

Vermontville Village
Council Meeting Minutes
Village Office
April 12, 2018

Called to Order at 6:02 PM

I. Roll Call: Present: Councilmembers Becky Austin, Ira Flowers, Diana Greenawald, Sandy Hosey, Charles Viele, Beverly Sue Villanueva; President Jason Sheridan. Also present: Deputy Clerk Judy Mohler, Treasurer Jody Franklin, and DPW Supervisor Christopher Rumsey. Absent: Clerk Kathy Joppie

II. Pledge of Allegiance

III. Interviews for Open Trustee Seat

- a. Becky Austin
- b. Jeanette Shultz

IV. Public Comment - move into regular scheduled meeting at 7:00 PM.

- a. Becky Wheeler (Ms. Wheelchair Michigan 2018) & Rachel Burdette-Comer of Capital Area Disability Network spoke about accessibility for persons with handicaps and the need to make future engineering firms aware.
- b. Complaint regarding Ordinance Violations on Main.
- c. Concern around the lack of lighting around the parking area of the Meadow Apartments.

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 8, 2018
- B. Bills for Approval – March 9, 2018 to April 12, 2018
- C. Revenue and Expenditure Report for the Three Months Ended March 31, 2018
- D. Treasurer Report

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

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President Sheridan appointed Becky Austin to the Open Council Seat. Sue Villanueva moved to accept Becky Austin to fill Open Council Seat. Ira Flowers supported. All Ayes. Judy Mohler delivered the Oath of Office.

VI. Reports from Council Committees

A. Insurance/Legal/Finance – 2nd Deadline for Grant for Cameras due April 30. Meeting with Attorney at a Closed Session to take place Tuesday, April 17 at 7PM regarding the Public Square.

B. Water & Sewer – The Lion’s Club donated the Third Street Bathrooms back to the Village at the March 20th Water/Sewer meeting. They cannot afford the bills associated with the bathrooms. The Village does own the property so will now be responsible for the water/sewer bills. The Playground equipment, Pavilion and picnic tables will continue to be maintained by the Lions Club.

Diana Greenawald moved to have Northern Pump & Well clean Well #3 for \$11,800.00 Sue Villanueva supported. All Ayes.

C. Grants – Working on Tree Grant and Risk Reduction Grant. Also getting letters prepared to send to at least 3 Engineering Firms inviting them to come before Council for an interview at a special meeting. Becky Austin named as Chair of Grants, with Diana Greenawald also added to the Grants Committee.

D. Ordinance – First set of Citations were issued and second set in the coming week.

E. Streets/Drains/Sidewalks

Ira Flowers moved to repair streets in the amount of \$8,889 Sandy Hosey supported. All Ayes.

F. Fire – Update on fire barn. Sue will report next month on the proceeds from the Fireman’s Ball.

G. Buildings & Grounds – Mail Drop Box for Office. Installed in the walls of the entrance to the office. Access from the entry. Will leave the existing drop box at CASE for two months then will remove it and only use the office drop box.

Diana Greenawald moved to purchase two trash receptacles for the Pavilion; not to exceed \$2025.00. Ira Flowers supported. All Ayes.

H. Technology – Internet is now Hughes Net, New computer is installed for Treasurer, looking to replace Clerk’s next. Need to purchase cameras for office. Will move forward in purchasing a camera system for the office with a DVR for under \$400

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- I. Health & Safety – New barricades and lights have been delivered. Concrete & plastic barricades will be placed at Main Street/Congregational Church. For South Main, traffic will stop at Second Street which will allow posted Handicap Parking on S. Main and First Streets.
 - a. Police Stats – moved out of Health & Safety to beginning of reports.
- J. Personnel – Nothing to report.

VII. DPW Report – Congratulations to Chris on Administrator of the Year. Recommendation to replace the auto dialer.

Sandy Hosey moved to purchase Omni Beacon Auto Dialer for \$1344 plus annual fee of \$144; Charles Viele supported. All Ayes.

VIII. Report from Planning and Zoning Boards –

Ira Flowers moved to adopt Ordinance 2018-010 to amend Village of Vermontville Section 1: Zoning Ordinance & Zoning Map to rezone lands from B-2 Central Business District to the Public/Institutional Use District and Section 2: to amend with the addition of Chapter 15A Public/Institutional Use District.

Recommendation to establish a Public/Institutional Use District by rezoning 5 parcels described as the four quadrants of the Village Public Square and the Vermontville Opera House; changing the current lands from the B-2 Central Business District to the Public/Institutional Use District and changing the Zoning map and documents to make up the new P/I District. Charles Viele supported. All Ayes.

IX. President Report – Trustee Seat moved up on the Agenda

X. Old Business

Sue Villanueva moved to spend \$200 to purchase a new drop box for the Village Office. Charles Viele supported. All Ayes.

XI. New Business

Sue Villanueva moved to allow the MV Wrestlers the parking of motorcycles on the ballfield and use of bathrooms behind RIPS for Syrup Festival. Diana Greenawald supported. All Ayes.

Sue Villanueva moved to adopt an ordinance to amend sections 1.14.C, 1.14.D & 1.18 of Chapter 1 of Article 1, Sections 2.09.D, 2.09.E, & 2.11.C of Chapter 2 of Article 1, and add new section 1.6E to Chapter 1 of Article 1, and new section 2.09.K

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to Chapter 2 of Article 1 of the Village Code of Ordinances relating to the Village's Water and Sewer Systems. Diana Greenawald supported. All Ayes.

XII. Public Comment

XIII. Adjournment

Sandy Hosey moved to adjourn. Diana Greenawald supported. All Ayes.

Meeting adjourned at 10:10 PM

Submitted by,
Kathy Joppie, Clerk

Minutes approved at the May 102, 2018 council meeting