

Vermontville Village
Council Meeting Minutes
Bridge Call-In for all Council and Public
Number: 425-436-6389 then enter Access Code: 770753
April 9, 2020

- I. Called to Order – 7:00 PM
- II. Roll Call - PRESENT: Becky Austin, Gary Goris, Sandy Hosey, Kimberlee Kenyon, Sue Villanueva & Jason Sheridan. Also Present: DPW Supervisor Chris Rumsey, Treasurer Jody Franklin and Clerk Kathy Joppie. Absent: Ira Flowers. Also on the call was a reporter from M.V. News.
- 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 – March 12, 2020 Council Meeting, Special Meetings of March 19, 2020
- B. Bills for Approval – March 13, 2020 to April 9, 2020
- C. Revenue and Expenditure Report for the Three Months Ended March 31, 2020
- D. Treasurer Report

Councilmember Hosey moved to accept the Consent Agenda as presented. Councilmember Goris supported. Roll Call: Yes: B.Austin, G.Goris, S.Hosey, K.Kenyon, S.Villanueva, J.Sheridan. No: None Absent: I.Flowers

- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance
 - B. Water & Sewer –

Councilmember Austin moved to add any Delinquent water/sewer bills not paid by April 30 of each year added to the summer tax roll. Councilmember Hosey supported. Roll Call: Yes: B.Austin, G.Goris, S.Hosey, K.Kenyon, S.Villanueva, J.Sheridan. No: None Absent: I.Flowers

- C. Grants – Update from Sandy
- D. Ordinance – Nothing to update
- E. Streets/Drains/Sidewalks – Nothing to update
- F. Fire – Kim updated on Fire Board meeting
- G. Buildings & Grounds – Nothing to update
- H. Technology – Nothing to update
- I. Health & Safety – Doing Leaf Pick up until April 17, 2020.
 - a. Police Stats – None received

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J. Personnel

Councilmember Austin moved to change Kathy Joppie's pay from a salary to an hourly rate effective immediately. Councilmember Hosey supported. Roll Call: Yes: B.Austin, G.Goris, S.Hosey, K.Kenyon, S.Villanueva, J.Sheridan. No: None Absent: I.Flowers

VII. DPW Report – Chris Updated on hours DPW staff is working during the Stay at Home order.

VIII. Report from Planning and Zoning Boards – Meeting cancelled

IX. President Report – Nothing to update

X. Old Business

Councilmember Villanueva moved to Recommendation to extend the "closing of office to the public" until further notice. Councilmember Hosey supported. Roll Call: Yes: B.Austin, G.Goris, S.Hosey, K.Kenyon, S.Villanueva, J.Sheridan. No: None Absent: I.Flowers

Councilmember Goris moved to increase the original amount of \$4000 for the purchase of the Pressure Washer to now a "not to exceed" \$4750. Councilmember Hosey supported. Roll Call: Yes: B.Austin, G.Goris, S.Hosey, K.Kenyon, S.Villanueva, J.Sheridan. No: None Absent: I.Flowers

XI. New Business

Councilmember Kenyon moved to place an ad in the Maple Valley News re: delinquent Water/Sewer bills being placed on the tax roll each year. Councilmember Austin supported. Roll Call: Yes: B.Austin, G.Goris, S.Hosey, K.Kenyon, S.Villanueva, J.Sheridan. No: None Absent: I.Flowers

XII. Public Comment

XIII. Adjournment

Councilmember Austin motioned to adjourn. Councilmember Hosey supported. Roll Call: Yes: B.Austin, G.Goris, S.Hosey, K.Kenyon, S.Villanueva, J.Sheridan. No: None Absent: I.Flowers

Meeting/Bridge-call ended at 7:28 PM

Submitted by K.Joppie, Clerk

Approved at May 14, 2020 regular council meeting