

**Vermontville Village
Council Meeting Minutes
Bridge Call-In for all Council and Public
Number: 425-436-6389 then enter Access Code: 770753
May 14,2020**

- I. Called to Order – 7:00 PM
- II. Roll Call - PRESENT: Ira Flowers, Gary Goris, Sandy Hosey, Kimberlee Kenyon, Sue Villanueva & Jason Sheridan. Also Present: DPW Supervisor Chris Rumsey, Treasurer Jody Franklin, Clerk Kathy Joppie, Deputy Clerk and Laurie Tamez
- III. Pledge of Allegiance – Was stated from all through the call.
- 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 – April 9, 2020 Council Meeting, Special Meetings of April 21, 2020; April 27,2020 and May 1, 2020
- B. Bills for Approval – April 10, 2020 to May 14, 2020
- C. Revenue and Expenditure Report for the Four Months Ended April 30, 2020
- D. Treasurer Report

Councilmember Gary Goris moved to accept Consent Agenda excluding treasurer CD report, Bills for approval and April 21 special Meeting minutes. Councilmember Hosey supported. Roll Call: Yes: Ira Flowers, G.Goris, S.Hosey, K.Kenyon, S.Villanueva, J.Sheridan. No: none

Goris moved to renew or cash out all CD's renewing prior to the next council meeting per the recommendations noted on the Certificate of Deposit Itemized Summary provided with the packet. Councilmember Hosey supported. Roll Call Yes: Ira Flowers, G.Goris, S. Hosey, K.Kenyon, S. Villanueva, J.Sheridan No: none

Councilmember Sandy Hosey moved to accept the CD report, Bills for approval and April 21 special Meeting minutes as written. Councilmember Ira Flowers supported. Roll Call: Yes: Ira Flowers, G.Goris, S.Hosey, K.Kenyon, S.Villanueva, J.Sheridan. No: none

- VI. Reports from Council Committees

- A. Insurance/Legal/Finance

Councilmember Goris moved to add a special line item to the General Fund entitled "Covid 19 Paid Leave". Councilmember Flowers supported. Roll Call: Yes: Ira Flowers, G.Goris, S.Hosey, K.Kenyon, S.Villanueva, J.Sheridan. No: none

Councilmember Villanueva moved to charge Covid paid time off to the general fund. Councilmember supported. Roll Call: Yes: Ira Flowers, G.Goris, S.Hosey, K.Kenyon, S.Villanueva, J.Sheridan. No: none

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Councilmember Kenyon moved to make a Budget Amendment to transfer money from DPW wages line items to Covid 19 Paid Leave line item. Councilmember Hosey supported. Roll Call: Yes: Ira Flowers, G.Goris, S.Hosey, K.Kenyon, S.Villanueva, J.Sheridan. No: none

B. Water & Sewer – no update

C. Grants – Update from Sandy

Councilmember Hosey moved to restrict the excess funds (\$3242) from the 2010 Construction Project for the future replacement of Well #5. Councilmember Villanueva supported. Roll Call: Yes: Ira Flowers, G.Goris, S.Hosey, K.Kenyon, S.Villanueva, J.Sheridan. No: none

D. Ordinance

Councilmember Flowers moved to allow Chris Morris to house 1 bottle fed calf until ordinance is completed. Councilmember Hosey supported. Roll Call: Yes: Ira Flowers, G.Goris, S.Hosey and K.Kenyon. No: Sue Villanueva and Jason Sheridan

E. Streets/Drains/Sidewalks – Nothing to update

F. Fire – Aprils meeting canceled

G. Buildings & Grounds – Gary updated

H. Technology – local cable update

I. Health & Safety – Sue updated on re-opening of buildings
a. Police Stats – Captain Rob Block updated

J. Personnel

Councilmember Flowers moved to reconsider Treasurer's resignation that was tabled on April 9, 2020. Councilmember Hosey supported. Roll Call: Yes: Ira Flowers, G.Goris, S.Hosey, K.Kenyon, S.Villanueva, J.Sheridan. No: none

Councilmember Goris moved to accept Treasurer's resignation. Councilmember Hosey supported. Roll Call: Yes: Ira Flowers, G.Goris, S.Hosey, K.Kenyon, S.Villanueva, J.Sheridan. No: none

Councilmember Goris moved to have Jody Franklin from all accounts within the following banks, i.e. Highpoint Community Bank, Thornapple C.U., Eaton Federal, Independent Bank & CASE C.U. Councilmember Hosey supported. Roll Call: Yes: Ira Flowers, G.Goris, S.Hosey, K.Kenyon, S.Villanueva, J.Sheridan. No: none

Councilmember Villanueva moved to run an add for Treasurer May 23rd-June 6, 2020. Councilmember Kenyon supported. Roll Call: Yes: Ira Flowers, G.Goris, S.Hosey, K.Kenyon, S.Villanueva, J.Sheridan. No: none

Councilmember Goris moved to accept Clerk's resignation. Councilmember Kenyon supported. Roll Call Yes: Ira Flowers, Gary Goris, Sandy Hosey, Kim Kenyon and Jason Sheridan. No: Sue Villanueva

Councilmember Villanueva moved to remove Kathy Joppie from all bank accounts, i.e. Highpoint Community Bank, Thornapple C.U., Eaton Federal, Independent Bank & CASE C.U. Councilmember Hosey supported. . Roll Call: Yes: Ira Flowers, G.Goris, S.Hosey, K.Kenyon, S.Villanueva, J.Sheridan. No: none

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Councilmember Goris moved to add Becky Austin to all bank accounts, i.e. Highpoint Community Bank, Thornapple C.U., Eaton Federal, Independent Bank & CASE C.U. Councilmember Kenyon supported. Roll Call: Yes: Ira Flowers, G.Goris, S.Hosey, K.Kenyon, S.Villanueva, J.Sheridan. No: none

Councilmember Villanueva moved to add Ira Flowers to all bank accounts, i.e. Highpoint Community Bank, Thornapple C.U., Eaton Federal, Independent Bank & CASE C.U. Councilmember Hosey supported. . Roll Call: Yes: Ira Flowers, G.Goris, S.Hosey, K.Kenyon, S.Villanueva, J.Sheridan. No: none

Councilmember Flowers moved to move the Deputy Clerk to the now vacant Clerk position. Councilmember Goris supported. Roll Call: Yes: Ira Flowers, G.Goris, S.Hosey, K.Kenyon, S.Villanueva, J.Sheridan. No: none

VII. DPW Report – Chris Updated

VIII. Report from Planning and Zoning Boards – Met May 12, 2020 via conference call

IX. President Report – Nothing to update

X. Old Business

Mary Ann Hayes talked about a community program called Visiting Angels. They provide mobile pantries for anyone. One will be placed at the car wash. Additional information can be found on Facebook under tiny pantry food network.

XI. New Business

a. Letter from parent of MV Senior – Senior Banner Idea

Local group has funded the purchase of banners to hang in Nashville and Vermontville to honor 2020 graduates. Donations can be made to Courtside for anyone wanting to support this effort

XII. Public Comment

XIII. Adjournment

Councilmember Kenyon moved to adjourn. Councilmember Hosey supported. Roll Call: Yes: Ira Flowers, G.Goris, S.Hosey, K.Kenyon, S.Villanueva, J.Sheridan. No: none

Meeting/Bridge-call ended at 9:15 PM

Submitted by K.Joppie, Clerk