

**Vermontville Village  
Council Meeting Minutes  
Vermontville Community Center  
August 8, 2019**

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I. Called to Order – 7:00 pm

II. Pledge of Allegiance

III. Roll Call: PRESENT: Ira Flowers, Sandy Hosey, Kimberlee Kenyon, Sue Villanueva & President Jason Sheridan. Also Present: Treasurer, Jody Franklin and Clerk Kathy Joppie. ABSENT: Becky Austin, Charles Viele & DPW Supervisor Chris Rumsey.

IV. Approval of Agenda

***Councilmember Kenyon moved to accept the agenda, Councilmember Hosey seconded. All Ayes.***

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 – July 11, 2019 Meeting Minutes

B. Bills for Approval – July 14, 2019 to August 8, 2019

C. Revenue and Expenditure Report for the Seven Months Ended July 31, 2019

D. Treasurer Report

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

VI. Public Comment – Discussion regarding “No Parking” in alley next to Park. Vehicles still parking on grass.

VII. Reports from Council Committees

A. Insurance/Legal/Finance – Nothing to report.

B. Water & Sewer – Nothing to report.

C. Grants - Sandy looking into two more grant opportunities. Will report next month.

D. Ordinance – Two properties are within the 30 day letter of Code Violation. More being prepared.

***Councilmember Villanueva moved to pursue the violations legally with attorney costs up to \$3,000. Councilmember Hosey seconded. All Ayes.***

E. Streets/Drains/Sidewalks – Will be meeting to discuss First and Main traffic this month.

F. Fire –Nothing to report.

G. Buildings & Grounds – Community Center steeple has been sided.

H. Technology – Nothing to report.

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- I. Health & Safety – Sue will be checking street lights that may be out.
  - a. Police Stats – Sue gave the report for July, 2019
- J. Personnel – Reviews will be taking place the last week of August.

VIII. DPW Report – Office furnace & A/C will be installed the last week of August.

***Councilmember Villanueva moved to spend up to \$10,000 to repair two Storm drains on North Main. Councilmember Hosey seconded. All Ayes.***

IX. Report from Planning Zoning Boards – President Sheridan appointed Kim Kenyon to the Zoning Board of Appeals.

X. President Report – Budget meetings will be scheduled beginning September 1<sup>st</sup>. Jason thanked all those who planned and participated Charlie Viele's recognition on July 25<sup>th</sup> and also in the planning and implementing of the 2019 Meet N Greet. Village served 300 Hot Dogs.

XI. Unfinished Business – Nothing to report

XII. New Business

***Councilmember Flowers moved to adopt Consumers Energy Company Gas Renewal Ordinance 19-05. Councilmember Villanueva seconded. All Ayes. (Current franchise for the Village expires October 18, 2019. It was last written October of 1989)***

XIII. Public Comment

XIV. Adjournment

***Councilmember Villanueva moved to adjourn. Councilmember Hosey supported. All Ayes.***

Meeting Adjourned – 8:13 PM

Minutes submitted by Clerk, Kathy Joppie