

**Vermontville Village  
Special Council Minutes  
Vermontville Village Office  
March 3, 2020**

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I. Called to Order – 7 PM

II. Roll Call: PRESENT: Becky Austin, Ira Flowers, Gary Goris, Sandy Hosey, Kimberlee Kenyon, Sue Villanueva, Jason Sheridan. Also Present: DPW Supervisor Chris Rumsey, Treasurer Jody Franklin and Clerk Kathy Joppie.

III. Pledge of Allegiance

IV. Public Comment

V. Personnel

- 1. Councilmember Kenyon moved to pay Ms. Mohler her earned vacation time. Councilmember Goris supported. Discussion took place. No vote as this motion was amended.**
- 2. Councilmember Austin moved to amend the first motion to include "upon the Village obtaining an exchange of value for the payout, in the form of a signed release of liability from the employee agreeing not to file suit against the Village for employment-related claims." Councilmember Goris supported. All Ayes.**

**Roll call vote to allow for public comment: Yes: Austin, Flowers, Goris, Hosey, Kenyon, Villanueva, Sheridan. Public comment allowed then closed.**

**Roll call vote on first motion with the addition of amendment statement: Yes: Austin, Goris, Kenyon, Sheridan. No: Villanueva. Abstained: Flowers, Hosey. Motion carries.**

- 3. Councilmember Austin moved to allow Sandy Hosey to volunteer in the office. Councilmember Flowers supported. Discussion. Motion rescinded.**
- 4. Councilmember Kenyon moved to allow council members volunteer in the office as needed. Councilmember Goris supported. All Ayes.**
- 5. Councilmember Villanueva moved to close the office on Fridays with regular office hours Monday thru Thursday 9 am to 5 pm beginning week of March 9, 2020 with notification by placing an ad in the paper. Councilmember Hosey supported. All Ayes.**

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

**Meeting adjourned at 8:22 PM**

**Submitted by:  
Kathy Joppie, Clerk**