

**Vermontville Village
Council Meeting Minutes
Village Office
February 14, 2019**

- I. Called to Order at 7:00 PM
- II. Roll Call: PRESENT: Becky Austin, Ira Flowers, Sandy Hosey, Sue Villanueva, Jason Sheridan. Also Present: DPW Supervisor Chris Rumsey, Treasurer Jody Franklin and Clerk Kathy Joppie. ABSENT: Charles Viele
- III. Pledge of Allegiance
- IV. Public Comment
- a. 2019 Maple Syrup Festival
 - b. Hunter Safety Classes at Community Center will be at no charge for rental.
 - c. Visit Vermontville Days
 - d. Fall Street Dance & Cruise In
 - e. Community Center Rental Rates - review

Councilmember Villanueva moved to grant permission to Syrup Association to hold the 2019 Maple Syrup Festival in the Village of Vermontville. Councilmember Hosey seconded. All ayes.

Councilmember Hosey moved to grant permission to Lois Hammonds for the Visit Vermontville Days; August 3, 2019; 8 am – 4 pm. Councilmember Austin seconded. All ayes.

Councilmember Villanueva moved to grant permission to hold a Cruise-In and Street Dance in the Village of Vermontville on September 28, 2019. Councilmember Hosey seconded. All ayes.

Councilmember Villanueva moved to extend the Community Center rental rates of \$75 to include Vermontville Township residents. Councilmember Hosey seconded. All Ayes.

- 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 – January 10, 2019
- B. Bills for Approval – January 10, 2019 to February 14, 2019
- C. Revenue and Expenditure Report for the One Month Ended January 31, 2019
- D. Treasurer Report

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

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VI. Reports from Council Committees

- A. Insurance/Legal/Finance -Nothing to Update
- B. Water & Sewer

Councilmember Austin moved "Wipe Clean" the inactive accounts with a balance. Councilmember Villanueva seconded. All Ayes.

- C. Grants - Tri County Grant Application in progress. Looking at a tree grant to replace Maple Trees.
- D. Ordinance

Councilmember Hosey moved to send Becky Austin to the Capital Conference at a cost of \$250. Councilmember Villanueva seconded. All Ayes.

- E. Streets/Drains/Sidewalks – Nothing to Update
- F. Fire – Jeff Wetzel is new Fire Chief
- G. Buildings & Grounds – 11 Pews to sell, leaving 4 at the Community Center.

Councilmember Austin moved to sell the extra 11 pews from the United Methodist Church for \$100 each if outright sale or "Best Price" at auction. Councilmember Hosey seconded. All Ayes.

- H. Technology
 - a. Ending contract with AOS (Office copier)
 - b. Purchasing scanners for office
 - c. New computers for office

Chris will get signage ordered and installed stating area is under Video Surveillance.

- I. Health & Safety – Councilmember Villanueva presented the Police Stats.
- J. Personnel – Nothing to Update

VII. DPW Report – Safe has been installed at garage for prints. Engineer will begin digitizing prints on Monday. Met with Engineer on Infra Structure projects. Beginning the process to obtain funding and prioritizing those projects. Chris will have a recommendation from Engineer at the March 14th Council Meeting.

VIII. Report from Planning and Zoning Boards – Minutes in packets

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- IX. President Report
 - a. Charlie Viele is out on Medical Leave. We hope to have him back soon.
- X. Old Business – Nothing to review
- XI. New Business

Councilmember Austin moved approve the Eaton County Police Services contract for 2019. Councilmember Hosey seconded. All Ayes.

- XII. Public Comment
- XIII. Adjournment

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

Meeting Adjourned – 8:15 PM

***Submitted by:
Kathy Joppie, Clerk***

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