

**Vermontville Village
Council Meeting Minutes
Village Office
June 15, 2017**

- I. Called to order at 7:00 p.m.
- II. Roll Call: Present – Councilmembers Sandra Hosey, Dustin Leik, Charles Viele and Beverly Sue Villanueva; President Jason Sheridan. Ira Flowers, arrived 7:05. Absent: David Lennon and Treasurer Jody Franklin. Also present: Clerk Kathy Joppie and DPW Supervisor Christopher Rumsey.
- III. Pledge of Allegiance
- IV. Public Comment
- 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 – May 11, 2017
- A. Bills for Approval –May 12, 2017 – June 15, 2017
- B. Revenue and Expenditure Report for the Five Months Ended May 31, 2017
- C. Treasurer Report – May 2017

Councilmember Hosey moved to approve the consent agenda as presented. Councilmember Liek seconded. All ayes carry.

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

Councilmember Villanueva moved to purchase 2 pumps, piping and valves for repair of the Spring Street Lift Station; not to exceed \$50K. Councilmember Hosey seconded. All ayes carry.

– Sewer Project update: Draw #10 in process. Project close to completion.

- C. Grants

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-President Jason Sheridan appointed David Lennon to Grants "Chair" with Councilmember Hosey also on the committee.

D. Ordinance

- Citations to residents will be issued in the coming week.
- Camera has been purchased and will be in the office on Friday, this week at a cost of \$175.

Councilmember Villanueva moved to approve the ANNUAL Campfire Permit Application form effective immediately. Councilmember Leik seconded. All ayes carry.

E. Streets/Drains/Sidewalks – NO REPORT

F. Fire – NO REPORT

G. Buildings & Grounds

Councilmember Villanueva moved to a two week trial run of water field day if temperature is above 82 degrees for kids to play in. Location to be rotated between the Village Park and Third Street ball diamond. Councilmember Hosey seconded. All ayes carry.

H. Technology

-Will be meeting in the next month to discuss server, internet and computer improvements.

I. Health & Safety – NO REPORT

J. Personnel – NO REPORT

VII. DPW Report

Councilmember Flowers moved to purchase a 3 point Bob Scraper; not to exceed \$1300; costs to be distributed throughout appropriate funds. Councilmember Viele seconded All ayes carry.

VIII. Report from Planning and Zoning Boards – NO REPORT

IX. President Report

Councilmember Leik moved to close the Village Offices on July 3rd. Employees will be paid Holiday Pay July 3 only if Friday; June 30 is worked or is a scheduled day off. Councilmember Villanueva seconded. All ayes carry.

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Councilmember Leik moved to allow the Vermontville Township Library to use the park for the color run on June 20. Councilmember Villanueva seconded. All ayes carry.

Councilmember Leik moved to accept the ACT 51 Audit Engagement Letter and filing of results if no issues with Walker, Fluke and Sheldon. Councilmember Hosey seconded. All ayes carry.

X. Old Business

Councilmember Villanueva moved to approve the April full Audit performed by Walker, Fluke and Sheldon. Councilmember Leik seconded. All ayes carry.

Councilmember Hosey moved to remove Ruth Wineman from all Village accounts. Councilmember Leik seconded. All ayes carry.

Councilmember Leik moved to refund Maple Valley Schools the corrected amount of \$237.50 from May council motion minutes. Councilmember Hosey seconded. All ayes carry.

XI. New Business

Councilmember Leik moved to have the Village of Vermontville "Meet & Greet" on August 5 from 11am – 1 pm on the same day as the Visit Vermontville Day. Councilmember Villanueva seconded. All ayes carry.

Councilmember Leik moved approve the Sewer Project bills in the amount of \$251,848.19 on Draw #10. Councilmember Hosey seconded. All ayes carry.

XII. Public Comment

XIII. Adjournment

Councilmember Villanueva moved to adjourn. Councilmember Viele seconded. All ayes carry.

Meeting adjourned at 8:47 p.m.

Respectfully submitted,

Kathy Joppie
Village Clerk

Minutes approved at the July 13, 2017 council meeting