

**Vermontville Village**  
**Special Council Meeting Minutes**  
**Village Office**  
**September 6, 2018**

---

Called to Order at 7:05 PM

I. Roll Call – Present: B. Austin, I. Flowers, D. Greenawald, S. Hosey, C. Viele, S. Villanueva, J. Sheridan. Also present: C. Rumsey, K. Joppie

II. Pledge of Allegiance

III. Public Comment

IV. Insurance

- A. Discussion regarding replacement of the building at 108 E. Main in the event of a disaster. Jason Orton, Chapman insurance stated that an annual premium to replace the building at full replacement would be \$300/year. To replace it at functional replacement would be \$150/year. Decision will be made if Village decided to purchase the building.
- B. Review of the 2019 Policy from Chapman Insurance. The policy has increased slightly due to the Catastrophic Claim insurance added back on each vehicle.

V. Inspection Report for 108 E. Main  
a. Discussion on the report too place.

VI. Engineer of Record Agreement – Addendum from Attorney

***Councilmember Austin moved to add the attorney comments as an addendum to the Engineer of Record Agreement. Councilmember Villanueva seconded. All Ayes.***

***Councilmember Austin moved to approve the PSA and addendum and authorizes the Village President and the Clerk to execute the PSA, as revised by the addendum, and any necessary revisions. Councilmember Villanueva seconded. All Ayes.***

VII. Discussion regarding purchase of Vermontville U.M. Church building and formal offer.  
Closed Session commenced at 8:18 PM.

***Councilmember Villanueva moved to go into closed session at 7:55 PM. Councilmember Viele supported. Roll Call Vote: YEAS: B.Austin, I.Flowers, D.Greenawald, S. Hosey, C.Viele, S.Villanueva, J.Sheridan. NAYS: None***

**Vermontville Village  
Special Council Meeting Minutes  
Village Office  
September 6, 2018**

---

***Councilmember Villanueva moved to go back into open session at 8:18 PM.  
Councilmember Viele supported. Roll Call Vote: YEAS: B.Austin, I.Flowers,  
D.Greenawald, C.Viele, S.Villanueva, J.Sheridan. NAYS: None ABSENT: S. Hosey***

V. Public Comment

***Councilmember Viele moved to adjourn. Councilmember Flowers supported. All  
Ayes. Meeting adjourned at 8:38 PM***

Submitted by:

Kathy Joppie, Clerk