

**Vermontville Village
Council Meeting Minutes
Village Office
November 8, 2018**

- I. Called to Order at 7:00 PM
- II. Roll Call: Present: Ira Flowers, Diana Greenawald, Sandy Hosey, Charles Viele, Jason Sheridan. Absent: Becky Austin and Sue Villanueva. Also present: DPW Supervisor Chris Rumsey, Treasurer Jody Franklin and Clerk Kathy Joppie
- 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 – October 11, 2018 and Special Meeting Minutes October 18, 2018
- B. Bills for Approval – October 12, 2018 to November 8, 2018
- C. Revenue and Expenditure Report for the Ten Months Ended October 31, 2018
- D. Treasurer Report

Councilmember Hosey moved to accept the consent agenda as presented. Councilmember Flowers seconded. All ayes.

- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance
 - B. Water & Sewer

Councilmember Flowers moved to approve the Resolution to Establish Rates and Fees for the Village Water System. Councilmember Hosey seconded. Roll Call: YES: I.Flowers, D.Greenawald, S.Hosey, C.Viele, J.Sheridan. NO: None ABSENT: B.Austin, S.Villanueva

Councilmember Hosey moved to approve the Resolution to Establish Rates and Fees for the Village Sewer System. Councilmember Flowers seconded. Roll Call: YES: I.Flowers, D.Greenawald, S.Hosey, C.Viele, J.Sheridan. NO: None ABSENT: B.Austin, S.Villanueva

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Councilmember Viele moved to approve Change Order #6 in the amount of \$12,389.00. Councilmember Flowers seconded. All Ayes.

C. Grants

Councilmember Hosey moved to approve the Resolution to approve the application for the Falls Materials Grant. Councilmember Viele seconded. All Ayes.

D. Ordinance

E. Streets/Drains/Sidewalks

F. Fire

G. Buildings & Grounds –

Councilmember Hosey moved to name 108 N.Main the "Vermontville Community Center". Councilmember Viele seconded. All Ayes.

Councilmember Hosey moved upgrade the transformer & circuits to the generator and replace cord for installation at Third Street Well House; not to exceed \$3,000. Councilmember Viele seconded. All Ayes.

- a. Linden Street Lot – Will be closing on this property as soon as buyers personal check clears bank.

H. Technology – Will be installing security cameras in the next 30 days.

I. Health & Safety

- a. Police Stats

J. Personnel

Councilmember Hosey moved to re-appoint Jody Franklin to the Village Treasurer position, ending November 2020. Councilmember Viele seconded. Roll Call: YES: I.Flowers, D.Greenawald, S.Hosey, C.Viele, J.Sheridan. NO: None ABSENT: B.Austin, S.Villanueva

Councilmember Hosey moved to re-appoint Kathy Joppie to the Village Clerk position, ending November 2020. Councilmember Greenawald seconded. Roll Call: YES: I.Flowers, D.Greenawald, S.Hosey, C.Viele, J.Sheridan. NO: None ABSENT: B.Austin, S.Villanueva

VII. DPW Report – Plow Truck photo presented. It is ready for winter!

- a. November 13, Christmas decorations will be going up on Main Street.

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VIII. Report from Planning and Zoning Boards

IX. President Report

Councilmember Flowers moved approve the Policy for Rules & Regulations on all Village Properties. Councilmember Hosey seconded. All Ayes.

Councilmember Flowers moved adopt the 2019 Budget and the Property Tax Millage Rate of 14.2817 Mils proposed to be levied to support the proposed budget. Councilmember Hosey seconded. All Ayes.

X. Old Business

XI. New Business

Councilmember Flowers moved donate the Safe Deposit Boxes in the Office Vault or sell for any amount we can get for them. Councilmember Hosey seconded. All ayes.

- a. Holiday Office Hours – reminder office will be closed November 22 & 23, December 24 & 25 and December 31 and January 1.

Councilmember Hosey moved to purchase turkeys or hams for each employee for Thanksgiving and for Christmas. Councilmember Viele seconded. All Ayes.

XII. Public Comment

XIII. Adjournment

Councilmember Viele moved to adjourn. Councilmember Hosey seconded. All Ayes.

Meeting adjourned at 8:30 PM.

Minutes approved at December 14, 2018 Council Meeting