

**Vermontville Village  
Council Meeting Minutes  
Village Office  
September 13, 2018**

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- I. Called to Order at 7:01 PM
- II. Roll Call: Present: Councilmembers; Becky Austin, Ira Flowers, Diana Greenawald, Sandy Hosey, Charles Viele, Sue Villanueva & President Jason Sheridan. Also present: DPW Supervisor Christopher Rumsey via phone, Treasurer Jody Franklin and Clerk Kathy Joppie. S.Hosey exited the meeting at 8:20.
- 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 – August 9, 2018, Special Meeting-September 6, 2018
- B. Bills for Approval – August 10, 2018 to September 13, 2018
- C. Revenue and Expenditure Report for the Eight Months Ended August 31, 2018
- D. Treasurer Report

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

- VI. RE-STATE Motion for purchase of United Methodist Church Building at 108 E. Main St.

***Councilmember Villanueva moved to purchase the U.M.C. building at 108 E. Main for \$5,000 plus closing costs. Purchase price is due to repairs and maintenance on the building, that has been neglected, to bring the building back to usable conditions; "Not to Exceed" the agreed upon amount from the Closed Session on September 6, 2018; to be negotiated by the President and the Clerk. Councilmember Austin supported. Roll Call: Yes: B.Austin, I.Flowers, S.Hosey, S.Villanueva, J. Sheridan. No: D.Greenawald, C.Viele. Abstain: None***

- VII. Reports from Council Committees
  - A. Insurance/Legal/Finance – Committees meeting to go over 2019 budget. Preliminary Budget meeting October 18.
  - B. Water & Sewer – Next meeting September 27
  - C. Grants – Would like to know Council 's priorities moving forward. Will need to have a committee meeting to discuss 2019 budget.
  - D. Ordinance – Abatement cleanup on two properties took place. Waiting for hearing dates on three and citations being issued on others.

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***Councilmember Austin moved to pursue a chicken ordinance and possible permit for the Village. Councilmember supported. Roll Call: Yes: B.Austin, I.Flowers, D.Greenawald, S.Hosey, C.Viele, S.Villanueva, J.Sheridan. No: None***

- E. Streets/Drains/Sidewalks – In DPW Report
- F. Fire – Fire Prevention week Oct. 8-12<sup>th</sup>. RFP request from Architect ready for approval and survey on adjacent property completed.
- G. Buildings & Grounds – Council would like to send a personal “Thank you” to Shaffer Redi Mix for the donation of the property on 4<sup>th</sup> and Elm.

***Councilmember Austin moved to allow an Alpaca as long as it is penned, and we have insurance coverage at the Farmers Market. Councilmember Villanueva seconded. All Ayes. (UPDATE Note: Insurance is covered by the Village liability, but if a claim were to take place, both the owner of the Alpaca and the Village would be sued.)***

- H. Technology – We are in process of finding another IT source. Getting quotes and will be choosing based on qualifications.
- I. Health & Safety
  - a. Police Stats -Sue Villanueva presented the report.
  - b. Discussion to inform every one of the recent break-ins happening in the surrounding areas. Be smart, safe and aware of your surroundings and please report it to police if something isn't right.
- J. Personnel – Reviews were this week. Personnel will meet next week to discuss budget, wages and insurance.
- K. Engineering – Finalizing the addendum to the contract and will be sending over to Fleis & Vandenbrink with signatures in the coming week.

VIII. DPW Report- Received 3 bids for patches to Local streets - Elm St. and 3 bids for patches to Major streets – W. Main near 235.

***Councilmember Austin motioned to accept the bid from Murrays Asphalt in the amount of \$7192 to repair local streets-Elm St. Councilmember Villanueva seconded. All Ayes.***

***Councilmember Austin motioned to accept the bid from Murrays Asphalt in the amount of \$3500 to repair major streets-W. Main. If funding is available. Councilmember Hosey seconded. All Ayes.***

- IX. Report from Planning and Zoning Boards – working on a business permit for new businesses.
- X. President Report – Discussion regarding the Ballot proof.
- XI. Old Business – Add is going in the County Journal this week for the sale of the Linden Street Lot.

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XII. New Business

***Councilmember Austin moved to close the roads from 5 pm to end of Homecoming parade on September 21st. Lineup begins at 5:30 at Maplewood. Parade ends at Third Street. Councilmember Villanueva seconded. All Ayes.***

***Councilmember Austin moved to allow the Lions Club to hold Trunk or Treat at the date and time they decide. They will work with Chris to close streets. Councilmember Flowers seconded. All Ayes.***

***Councilmember Austin moved to set the Village Halloween Trick or Treating on October 31<sup>st</sup> from 4:30-7:30 PM. Councilmember Greenawald seconded. All Ayes.***

XIII. Public Comment

- a. Mark Jorgensen notified via text that Trunk or Treat is scheduled for October 27, 2018 from 4:00-7:00 PM.
- b. Abandoned house on W. Main now owned by bank. Concern that critters are again infesting the property. Mowing has been done, but only around the junk. Jody will contact County to see if we can find the bank that owns it. Office staff has been trying to locate the bank for over a year and has had no success.

XIV. Adjournment

***Councilmember Viele moved to adjourn. Councilmember Flowers seconded. All Ayes.***

Meeting adjourned at 8:42 PM

Submitted by,  
Kathy Joppie, Clerk

*Minutes approved at the October 11, 2018 Council Meeting*