

**Vermontville Village
Council Meeting Agenda
Village Office
April 12, 2018**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- 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 – March 8, 2018
- B. Bills for Approval – March 9, 2018 to April 12, 2018
- C. Revenue and Expenditure Report for the Three Months Ended March 31, 2018
- D. Treasurer Report
- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance
 - B. Water & Sewer
 - C. Grants
 - D. Ordinance
 - E. Streets/Drains/Sidewalks
 - F. Fire
 - G. Buildings & Grounds
 - H. Technology
 - I. Health & Safety
 - a. Police Stats

**Vermontville Village
Council Meeting Agenda
Village Office
April 12, 2018**

- J. Personnel

- VII. DPW Report

- VIII. Report from Planning and Zoning Boards –
 - a. Recommendation to adopt Ordinance 2018-010 to amend Village of Vermontville Section 1: Zoning Ordinance & Zoning Map to rezone lands from B-2 Central Business District to the Public/Institutional Use District and Section 2: to amend with the addition of Chapter 15A Public/Institutional Use District.

Recommendation to establish a Public/Institutional Use District by rezoning 5 parcels described as the four quadrants of the Village Public Square and the Vermontville Opera House; changing the current lands from the B-2 Central Business District to the Public/Institutional Use District and changing the Zoning map and documents to make up the new P/I District. (attached-parcel descriptions)

- IX. President Report
 - a. Open Trustee Seat

- X. Old Business
 - a. Discussion regarding the drop box at CASE C.U. and adding a mail slot and basket to the door of the main office. Chris

- XI. New Business
 - a. Sue representing the MV Wrestlers – recommendation to approve parking of motorcycles on the ballfield and use of bathrooms behind RIPS for Syrup Festival.
 - b. Discussion and consideration to adopt an ordinance to amend sections 1.14.C, 1.14.D & 1.18 of Chapter 1 of Article 1, Sections 2.09.D, 2.09.E, & 2.11.C of Chapter 2 of Article 1, and add new section 1.6E to Chapter 1 of Article 1, and new section 2.09.K to Chapter 2 of Article 1 of the Village Code of Ordinances relating to the Village’s Water and Sewer Systems.

- XII. Public Comment

- XIII. Adjournment