

**Vermontville Village**  
**Council Meeting Minutes**  
**Village Office, December 14, 2017**

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- I. Called to Order – 7 PM
- II. Roll Call: Present-Councilmembers-S. Hosey, D. Leik, C. Viele, S. Villanueva & President J. Sheridan. Absent-I. Flowers and D. Lennon. Also present-DPW Supervisor; C. Rumsey, Treasurer; J. Franklin & Clerk; K. Joppie
- III. Pledge of Allegiance
- IV. Public Comments
- 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 November 9, 2017; Budget Hearing Nov 9, 2017; Special Council Meetings: November 14, 21 & 28, 2017
- B. Treasurer's report for November 2017
- C. Bills for approval November 10, 2017-December 14, 2017
- D. Revenue and Expenditure Report for Eleven Months Ended November 30, 2017

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

- VI. Reports from Council Committees
  - a) Insurance/Legal/Finance
  - b) Water/Sewer
  - c) Grants
  - d) Ordinance – all paperwork submitted to Court for Ordinance violations. Tickets will be written in the next week.

**Vermontville Village  
Council Meeting Minutes  
Village Office, December 14, 2017**

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- e) Street Drains and Sidewalks
- f) Fire
- g) Buildings & Grounds
  - a. Roof is finished on DPW building.
- h) Technology – Office 365 and new mail system has been installed on office computers. The new server was delivered and will be installed soon.
- i) Health & Safety
  - a. Police Report
- j) Personnel

***-Councilmember Villanueva moved approve the recommendation to increase the current Basic Life and Accidental Death & Dismemberment Benefit to \$100,000 each for both Chris and Terry for a total increase in premium of \$298.24/year. Councilmember Leik seconded. All ayes.***

***-Councilmember Hosey moved to approve the continuation of the current PHP Health Insurance coverages. Councilmember Leik seconded. All ayes.***

***-Councilmember Leik moved to approve the addendum to the Work Boot provision in the Village of Vermontville personnel handbook. Councilmember Hosey seconded. All ayes.***

***-Councilmember Hosey moved to recognize Friday, December 22 and Friday December 29<sup>th</sup> as holidays. Office will be closed. Councilmember Leik seconded. All ayes.***

VII. DPW Report

VIII. Report from Planning and Zoning Boards

IX. President Report

***-President moved to appoint Sue Villanueva President Pro Tempore. All Ayes***

**Vermontville Village  
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---

***-Councilmember Villanueva moved to have Attorney file a title search on entire Public Square properties with a "not to exceed" \$5,000. Councilmember Leik seconded. All ayes.***

***-Councilmember Villanueva moved to approve the engagement letter with Walker, Fluke & Sheldon for the upcoming audit in spring of 2018. Councilmember Hosey seconded. All ayes.***

X. Old Business

***-Councilmember Leik moved to approve Nathan Derusha Contract with Village. Councilmember Viele seconded. All ayes.***

XI. New Business

***-Councilmember Leik moved to approve the 2018 Wage agreements for Village Employees and appointed personnel. Councilmember Hosey seconded. All ayes.***

***-Councilmember Villanueva moved to approve the 2017 Budget amendments as presented. Councilmember Hosey seconded. All ayes.***

***-Council Leik moved to approve the 2018 Council meeting dates (2<sup>nd</sup> Thursday of each month). Councilmember Viele seconded. All ayes.***

XVI. Public Comment

XVII. Adjournment

***-Councilmember Hosey moved to adjourn. Councilmember Viele seconded. All ayes.***

Meeting adjourned – 8:20 pm

Kathy Joppie, Clerk

Minutes approved at January 11, 2018 Council Meeting