

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

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- I. Called to Order at 7:00 PM
- II. Roll Call: PRESENT: Becky Austin, Ira Flowers, Sue Villanueva & President Jason Sheridan. Also Present: DPW Supervisor Chris Rumsey, Treasurer Jody Franklin and Deputy Clerk Judy Mohler. ABSENT: Sandy Hosey & Charles Viele
- III. Pledge of Allegiance
- IV. Public Comment
  - a. Concern regarding E. Main Street high speeds.

***Councilmember Villanueva moved to grant permission to the Maple Valley Wrestlers use the Ball Diamond behind RIPS for parking on April 27, during the 2019 Syrup Festival. Councilmember Austin 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 – February 14, 2019
- B. Bills for Approval –February 15, 2019 – March 14, 2019
- C. Revenue and Expenditure Report for the Two Month’s Ended February 28, 2019
- D. Treasurer Report

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

- VI. Reports from Council Committees
  - A. Insurance/Legal/Finance – No Motions
  - B. Water & Sewer

***Councilmember Austin moved to accept a quote for a "Not to Exceed" \$3600 out of water to repair Walnut Street from the water main break. Councilmember Villanueva seconded. All Ayes.***

- C. Grants – No Motions
- D. Ordinance
  - a. Recommendation to adopt Ordinance 19-02 to Amend Chapter 42 of Article 4 of the Village Code of Ordinances relating to the keeping of farm animals.
- E. Streets/Drains/Sidewalks –

***Councilmember Villanueva moved to adopt the Local Pavement Warranty Program. Councilmember Austin seconded. All Ayes.***

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***Councilmember Austin moved to adopt Resolution 19-01 to Make Application for Road Grant. Councilmember Flowers seconded. All Ayes.***

F. Fire – No Motions

G. Buildings & Grounds –

***Councilmember Flowers moved to sell the extra 11 pews from the United Methodist Church for \$50 each if outright sale or "Best Price" at auction. Councilmember Austin seconded. All Ayes.***

H. Technology – No Motions

I. Health & Safety – Councilmember Villanueva presented the Police Stats.

J. Personnel – No Motions

VII. DPW Report –

***Councilmember Flowers moved to sell the 1985 AquaTech Jetter Model SJ-600E to the Eaton County Road Commission for best price. Councilmember Austin seconded. All Ayes.***

VIII. Report from Planning and Zoning Boards

IX. President Report

***Councilmember Austin moved to sign the letter from the Seventh Day Adventist Church to distribute literature door to door from June 3 to August 11, 2019 during the hours of 10am to 6 pm only. Councilmember Flowers seconded. All Ayes.***

X. Unfinished Business

XI. New Business

XII. Public Comment

XIII. Adjournment

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

Meeting Adjourned – 9:00 PM

***Minutes taken by: Judy Mohler, Deputy Clerk  
Minutes Submitted : Kathy Joppie, Clerk***

Minutes Approved at the April 11, 2019 Council Meeting.