

Vermontville Village
Special Council Meeting Minutes
Village Office
November 21, 2017

I. Called to Order – 5 PM

II. Roll Call – Present: Councilmembers: Flowers, Hosey, Lennon, Villanueva and Sheridan. Viele arrived at 5:20 pm. Absent: Councilmember Leik. Also present: Chris Rumsey, Jody Franklin and Kathy Joppie

III. Pledge of Allegiance

IV. Public Comment

V. Purchase of Plow Truck

Councilmember Flowers moved to authorize Chris Rumsey to engage in and purchase a plow truck and belly blade with a "Not to Exceed" \$58,000. Councilmember Lennon seconded. Roll Call Vote – Yes: Flowers, Hosey, Lennon, Villanueva, Sheridan. No: None.

VI. Sewer Project Change Orders

Councilmember Lennon moved to approve Change Order No. 3 in the amount of \$2,230 (OmniBeacon) and Change Order No. 5 in the amount of \$42,515 (Generator). Councilmember Villanueva seconded. Roll Call Vote – Yes: Flowers, Hosey, Lennon, Villanueva, Sheridan. No: None.

Councilmember Villanueva moved to approve the purchase & installation of an OmniBeacon for Spring Street in the amount of \$2230 if funds allow. Councilmember Hosey seconded. All ayes.

VII. Public Comment

VIII. Adjournment

Councilmember Hosey moved to adjourn. Councilmember Villanueva seconded. All ayes.

Meeting adjourned at 5:25 pm

Respectfully submitted,

Kathy Joppie, Clerk

Minutes approved at the December 14, 2017 council meeting