

**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- 7:00 p.m.

II. Roll Call – Ira Flower, Gary Goris, Sandy Hosey, Kimberlee Kenyon, Sue Villanueva, Jason Sheridan. Also present Clerk Becky Austin, Treasurer Amy Peters and DPW Supervisor Chris Rumsey

III. Pledge of Allegiance – said thru the call

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

Motion by G. Goris, Supported by S. Villanueva to accept the Consent Agenda as presented. All Ayes

VI. Reports from Council Committees

- A. Insurance/Legal/Finance

Motion by G. Goris, supported by I. Flowers, to approve the newly created policy for disbursing funds without council approval. All Ayes

- B. Water & Sewer

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a. WHPP and new well

Motion by S. Villanueva, supported by S. Hosey to move forward with the process to replace well #5. All Ayes

Motion by S. Villanueva, supported by S. Hosey to set up payment arrangements with water/sewer customers after Covid restrictions are lifted to avoid shut-off. Payments would be based on 25% of existing balance plus current bill. All Ayes

Motion by S. Villanueva, supported by S. Hosey to draft a letter for past due amounts encouraging payment. Letters will be sent with bills that are 3 months or more past due. All Ayes.

C. Grants

Motion by S. Villanueva, supported S. Hosey to reallocate \$7,000 from grants line item to Buildings and Grounds capital outlay for the purchase of a new Generator for the Community Center. All Ayes

Kimberlee Kenyon left meeting because of Family emergency. She remained absent for the remainder of the meeting.

D. Ordinance

Motion by I. Flowers, supported by S. Villanueva, to approve ordinance NO. 20-02 to amend chapter 42.1 of the code of ordinances. With changes to the table to better explain how many animals are allowed. Yeas – I. Flowers, G. Goris, S. Hosey and S. Villanueva. Nays – J. Sheridan. Absent K. Kenyon

Motion by G. Goris, supported by I. Flowers, to approve resolution NO. 20-03 to set permit fees and quotas at \$10.00 application fee and a limit of 10 outstanding permits. Yeas – I. Flowers, G. Goris, S. Hosey and S. Villanueva. Nays – J. Sheridan. Absent K. Kenyon

E. Streets/Drains/Sidewalks

Motion by J. Sheridan, supported by G. Goris to spend up to \$2,800 to replace the culvert and repair the road on N. Main. All Ayes

F. Fire

a. No Update – K. Kenyon absent

G. Buildings & Grounds

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- 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 S. Villanueva, supported by I. Flowers, to approve \$575.00 to pay for trees removed on First and Elm st. All Ayes

H. Technology – update on status of Wifi Extender, ordered and due for delivery 9/14/2020

I. Health & Safety

a. Police stats – presented by Deputy Fronckel

J. Personnel

Motion by I. Flowers, supported by G. Goris, 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. All Ayes

VII. DPW Report

VIII. Report from Planning and Zoning Boards

IX. President Report

X. Old Business

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 – Changed to Sept. 22nd 11am
 - Sept. 22nd 7:00pm – streets/ drains/ sidewalks
 - Sept 23rd 7:30pm – water/sewer

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XII. Public Comment

Ira Flowers complimented the office staff on a job well done so far. Also thanked all employees for doing an outstanding job!

XIII. Adjournment – 8:49 p.m.

Motion by S. Villanueva, supported by S. Hosey to adjourn. All Ayes

Submitted by Becky Austin Clerk, 9/14/2020

DRAFT