

**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- 7:01
- II. Roll Call – Jason Sheridan, Ira Flowers, Gary Goris, Kimberlee Kenyon and Sue Villanueva. Sandy Hosey joined via call at 7:11 pm
- III. Pledge of Allegiance – said by all
- IV. Public Comment – Michelle Trowbridge updated on the good Samaritan boxes. A new one is in the works and will be set up soon. Also made comments about how to store the food and other goods thru the winter.
- 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

Motion by K.Kenyon, supported by G.Goris to accept the consent agenda. All Ayes

- VI. Reports from Council Committees

- A. Insurance/Legal/Finance –

Motion by K. Kenyon, supported by G.Goris to approve David Chapman Agency as our insurance provider for the Village fiscal year 2021. Rates and coverage attached. All Ayes

- a. 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 I. Flowers, supported by K. Kenyon, 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 G.Goris, supported by I. Flowers, to accept the Resolution to establish water rates for 2021 fiscal year. All Ayes.

Motion by G. Goris, supported by K. Kenyon, to accept Resolution to establish rates for wastewater (sewer) for the fiscal year 2021. All Ayes.

Motion by G. Goris, supported by I. Flowers to waive all late fees for the month of August water/sewer bills. All Ayes.

- C. Grants – **none**
- D. Ordinance –

Motion by I. Flowers, supported by G. Goris, to accept the Backyard Farm Animal Permit Application. All Ayes

- E. Streets/Drains/Sidewalks – **Culvert on N. Main repaired**
- F. Fire – **K. Kenyon reported that the new fire truck is on order and should be ready in about a year.**
- G. Buildings & Grounds – **Generator for the community center is being quoted. For it to be installed properly there will need to be some electrical updates.**
- H. Technology – We currently use I.T. Right as our tech support company. The yearly rate has increased by \$300.

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

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I. Health & Safety

a. Police stats

J. Personnel –

Motion by G. Goris, supported by I. Flowers, to accept recommendation to appoint Ashley Gritzmaker as Deputy Treasurer. All Ayes.

Motion by I. Flowers, supported by S. Villanueva, to accept recommendation from committee to change hourly rate of pay for Treasurer from \$15.00 to \$16.00 retroactive to 9/21/2020. All Ayes.

Motion by G. Goris, supported by S. Villanueva, 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. All Ayes.

Motion by I. Flowers, supported by G. Goris, 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***

All Ayes.

VII. DPW Report – update on water project, Chris is meeting with the engineers this week to start reviewing plans

VIII. Report from Planning and Zoning Boards – ZBA has an open position Peg McDiarmid has submitted a letter of intent for this position. Peg's letter was not accepted. There cannot be 2 members of the Planning commission on the ZBA, conflict of interest.

IX. President Report

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

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Motion by G. Goris supported by I. Flowers to have a committee of Ira Flowers, Kimberlee Kenyon and Gary Goris (alternate Sandy Hosey) to meet with the undersheriff to discuss terms of the 2021 police contract. All Ayes.

Jason Sheridan appointed Gary Goris as Chair of committee.

XI. New Business – Halloween date and time

Motion by S. Villanueva, supported by J. Sheridan to have trick or treating from 5-7:30 pm on Oct 31, 2020. All Ayes

- a. Preliminary Budget Meeting will be held in person on Oct 22nd at 6:00pm at the Community Center.

XII. Public Comment – **Kim Kenyon talked about voting for the MML trustees.**

XIII. Adjournment- 8:20 pm

Motion by K. Kenyon, supported by S. Villanueva to adjourn. All Ayes.

Submitted by Becky Austin, Clerk 10/12/2020