

**Vermontville Village
Council Meeting Minutes
Vermontville Community Center
January 16, 2020**

- I. Called to Order at 7 PM
- II. Roll Call: PRESENT: Becky Austin, Gary Goris, Kimberlee Kenyon, Sue Villanueva, Jason Sheridan. Also Present: DPW Supervisor Chris Rumsey, Treasurer Jody Franklin and Clerk Kathy Joppie. ABSENT: Ira Flowers & Sandy Hosey.
- 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 – December 12, 2019
- B. Bills for Approval – December 13, 2019 to January 16, 2020
- C. Revenue and Expenditure Report for the Twelve Months Ended December 31, 2019
- D. Treasurer Report

Councilmember Austin moved to accept the consent agenda as presented. Councilmember Goris seconded. Ayes: B.Austin, G.Goris, K.Kenyon, J.Sheridan. Abstained: S.Villanueva

- VI. Reports from Council Committees

- A. Insurance/Legal/Finance –

Councilmember Kenyon moved to accept the Dishonored Checks policy revision. Councilmember Villanueva supported. All Ayes.

Councilmember Kenyon moved to accept the Investment and Portfolio Policy revision. Councilmember Goris supported. Ayes: K.Kenyon, G.Goris, S.Villanueva, B.Austin, J.Sheridan. Nays: NONE. Absent: I.Flowers, S.Hosey.

Councilmember Austin moved to accept the "Approved Financial Institutions for Investment Purposes". Councilmember Villanueva supported. All Ayes. Absent: I.Flowers, S.Hosey.

President Sheridan moved to accept the Letter of Engagement for the audit from Walker Fluke & Sheldon. Councilmember Austin supported. All Ayes.

- B. Water & Sewer –No Update

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- C. Grants – No Update
- D. Ordinance – No Update
- E. Streets/Drains/Sidewalks – No Update.
- F. Fire – Kim Kenyon to represent Village at the January 23rd Meeting.
- G. Buildings & Grounds – No Update
- H. Technology – No Update
- I. Health & Safety
 - a. Police Stats

J. Personnel –

Councilmember Austin moved to remove the "Deputy Clerk" title from Judy Mohler. Councilmember Villanueva supported. All Ayes.

Councilmember Kenyon moved to reduce Kathy Joppie's hours (Not the Clerk hours) to a maximum of 18 hours/week and adjust her wage accordingly. Councilmember Austin supported. All Ayes.

Councilmember Kenyon moved to place an ad in the paper for a Deputy Clerk. Councilmember Villanueva supported. All Ayes.

VII. DPW Report –

Councilmember Austin moved to pay Ferguson \$2556.66 for meters purchased in 2019. Councilmember Goris supported. All Ayes.

VIII. Report from Planning and Zoning Boards – No Update

IX. President Report

X. Old Business –

XI. New Business

Councilmember Kenyon moved to accept the Resident Letter with corrections. Councilmember Austin supported. All Ayes.

Kathy Joppie requested Council go into closed session.

Councilmember Austin moved to go into closed session. Councilmember Kenyon supported. All Ayes. Closed session at 8 pm.

Councilmember Goris moved to go back into open session at 8:48 pm, Councilmember Austin supported. All Ayes.

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XII. Public Comment

XIII. Adjournment

Councilmember Austin moved to adjourn. Councilmember Kenyon supported. All Ayes.

Meeting adjourned at 8:50 PM

***Submitted by:
Kathy Joppie, Clerk***

DRAFT