

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

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

October 8, 2020 7p.m.

- I. Call to Order-
- II. Roll Call –
- III. Pledge of Allegiance –
- 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 – September 10th, 2020 Council Meeting
- B. Bills for Approval – September 10, 2020 – October 8, 2020
- C. Revenue and Expenditure Report for the 9 Months Ended September 30, 2020
- D. Treasurer Report

VI. Reports from Council Committees

- A. Insurance/Legal/Finance –
 - a. Motion by _____, supported by _____ to approve David Chapman Agency as our insurance provider for the Village fiscal year 2021. Rates and coverage attached.
 - b. On May 14, 2020 a motion was made and supported to make a budget amendment to transfer money from DPW wages to Covid-19 paid leave item, however no dollar amount was approved.

Motion by _____, supported by _____, to

make a budget amendment for \$2,200 to cover the Covid-19 paid leave line in the general fund.

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B. Water & Sewer –

- a. Rates for water and sewer in 2021

Motion by _____, supported by _____, to accept the Resolution to establish water rates for 2021 fiscal year.

Motion by _____, supported by _____, to accept Resolution to establish rates for wastewater (sewer) for the fiscal year 2021.

C. Grants

- D. Ordinance – Motion by _____, supported by _____, to accept the Backyard Farm Animal Permit Application.

E. Streets/Drains/Sidewalks

F. Fire

G. Buildings & Grounds

- H. Technology – We currently use I.T. Right as our tech support company. The yearly rate has increased by \$300.

Motion by _____, supported by _____, to renew with I.T. Right for one year at the rate of \$3300.

I. Health & Safety

- a. Police stats

J. Personnel –

- a. Motion by _____, supported by _____, to accept recommendation to appoint Ashley Gritzmaker as Deputy Treasurer.

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- b. Motion by _____, supported by _____, to accept recommendation from committee to change hourly rate of pay for Treasurer from \$15.00 to \$16.00 retroactive to 9/21/2020.

- c. Motion by _____, supported by _____, to accept recommendation from committee to change the hourly rate of pay for the Clerk from \$16.00 to \$17.00 retroactive to 8/17/2020.

- d. Motion by _____, supported by _____, to accept recommendation from council to change the hourly rate of pay for the fiscal year of Jan 1, 2020 to the following
 - i. Clerk - increase to \$18.00 plus COLA
 - ii. Treasurer - increase to \$17.00 plus COLA
 - iii. UB Clerk - increase to \$14.25 plus COLA
 - iv. DPW Supervisor - increase to \$28.13 plus COLA, increase retirement contribution from 3% to 5%
 - v. DPW Personnel - increase by COLA

VII. DPW Report

VIII. Report from Planning and Zoning Boards – ZBA has an open position Peg McDiarmid has submitted a letter of intent for this position.

IX. President Report

X. Old Business – Police contract tabled on 8/13/2020.

XI. New Business – Halloween date and time

XII. Public Comment

XIII. Adjournment