

**Vermontville Village
Council Meeting Minutes
Village Office
October 11, 2018**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
 - a. Ira Flowers presented the flyer regarding the "Fill a Trailer for the Homeless"
- 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 – September 13, 2018
- B. Bills for Approval – September 14, 2018 to October 11, 2018
- C. Revenue and Expenditure Report for the Nine Months Ended September 30, 2018
- D. Treasurer Report

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

- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance – No Update
 - B. Water & Sewer – Ira updated the council on the recommendation that will be presented to Council at the November meeting regarding water/sewer rate increases.
 - C. Grants – Diana spoke about three possible Grant opportunities for 2019
 - D. Ordinance – Animal Zoning Ordinance will be finalized at next Ordinance Mtg. along with the policy/procedure re: application for Chickens

Councilmember Flowers moved to send the Chicken Ordinance with corrections to the Attorney for approval. Councilmember Greenawald seconded. All ayes.

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- E. Streets/Drains/Sidewalks – Nothing to report
- F. Fire – Fire Prevention week/open house went well. Chief resigned, twp will be looking for a new chief.
- G. Buildings & Grounds

Councilmember Austin moved to repair the back wall of the Village office providing there is sufficient funds. Councilmember Greenawald seconded. All ayes.

- H. Technology

Councilmember Austin moved to approve the quote from IT Wright in the amount of \$3000 for a one-year contract providing IT service that includes configuring the new server. Councilmember Villanueva seconded. All Ayes.

- I. Health & Safety – will be meeting the week of October 22nd. Security cameras have been received and are ready for installation for the Risk Reduction Grant.
 - a. Police Stats were presented by Councilmember Villanueva.
- J. Personnel – nothing to update.
- K. Engineering – Addendum for Engineer of Record Agreement was sent to Fleis & VandenBrink. Jason will sign the agreement once it is accepted by Engineer.

- VII. DPW Report – Chris asked to dispose of the Old Ford Tractor that will cost close to \$2000 to have wheels and tires replaced; a box scraper and a wagon that is no longer usable for the generator.
 - a. The Belly Blade has been installed on the Plow Truck and ready for snow.
 - b. Street Projects are now complete.
 - c. Water Tower inspection will take place on Tuesday at 9:30 am.

Councilmember Villanueva moved to authorize Chris Rumsey to sell all unusable equipment for the best price available. Councilmember Austin seconded. All Ayes.

Councilmember Austin moved to purchase a new receipt for the Spring Street lift station and install the Spring Street receipt at E. Main lift station. The cost of new receipt and installation of both will total \$1702.49. Councilmember Villanueva seconded. All Ayes.

- VIII. Report from Planning and Zoning Boards

Councilmember Villanueva moved to approve the addendum regarding WHPP to the Master Plan. Councilmember Austin seconded. All Ayes.

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IX. President Report

- a. Miller Dinner – October 27 at the Fire Barn
- b. New Committee – 108 N. Main will include: Becky Austin, Ira Flowers, Charlie Viele and Sue Villanueva. Committee to also include Village and Township residents. Interested parties can call or come in to the office and be added to the list. A Chair will be identified at a later date.
- c. Name of building – Will be recommended by Committee for 108 N. Main

X. Old Business

Councilmember Viele moved to accept the \$5,000 donation to purchase the U.M.C. building. Councilmember Villanueva seconded. All Ayes.

Councilmember Austin moved to accept the Purchase Agreement as stated for 108 N. Main. Councilmember Villanueva seconded. All Ayes.

Councilmember Flowers moved to accept the offer of \$3,000 for the vacant lot on Linden Street. Councilmember Austin seconded. All Ayes.

XI. New Business

XII. Public Comment – New mailbox inside entry of Village Offices has been installed.

XIII. Adjournment

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

Meeting adjourned – 8:45 PM.

Respectfully submitted by Clerk, Kathy Joppie
Minutes approved at the November 8, 2018 regular Council Meeting