

**Vermontville Village
Council Meeting Minutes
Village Office
April 11, 2019**

I. Called to Order – 7:02 pm

II. Pledge of Allegiance

III. Roll Call: PRESENT: Becky Austin, Ira Flowers, Sue Villanueva & President Jason Sheridan. Also Present: DPW Supervisor Chris Rumsey, Treasurer Jody Franklin and Clerk Kathy Joppie. ABSENT: Sandy Hosey & Charles Viele

IV. Approval of Agenda

Councilmember Flowers moved to accept the agenda, 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 – March 14, 2019

B. Bills for Approval – March 15, 2019 to April 11, 2019

C. Revenue and Expenditure Report for the Three Months Ended March 31, 2019

D. Treasurer Report

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

VI. Public Comment – Numerous Ordinance Complaints

VI. Reports from Council Committees

A. Insurance/Legal/Finance

Chapter 13 order. Discuss 3 Options for Attorney to move forward for hearing April 24. After much discussion, Council decided to pursue Option 1 (Take no action and accept treatment of its claim as a general unsecured claim.)

B. Water & Sewer – Ira presented options for contacting residents through a texting system. We will be moving forward with a "Credit" purchasing system.

C. Grants - Clerk will be assisting Chair of Grants

D. Ordinance

Councilmember Villanueva moved 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. Councilmember Austin seconded. Roll Call: YES: B. Austin, I. Flowers, S. Villanueva, J. Sheridan. NO: None

A meeting with Eaton County, the Village and possibly Attorney to be scheduled after Syrup Festival to discuss Ordinance enforcement assistance.

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E. Streets/Drains/Sidewalks

Councilmember Villanueva moved to spend \$2600 to be paid from Major & Local Streets for the repair of Maple & E. Main. to repair ADA ramps and 15 feet of heaved sidewalk on W. Main. Councilmember Austin seconded. All Ayes.

Councilmember Flowers moved to pay C&H Underground in the amount of \$1950 for the repair of Walnut Street patching upon completion. Councilmember Austin seconded. All Ayes.

F. Fire – Fireman’s Ball very successful. Approx. \$4500 to purchase equipment.

G. Buildings & Grounds

Councilmember Villanueva moved to allow rental of the metal chairs and the wooden tables currently at the Community Center at a cost of \$2/chair and \$4/table plus a nominal deposit. Councilmember Austin seconded. All Ayes.

H. Technology – New Computers working great.

I. Health & Safety – Meeting scheduled Friday, April 12, 2019

a. Police Stats

J. Personnel – Nothing to report.

VII. DPW Report – May 18 will be the annual flower planting within the Village.

VIII. Report from Planning and Zoning Boards

Councilmember Flowers moved to adopt Ordinance 19-03 to Amend the Zoning Ordinance of the Village of Vermontville {Complete Prohibition of Marihuana Facilities/Establishments} Councilmember Austin seconded. All Ayes.

IX. President Report – Reminder of the Clean Up Day scheduled for Saturday, April 13 from 9-2 at the DPW Garage.

X. Unfinished Business

Councilmember Villanueva moved to approve the fireworks display during Syrup Festival upon Fire Chief Inspection. Councilmember Austin seconded. All Ayes.

XI. New Business

Councilmember Austin moved to allow the Maple Valley 5K on April 27th. Councilmember Villanueva seconded. All Ayes.

XII. Closed Session (for any items that qualify)

Councilmember Villanueva moved to go into closed session, Councilmember Sheridan seconded. All Ayes. Closed Session 9:15 PM. Back into Open Session 9:38 PM.

Councilmember Villanueva moved to appoint Kimberlee Kenyon to the Open Trustee seat that expires November of 2020. Councilmember Flowers seconded. All Ayes.

XIII. Adjournment

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

Meeting Adjourned – 9:40 PM