

**Vermontville Village
Council Meeting Minutes
Village Office
May 10, 2018**

- I. Called to Order at 7:03 PM
- II. Roll Call: Present: Councilmembers Becky Austin, Ira Flowers, Diana Greenawald, Sandy Hosey, Charles Viele, Beverly Sue Villanueva; President Jason Sheridan. Also present: Treasurer Jody Franklin, DPW Supervisor Christopher Rumsey and Clerk Kathy Joppie
- III. Pledge of Allegiance
- IV. Public Comment
 - a. T. O'dell asking for 25 mph speed limit signs to be posted on Spring Street.
 - b. T. O'dell requesting to post the 2 ZBA positions open.
- 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 – April 12, 2018 & April 17, 2018 Special Meeting Minutes
- B. Bills for Approval – April 13, 2018 to May 10, 2018
- C. Revenue and Expenditure Report for the Four Months Ended April 30, 2018
- D. Treasurer Report

Councilmember Greenawald moved to accept the consent agenda as presented. Councilmember Viele seconded. All ayes.

President Sheridan asked for a moment of silence to honor the passing of Doug Kelsey.

- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance – Everything is looking fine, no update.

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B. Water & Sewer

Councilmember Villanueva moved to add \$4,018.94 to the 2018 tax roll. (\$2,418.94 related to water/sewer; \$800 mowing charges for 4th & Elm and 323 W. Main; \$800 for 146 W. Second). Councilmember Hosey seconded. All Ayes.

C. Grants – Updated the grants being applied for & new grants being looked for.

D. Ordinance

Councilmember Greenawald moved to approve the Abatement Order form to be used to clean up properties. Councilmember Austin seconded. All Ayes.

E. Streets/Drains/Sidewalks

Councilmember Hosey moved to have ditch (culvert & end caps) on W. Main repaired by C&H Underground in the amount of \$2200.00 to be paid out of Major streets repair & maintenance. Per ordinance, the property owner is responsible for and has agreed to pay his responsibility. Approximately \$500.00 towards the repair. Councilmember Flowers seconded. All Ayes.

F. Fire – Nothing to update.

G. Buildings & Grounds – The asphalt in front of CASE C.U. need to be torn out and replaced. Quotes are being requested. Approximately \$6000. Chris has contacted the manager to see if CASE would be able to help.

H. Technology – Need to meet to discuss IT support. Cameras have been installed.

I. Health & Safety – Thank you to DPW for another great job at Syrup Festival.

a. Police Stats – Councilmember Villanueva read the stats for April.

J. Personnel – Nothing to report.

VII. DPW Report –

- a. Office building eaves – downspout needs adjusting. Contractor will be correcting.
- b. Sherman Street property – Contractor is running a locator to verify where sewer lines that are next to the pole barn flow. Results of this may need a water/sewer committee meeting to discuss if capping is needed.

Councilmember Villanueva moved to contract with Nelson Tank in the amount of \$2300 for the inspection and cleaning of the water tower. Councilmember Austin seconded. All Ayes.

VIII. Report from Planning and Zoning Boards – Nothing to report.

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May 10, 2018**

- IX. President's Report – Nothing to report.
- X. Old Business – Nothing to report.
- XI. New Business – No New Business
- XII. Public Comment
 - a. Forest & Nut Street is in need of a street sign.
- XIII. Adjournment

Councilmember Austin moved to adjourn. Councilmember Villanueva, supported. All Ayes.

Meeting adjourned at 8:20 PM

Submitted by,
Kathy Joppie, Clerk

Minutes approved at June 14, 2018 Council Meeting.