

Vermontville Village
Special Council Meeting Minutes
Village Office
May 29, 2019

I. Called to Order – 6:05 PM

II. Roll Call:Present: S. Villanueva, B. Austin, S. Hosey, J. Sheridan, Pres., C.Rumsey, DPW Supervisor; J. Franklin, Treasurer & K. Joppie, Clerk. Absent: I. Flowers, K. Kenyon, C. Viele

III. Pledge of Allegiance

IV. Office Furnace & Truck for DPW

Councilmember Austin moved to install a new furnace/AC unit at the Village Office with a "Not to Exceed" \$7,000. Councilmember Sheridan supported. All Ayes.

Councilmember Villanueva moved to purchase a new truck for DPW with a "Not to Exceed" \$32,000. Councilmember Austin supported. All Ayes.

V. Public Comment

VI. Adjournment

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

Meeting adjourned 6:52 pm.

Submitted by K.Joppie, Clerk

Approved at June 13, 2019 Council Meeting