

**Vermontville Village
Council Meeting Minutes
Village Office
June 14, 2018**

- I. Called to Order at 7:00 PM
- II. Roll Call: Present: Councilmembers Becky Austin, Ira Flowers, Diana Greenawald, Sandy Hosey, Charles Viele, Beverly Sue Villanueva; President Jason Sheridan. Also present: DPW Supervisor Christopher Rumsey and Clerk Kathy Joppie. Absent: Treasurer Jody Franklin. Councilmember Flowers left the meeting at 8:15-Dr. appt.
- III. Pledge of Allegiance
- IV. Public Comment – Susan Peters from Barry Eaton Health Dept. spoke about summer safety regarding food, sun and heat exposure.
- 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 10, 2018 & April 17, 2018 Closed Meeting Minutes
- B. Bills for Approval – May 11, 2018 to June 14, 2018
- C. Revenue and Expenditure Report for the Five Months Ended May 31, 2018
- D. Treasurer Report

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

- VI. Reports from Council Committees

- A. Insurance/Legal/Finance – Kathy Sheldon presented the Audit results.

Councilmember Austin moved to approve the Audit by Walker, Fluke & Sheldon; authorizing them to file all reports by the deadline of June 30, 2018. Councilmember Villanueva supported. All Ayes.

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B. Water & Sewer – Committee meeting scheduled for the end of June.

Councilmember Austin moved to approve the payment to Northern Pump & Well for the cleaning and replacement of the pump on Well #3 in the amount of \$22,696.50. Councilmember Villanueva supported. All Ayes.

Councilmember Villanueva moved to authorize Northern Pump & Well to replace the Valve on Well #3. Councilmember Hosey supported. All Ayes.

C. Grants – To date the Village has received three grants (Risk Reduction grant for security cameras, a Tree Grant to replace downtown trees and a Community Assessment Grant) to be completed before the end of 2018.

Councilmember Austin moved approve Resolution 18-02 RESOLUTION FOR CAMERA SECURITY SYSTEM GRANT. Councilmember Hosey supported. Roll Call: Yeas – B.Austin, I.Flowers, D.Greenawald, S.Hosey, C.Viele, S.Villanueva, J.Sheridan. Nays – None.

D. Ordinance

Councilmember Austin moved grant No Extensions for Ordinance Violations. Councilmember Greenawald supported. All Ayes.

E. Streets/Drains/Sidewalks - Meeting to be scheduled

F. Fire – Nothing to update.

G. Buildings & Grounds –Quotes are being received for the replacement of the asphalt in front of CASE C.U.

Councilmember Villanueva moved to authorize Hickey Electric to repair the plugs & cables for the generators; not to exceed \$1200. Councilmember Hosey supported. All Ayes.

H. Technology – Will be replacing our IT support as current provider is not able to meet our needs and has given notice to break the contract. The office is working with the issues right now but will need to have some areas updated and configured soon.

I. Health & Safety –

a. Police Stats – Officer Cook presented the May report.

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- J. Personnel – Meeting to be scheduled.
- VII. DPW Report – Chris updated on project to permanently fix the portable generator at the water tower property.
- VIII. Report from Planning and Zoning Boards – Updated on discussions from last meeting
- IX. President’s Report –
- a. New Committee to interview Engineering Firms will consist of Diana Greenawald, Charles Viele, Jason Sheridan, Kathy Joppie. All others on the council welcome. Four firms are scheduled for presentations; on Tuesday, June 19 and Wednesday, June 20 from 6:30-8:30 PM. There are two more firms that would be interested in presenting. Another date will be scheduled before end of July.
- X. Old Business –
- a. Vermontville U.M.C. update. A purchase amount was approved from the United Methodist Church. No formal bid until a Public Hearing takes place with Village Residents to hear their opinions. After the Public Hearing, a final decision will be made by the Village Council.
- XI. New Business –
- Councilmember Greenawald moved to approve the Metro Act Right of Way Permit Extension to Michigan Bell Telephone Co. (AT&T) to December 31, 2023. Councilmember Viele supported. All Ayes.***
- XII. Public Comment
- XIII. Adjournment
- Councilmember Viele moved to adjourn. Councilmember Greenawald, supported. All Ayes.***

Meeting adjourned at 10:07 PM

Submitted by,
Kathy Joppie, Clerk
Minutes approved at the 7/12/18 Council Meeting