youth Football to the Third Street Ball field to store equipment in.
 - b) Area businesses discussed the recently received retro water/sewer billing and directly questions to the Council.
- V. Consent agenda items

ALL MATTERS 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- Regular Meeting Oct. 12, 2017, Prelim Budget Mtg. Nov. 1, 2017
- B. Treasurer's report for October 2017
- C. Bills for approval October 13, 2017-November 9, 2017
- D. Revenue and Expenditure Report for Ten Months Ended October 31, 2017

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

- VI. Reports from Council Committees
 - a) Insurance/Legal/Finance

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b) Police Report

c) Water/Sewer

- Councilmember Viele moved to approve the Resolution to Establish the Rates & Fees for the Water System beginning 2018. No second, motion died.

- Councilmember Flowers moved to approve the Resolution to Establish the Rates & Fees for the Wastewater System beginning 2018. Councilmember Viele seconded. Roll Call: Yes – Flowers, Leik, Viele, Villanueva & Sheridan; No – none

- Councilmember Leik moved to reconsider the "Resolution to Establish the Rates & Fees". Councilmember Viele seconded. All ayes.

Councilmember Leik moved to approve the Resolution to Establish the Rates & Fees for the Water System beginning 2018. Councilmember Villanueva seconded. Roll Call: Yes – Flowers, Leik, Viele, Villanueva & Sheridan; No – none

d) Grants

e) Ordinance – Clerk will contact Building Inspector re: 323 W. Main.

f) Street Drains and Sidewalks

g) Fire

h) Buildings & Grounds

i) Technology

j) Health & Safety

k) Personnel

VII. DPW Report – Discussion regarding Well House #5 and #3 in need of replacement heat source. Chris estimates not more than \$4500 to replace both.

- Councilmember Flowers moved to replace heating units in Well house #5 & #3 with a "not to exceed" \$4500 for both. Councilmember Leik seconded. All ayes carry.

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VIII. Report from Planning and Zoning Boards

IX. President Report

X. Old Business

- a) Recommendation to approve Resolution 17-03 Martell Lease Agreement-
tabled until December Council Meeting.
- b) 285 W. First Street /176 W. Forest Update– Eaton County Building Inspector
completed inspections on both and we are moving forward with next step.
- c) Linden Street property – Table until December Council meeting.

XI. New Business

- Councilmember Villanueva moved to accept the payment request from C.L. Trucking in the amount of \$88,214.22 with the next draw. Councilmember Leik seconded. All ayes.

XVI. Public Comment

XVII. Adjournment

-Councilmember Leik moved to adjourn. Councilmember Villanueva seconded. All ayes.

- Meeting adjourned at 9:30 PM.

Respectfully Submitted,

Kathy Joppie

Village Clerk

Minutes approved at the December 14, 2017 council meeting

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