

**Vermontville Village
Council Meeting Minutes
Vermontville Community Center
December 12, 2019**

Called to Order – 7:02 pm

I. Pledge of Allegiance

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

III. Public Comment – Rob Piercefield brought the council up to date with the proposed legalizing of off-road vehicles being allowed on public roads. A survey will be emailed to Council members for their input.

IV. Approval of Agenda

Councilmember Kenyon moved to approve the agenda. Councilmember Hosey supported. 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 – Corrected October 10, 2019 Meeting Minutes, November 14, 2019 Minutes, November 20, 2019 Special Meeting Minutes
- B. Bills for Approval –November 15, 2019 to December 12, 2019
- C. Revenue and Expenditure Report for the Eleven Months Ended November 30, 2019
- D. Treasurer Report

Councilmember Austin moved to accept the consent agenda as presented. Councilmember Hosey supported. All ayes.

VI. Reports from Council Committees

A. Insurance/Legal/Finance

Councilmember Flowers moved to appoint Gary Goris to the vacant Trustee seat recently held by Charlie Viele. Councilmember Kenyon supported. All Ayes. Gary Goris was given the Oath of Office by Clerk, Kathy Joppie.

Councilmember Flowers moved to approve the Legal Services Agreement with Fee Estimate authorizing Mika, Meyers PLC to serve as Bond Counsel & Village Attorney for the Proposed Rural Development Water Improvement Project. Councilmember Austin supported. All ayes.

Councilmember Hosey moved to adopt Resolution 19-12 to Declare Official Intent to Reimburse Expenditures with Bond Proceeds. Councilmember Kenyon supported. Yeas: B. Austin, I. Flowers, G. Goris, S. Hosey, K. Kenyon & J. Sheridan. Nos: None

Councilmember Austin moved to accept the Budget Amendments for year end December 31, 2019 as stated. Councilmember Kenyon supported. All Ayes.

B. Water & Sewer

Councilmember Kenyon moved to refund the overpayment of \$248 to the resident. Councilmember Hosey. All Ayes.

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Councilmember Austin moved to adopt the Cross-Connection Control Plan with today's date. Councilmember Kenyon supported. All Ayes.

- C. Grants – Nothing to report
- D. Ordinance – Committee meeting to be held in January of 2020.
- E. Streets/Drains/Sidewalks – Nothing to report.
- F. Fire – Jason Sheridan will contact to Fire Board to ask for a representative from them to attend our meetings for updates. If that isn't possible, a Village Trustee will be appointed. Meetings are held the third Thursday of each month at 6:30 pm.
- G. Buildings & Grounds – will be meeting in January to discuss Community Center Rental rates based on utility costs.
- H. Technology – Nothing to report.
- I. Health & Safety – Nothing to report
 - a. Police Stats – Jason Sheridan read the November report.
- J. Personnel – Will be meeting in January.
- VII. DPW Report – Nothing more to report.
- VIII. Report from Planning Zoning Boards – Planning Commission is going to work on areas of MEDC guidelines for getting the Village of Vermontville closer to being certified. The 2020 Planning Commission Meeting dates have been set.
- IX. President Report –
Councilmember Flowers moved to approve the 2020 Council Meeting dates. Councilmember Austin supported. All Ayes.
 - a. A Public Hearing date for Proposed Rural Development Water Improvement Project will be posted and held January 9, 2020 at 6:30 PM; prior to regular Council Meeting.
- X. Unfinished Business –
- XI. New Business
Councilmember Kenyon moved to allow Tri-County Bicycle Association the use of the Park and Pavillion on May 30th, 2020. Councilmember Hosey supported. All Ayes.
- XII. Public Comment -
- XIII. Adjournment
Councilmember Austin moved to adjourn. Councilmember Hosey supported. All Ayes.

Meeting Adjourned – 8:20 PM

Minutes submitted by Clerk, Kathy Joppie