

**Vermontville Village
Council Meeting Minutes
Vermontville Community Center
May 9, 2019**

I. Called to Order – 7:00 pm

II. Pledge of Allegiance

III. Roll Call: PRESENT: Becky Austin, Ira Flowers, Kimberlee Kenyon, 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 – April 11, 2019, Special Meetings – April 16 & April 25, 2019

B. Bills for Approval – April 12, 2019 to May 9, 2019

C. Revenue and Expenditure Report for the Four Months Ended April 30, 2019

D. Treasurer Report

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

VI. Public Comment – Syrup Corp. “Thank you” to Village for a successful Festival. Speed Trailer questions and concerns regarding excessive speeds on main streets.

VII. Reports from Council Committees

A. Insurance/Legal/Finance – Nothing to report.

B. Water & Sewer

Councilmember Villanueva moved to approve Draw Request #16 in the amount of \$12,729 for the Sewer Project. Councilmember Kenyon supported. All Ayes.

C. Grants - Council has requested that Grants Committee move forward with the Tri-County grant. Clerk will begin paperwork.

D. Ordinance – Nothing to report.

E. Streets/Drains/Sidewalks – Committee to discuss additional “Stop” signs in the Village.

F. Fire – Nothing to report.

G. Buildings & Grounds – Committee to discuss Community Center rental during Syrup Festival.

**Vermontville Village
Council Meeting Minutes
Vermontville Community Center
May 9, 2019**

H. Technology – Nothing to report.

I. Health & Safety – Will piggy back into Streets meeting re: Stop signs and handicap parking.
a. Police Stats – Sue gave the report for April, 2019

J. Personnel – Nothing to report.

VIII. DPW Report – Nothing to report.

IX. Report from Planning and Zoning Boards

Councilmember Villanueva moved to adopt Ordinance 19-04, amending the Zoning Ordinance Section 16.4 of Chapter 16 [Addition of Industrial Performance Standards for the D-1 Light Industrial District]. Councilmember Austin supported. All Ayes with the exception of President Sheridan, who abstained.

X. President Report – Thank you to Chris and staff for the great job they do for Syrup Festival!

XI. Unfinished Business

XII. New Business

MML Community Excellence Award – will be submitted with help from Buildings & Grounds. (The Vermontville Community Center project.)

XIII. Adjournment

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

Meeting Adjourned – 8:22 PM

Minutes submitted by Clerk, Kathy Joppie

Approved at June 13, 2019 Council Meeting