

**Vermontville Village
Council Meeting Minutes
Vermontville Community Center
July 11, 2019**

I. Called to Order – 7:00 pm

II. Pledge of Allegiance

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

IV. Approval of Agenda

Councilmember Villanueva moved to accept the agenda, 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 – June 13, 2019 Meeting Minutes

B. Bills for Approval – June 14, 2019 to July 13, 2019

C. Revenue and Expenditure Report for the Six Months Ended June 30, 2019

D. Treasurer Report

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

VI. Public Comment - None

VI. Report from Planning and Zoning Boards moved up on Agenda.

Councilmember Austin moved to approve the property split for Orchard Street Lots 6 thru 10 of Squires Addition, Block 1 from Esther Dunham to Richard Dunham. Councilmember Flowers seconded. Roll Call: YES: B.Austin, I.Flowers, S.Hosey, K.Kenyon, S.Villanueva, J.Sheridan. NO: None Absent: C. Viele Motion Passes.

VII. Reports from Council Committees

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

B. Water & Sewer

Councilmember Flowers moved to recommend that the policy for tenant security deposit be set at \$750 once Ordinance Amendment 19-05 is adopted. Deposit to be held, not for use to pay water bills.

Councilmember Hosey supported. Yes: S.Hosey, I.Flowers, B.Austin, K.Kenyon, J.Sheridan. No: S.Villanueva

Discussion re: Ordinance 19-15 DRAFT is tabled.

C. Grants - Sandy looking into McDonalds Grant

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- D. Ordinance – Becky working with attorney regarding vehicles.
- E. Streets/Drains/Sidewalks – Will be meeting to discuss First and Main traffic
- F. Fire – Sue & Jeff Wetzel. Need help with burn permits that are being requested on the weekends. Clerk will work on getting information onto website and FB page. June 27, 2020 is tentative date for Anniversary Fireman's Dance. Fire Dept. will be in attendance at Visit Vermontville Days from 9-noon. No water ball tournament this year.

G. Buildings & Grounds

Councilmember Austin moved to have Hansbarger install new furnace and A/C unit at the main office. Councilmember Hosey seconded. All Ayes.

- H. Technology – Community Center in need of a new Projector. There is money in the budget to cover.

I. Health & Safety –

- a. Police Stats – Sue gave the report for June, 2019

- J. Personnel – Jason & Laurie will be going over some tweaking of office duties with staff.

VIII. DPW Report – Sesquicentennial Signs for Village. Sample #2 will be ordered for the entrances to the Village. Bids were opened at 6:45 for the purchase of the 1997 GMC Truck. Two bids in the amounts of \$450 and \$975. Accepted bid of \$975. Chris will notify.

Councilmember Hosey moved to pay \$12,389 out of S2 account to CL trucking. Councilmember Kenyon seconded. All Ayes.

IX. President Report – Charlie Viele recognition is tentatively scheduled for July 25 at Stoneridge. Kathy to coordinate with Stoneridge.

X. Unfinished Business – Nothing to report

XI. New Business

Councilmember Hosey moved to allow DPW to carry spray for dogs if ok'd by attorney. Councilmember Austin seconded. All Ayes.

Councilmember Austin moved to send a letter to Kelly Fuels to notify them that the lot next to the gas station is being re-zoned back to residential. Councilmember Villanueva seconded. All Ayes.

XII. Public Comment

- a. Request that a Thank you letter be sent to the Trowbridge family for their donation to the Community Center.

XIII. Adjournment

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

Meeting Adjourned – 8:32 PM

Minutes submitted by Clerk, Kathy Joppie
Minutes approved at the August 8, 2019 Council Meeting