

**Vermontville Village
Council Meeting Minutes
Village Office
December 13, 2018**

- I. Called to Order at 7 PM
- II. Roll Call: PRESENT: Becky Austin, Ira Flowers, Charles Viele, Sue Villanueva, Jason Sheridan. ABSENT: Sandy Hosey. 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 – November 8, 2018 and Budget Hearing Minutes November 8, 2018
- B. Bills for Approval – November 9, 2018 to December 13, 2018
- C. Revenue and Expenditure Report for the Eleven Months Ended November 30, 2018
- D. Treasurer Report

Councilmember Austin moved to accept the consent agenda as presented. Councilmember Villanueva seconded. All ayes.

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

Councilmember Austin moved to approve Draw #15 for the Sewer Project in the amount of \$8,863.00. Councilmember Viele seconded. All Ayes.

Councilmember Austin moved to issue a check from S2 account to CL Trucking in the amount of \$8,503.00. Councilmember Viele seconded. All Ayes.

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- C. Grants – Nothing to report
- D. Ordinance – Update from Councilmember Austin
- E. Streets/Drains/Sidewalks

Councilmember Villanueva moved to repair the Major and Local asphalt patches out of current budget. Councilmember Austin seconded. All Ayes.

- F. Fire – Councilmember Villanueva thanked Fire department for the safe delivery of Santa and the decorating of the truck.
- G. Buildings & Grounds

Councilmember Flowers moved to accept the rental fees/rates for the Community Center as presented. Councilmember Viele seconded. All Ayes.

- H. Technology – IT Right has been working on setting up the new server and is currently migrating the system over.
- I. Health & Safety
 - a. Police Stats
- J. Personnel – Nothing to report
- VII. DPW Report – Included in previous reports.
- VIII. Report from Planning and Zoning Boards – working on a possible rezoning hearing.
- IX. President Report
 - a. Open Trustee Seat – We are seeking a Village resident to fill the open seat.
- X. Old Business
- XI. New Business

Councilmember Villanueva moved to accept the budget amendments as presented including the transfer increase from Municipal from \$22,000 to \$24,578.83 to cover the cost of the Belly Blade and additional repairs to Plow Truck. Councilmember Viele seconded. All ayes.

Councilmember Austin moved to approve the 2019 Village Council Meeting dates. Councilmember Viele seconded. All ayes.

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XII. Public Comment

Councilmember Villanueva moved to close the office on Friday, December 21 from 10 am – 12 pm so the office staff can help fill Christmas boxes for area families. Councilmember Austin seconded. All Ayes.

XIII. Adjournment

Councilmember Villanueva moved to adjourn. Councilmember Austin seconded. All Ayes.

Meeting adjourned at 8:45 PM

Minutes approved at the January 10, 2019 Council Meeting.