

Vermontville Village
Council Meeting Minutes
Village Office
July 12, 2018

Called to Order at 7:00 PM

- I. Roll Call: Present: Councilmembers Becky Austin, Diana Greenawald, Sandy Hosey, Charles Viele-arrived at 7:15, Beverly Sue Villanueva; President Jason Sheridan. Also present: DPW Supervisor Christopher Rumsey, Jody Franklin and Clerk Kathy Joppie. Absent: Ira Flowers.
- II. Pledge of Allegiance
- III. Public Comment –
 - a. Larry & Martha VanBuskirk gave an update regarding re-opening of campground.
 - b. Mike Armitage update on Central Dispatch
 - c. Deputy Schlegel gave the monthly stats
- IV. 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 14, 2018
- B. Bills for Approval – June 15, 2018 to July 12, 2018
- C. Revenue and Expenditure Report for the Six Months Ended June 30, 2018
- D. Treasurer Report

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

Councilmember Viele moved to submit draw #14 and pay invoices totaling \$34,012.00 when the draw is received. Councilmember Austin supported. All Ayes.

- V. Reports from Council Committees
 - A. Insurance/Legal/Finance – Nothing to report
 - B. Water & Sewer –

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Councilmember Villanueva moved to hold payment of two invoices from OMM in the amounts of \$2410 and \$6810 until we receive a "Receipt logbook" & a "Completion of Project" for the SRF project. Councilmember Austin supported. All Ayes.

- C. Grants – Have decided to decline the Consumers Energy Community Assessment Grant for this year as we do not have extra in the budget to cover the match. If it is available in 2019, we will move forward with another application.

- D. Ordinance – Three more citations were issued July 3rd. Waiting for hearing dates to be scheduled. Out of the 17 Ordinance letters written last month, 8 have been cleared.

Councilmember Viele moved to authorize Becky Austin to prepare/issue citations for Ordinance violations. Councilmember Villanueva supported. All Ayes.

- E. Streets/Drains/Sidewalks – Still waiting on quotes for the patch work that needs to be completed.

- F. Fire – Addition update. Getting closer to being able to begin.

- G. Buildings & Grounds – Nothing to report.

- 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.

- I. Health & Safety –
 - a. Police Stats – Officer Schlegel presented the report during Public Comment.

- J. Personnel – to be discussed during Closed Session

- K. Engineering – A letter has been drafted and will be mailed to Paradigm Design on Friday thanking them for their past years of service.

Councilmember Villanueva moved to choose Fleis & VandenBrink as the Village's "Engineer of Record" to replace current Engineer – Paradigm Design. Councilmember Viele supported. All Ayes.

- VI. DPW Report – Consumers Energy to inspect the Generator at Nut Street. Waiting on the inspection to happen on the Water Tower.

- VII. Report from Planning and Zoning Boards – 310 Round Lake Road is zoned residential. Requests for it to be re-zoned Lt. Industrial. Not able to do that unless a light industrial parcel is changed to residential.

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VIII. President's Report – Nothing to report

IX. Old Business –

Councilmember Villanueva moved to sell the Linden Street lot ourselves with a selling price of \$5,000. Councilmember Austin supported. All ayes. Jody will be the point of contact.

- a. Vermontville U.M.C. update - a Public Hearing is to be scheduled for August 2, 2018 at 7 PM to hear comments and suggestions from Village Residents. After the Public Hearing, a final decision will be made by the Village Council. Tentative meeting place will be the Fire Barn. Posting to newspaper, website and office.

X. New Business –

Councilmember Austin moved to approve Visit Vermontville Day August 4, 2018 and prepare Village with needed street closures, etc. Councilmember Hosey supported. All Ayes.

Councilmember Villanueva moved to approve schedule the annual Meet N Greet with Village Officials to coincide with the Visit Vermontville Day August 4, 2018 from 11-1 pm in the Pavilion. Councilmember Hosey supported. All Ayes.

XI. Public Comment

Councilmember Villanueva moved to go into a Closed Session. Councilmember Viele supported. All Ayes. 8:20 pm.

Councilmember Villanueva moved to go back to Open Session. Councilmember Viele supported. All Ayes. 8:43 pm.

XII. Adjournment

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

Meeting adjourned at 8:45 PM

Submitted by,
Kathy Joppie, Clerk
Minutes approved at August 9, 2018 Council meeting.