

Village of Vermontville
Council Meeting Minutes
Vermontville Community Center
September 12, 2019

- I. Called to Order – 7:00 pm
- II. Pledge of allegiance
- III. Roll Call: Present: President Jason Sheridan, Kimberlee Kenyon, Sue Villanueva, Becky Austin. Also, present: DPW Supervisor Chris Rumsey, Treasurer, Jody Franklin and Deputy Clerk, Judy Mohler. Public: Kevin Root, Forest Gardner, Mr. Trumble, Becky Jackson. ABSENT: Ira Flowers, Sandy Hosey and Charles Viele and Clerk, Kathy Joppie

- IV. Approval of Agenda

Councilmember Kenyon moved to accept the agenda; council member Villanueva 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 – August 8, 2019 Meeting Minutes
- B. Bills for Approval – August 9, 2019 to September 12, 2019
- C. Revenue and Expenditure Report for the Eight Months Ended August 31, 2019
- D. Treasurer Report

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

Councilmember Austin moved to accept the August Meeting minutes; Councilmember Kenyon seconded. All ayes.

7:15 pm Councilmember Flowers entered meeting.

- VI. Public Comment – Discussion regarding properties not in compliance, properties mowed by the Village and speeding vehicles.
- VII. Reports from Council Committees
 - A. Insurance/Legal/Finance
 - B. Water & Sewer
 - a. Sewer Project is now closed on our part.
 - C. Grants -Tr-County update
 - a. Re-Submit application as soon as possible. (Village Office)
 - D. Ordinance
 - a. Letter to 676 South Main Street

Village of Vermontville
Council Meeting Minutes
Vermontville Community Center
September 12, 2019

- E. Streets/Drains/Sidewalk
 - a. Discussion – Asphalt on Vermontville Hwy. to just passed Round Lake Rd.

Councilmember Austin made the motion to spend up to \$35,000 to fix major roads; councilmember Villanueva seconded. All ayes.

- b. Discussion – Village storm drain behind Rip's building. Councilmember Austin will talk with owner regarding this matter. Village will pay the invoice in the amount of \$175.00 for cleaning sewer storm drain.
- F. Fire – Councilmember Villanueva reporting.
 - a. Pastor Poole to be the Chaplain of the Vermontville Fire Department pending fire members approval.
 - b. Chief Wetzel reported that the Tornado siren now runs automatic with Eaton County instead of local.
 - c. Chief Wetzel reported Nashville, Bellevue and Vermontville met to discuss an active shooting situation at schools. Are working on Eaton County and Barry County to have the same emergency procedures.
- G. Building and Grounds
 - a. Community Center volunteer clean and check weekend list.

Councilmember Austin made the motion to allow the library to rent the Community Center October 26th Saturday, at 2:00 pm for a Tea Party and movie Godzilla and Monsters in the evening; Councilmember Kenyon seconded. All ayes.

Councilmember Austin made the motion to fix hear door on salt barn allowing \$650.00 for repair; Councilmember Flowers seconded. All ayes.

- H. Technology – No update
- I. Health & Safety

Councilmember Villanueva made the motion to buy a portable speed control box spending up to \$2,450.00; seconded by Councilmember Kenyon. All ayes.

- J. Personnel
 - a. Reviews were held on September 12th.
- VIII. DPW Report – No update
- IX. Report from Planning and Zoning Board

Violations to the Council President and ordinance Chair; seconded by Councilmember Kenyon. Councilmember Flowers made the motion to give permission to issue citations for both Ordinance Violations and Zoning All ayes.

- X. President Report
 - A. Appointed positions to committee's
 - a. Becky Austin – Health and Safety
 - b. Kimberlee Kenyon – Streets and Drains
 - c. Ira Flowers – Personnel

Village of Vermontville
Council Meeting Minutes
Vermontville Community Center
September 12, 2019

d. Becky Austin – Water and Sewer

Note: Councilmember Flower's is not available Oct. 3rd through the 12th.

XI. Unfinished business

A. No updates

XII. New Business

Councilmember Flowers made the motion to accept the Eaton County Inter-Local Agreement for Police Services for 2019/20 and President Sheridan will contact Police and councilmembers and schedule a meeting to discuss contract; Seconded by Councilmember Kenyon. All ayes; Opposed: Councilmember Villanueva.

Councilmember Kenyon made the motion to approve the Policy for paying Bills in Advance to include "Bond payments"; Councilmember Villanueva seconded. All ayes.

Councilmember Villanueva made the motion to adjourn, seconded by Councilmember Flowers. All ayes.

Adjournment: 9:35 pm

Submitted by:

Judy Mohler, Deputy Clerk