

**Vermontville Village
Council Meeting Agenda
Bridge Call-In**

Number: 425-436-6389 then enter Access Code: 770753

September 10, 2020 7p.m.

I. Call to Order-

II. Roll Call –

III. Pledge of Allegiance –

IV. Public Comment – From Clerk Becky Austin, “ I would like to note that I mis typed on July 9th minutes that Ron Nickens is the new owner of Sycamore Springs Campground. What it should have stated was that he was a new manager.” “ Larry and Martha VanBuskirk are still the owners.”

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 – August 13th, 2020 Council Meeting and Special Meeting of August 20, 2020

B. Bills for Approval – August 13, 2020 – Sept 10, 2020

C. Revenue and Expenditure Report for the 8 Months Ended August 31, 2020

D. Treasurer Report

VI. Reports from Council Committees

A. Insurance/Legal/Finance

a. Motion by _____, supported by _____, to approve the newly created policy for disbursing funds without council approval. See attached

B. Water & Sewer

a. WHPP and new well

C. Grants

**Vermontville Village
Council Meeting Agenda
Bridge Call-In**

Number: 425-436-6389 then enter Access Code: 770753

September 10, 2020 7p.m.

D. Ordinance

- a. Motion by _____, supported by _____, to approve ordinance NO. 20-02 to amend chapter 42.1 of the code of ordinances. See attached
- b. Motion by _____, supported by _____, to approve resolution NO. 20-03 to set permit fees and quotas. See attached

E. Streets/Drains/Sidewalks

F. Fire

G. Buildings & Grounds

- a. Flooring is finished in 121 eastside dr
- b. Tree removal came in at 575.00 over budget approved at July 9, 2020 regular council meeting. Budget amendment will be needed at years end.

Motion by _____, supported by _____, to approve \$575.00 to pay for trees removed on First and Elm st.

H. Technology

I. Health & Safety

- a. Police stats

J. Personnel

- a. Motion by _____, supported by _____, to accept recommendation from personnel committee to refund the portion of the Village refund back to participating Village employees who paid on their PHP accounts.

VII. DPW Report

VIII. Report from Planning and Zoning Boards

IX. President Report

X. Old Business

**Vermontville Village
Council Meeting Agenda
Bridge Call-In**

Number: 425-436-6389 then enter Access Code: 770753

September 10, 2020 7p.m.

XI. New Business

a. Budget meetings are scheduled as follows

Sept. 8th , 7:30pm – grants

Sept. 9th , 12pm - health and safety

Sept. 15th 11am - ordinances

Sept 16th 11am – technology

Sept. 22nd 7:00pm – streets/ drains/ sidewalks

Sept 23^d 7:30pm – water/sewer

XII. Public Comment

XIII. Adjournment

DRAFT