

VILLAGE COUNCIL MINUTES
REGULAR MEETING
July 12th, 2016

The Vanderbilt Village Council held its regular meeting on Tuesday, July 12th, 2016 at the Village Hall. The meeting was called to order by President Posgate at 7 p.m. and was opened with the Lord's Prayer followed by the Pledge of Allegiance.

Members Present: E. Posgate T. Heintz, M. Kenny, R. Musall, P. McMillion, R. Bush, Pro tem C. Boone

Others Present: A. Deeter – Clerk, N. Karlake – Treasurer, E. Haus – Zoning/Planning/Training Admin., D. Whitman, T. Serino, A. Haus, P. McMillion, K. Powers, S. Siweiki, P. Liss, R. Smith & A. Hash

MOTION by Bush supported by Musal to accept the minutes of the June 6th, 2016 mtg. as presented. All in Favor; Motion Carried.

No Additions or Deletions

Public Comment:

Communications – None

Commissioners Report – Comm. Liss – reported Airshow was a great success. Court House Plaza proj. is complete. Emmett Co. is working on hiring more help to support recycling proj. & possibly adding additional dumpster. Discussed possible library expansion proj.

Presidents Report – E. Posgate – addressed Code Enforcement (C.E.). Complaints along with residents who are not compliant with VOV ordinances. Ordinance for yard maintenance (Noxious weed Ordin.) has been posted throughout Village. VOV C.E. will be enforcing these rules and residents who do not comply with ordinances will be fine accordingly. Right-a-ways are considered resident responsibility are to be maintain by property owners.

Clerk – Reminded Trustees who need to renew their petitions to be on ballot need to meet with Township clerk after tonight's mtg. Petitions need to be completed before the 4 pm, July 26th, 2016 deadline.

Street Administrators – We need to need bids for Main street. There has been one bid submitted but was not an accurate bid. We did not receive any more bids for the Roll Plow. Bush recommends that we accept the previous offers and accept one of the those.

Motion by McMillion supported by Heintz to accept the highest bid of \$6000.00 from B. Sides to purchase the Roll Plow from the Village of Vanderbilt.

ROLL CALL: Ayes: Heintz, Bush, Posgate Boone, Musal & McMillion Nays: Kenny.

MOTION APPROVED.

After a discussion with Clerk and reviewing the cost of new truck and cost for annual equipment expenses, it was determined the cost for a new vehicle would deplete our equipment fund too much. Instead Mr. Bush will be looking in to used vehicles which could meet the village needs without negatively impacting the Equipment fund in future years.

MOTION by Bush supported by Kenny to accept the bid of \$550.00 to remove tree in alley way (on Village property) near R. Goff property. All in Favor; **MOTION APPROVED**

Question by Bush whether we could remove a tree which is dead but on resident property. Board members stated we could not, it is the property owner's responsibility. The Sterling needs to go over to Butch's for a quote for repair (regarding wiring issues). Bush will provide additional inform. at future mtg.

Code Enforcement: Report of bonfire. This was addressed and residents complied. There was also an issue with a stray dog (a pit bull) which bit someone. This was referred to sheriff and animal control. Spoke to property owner at Sheridan St., owner stated that they will be up to cut grass and are looking for a contractor to tear down garage.

Parks & Rec – We want to offer a special thank you to Ernie & Beverly Schuster along with Loraina Payton for donating their time to help beautify the Village of Vanderbilt in preparation for the 4th of July celebration. They devoted many hours of personal time to achieve this task and the efforts were great appreciated. Thank you so much!

Zoning Administrator – Two applications out. Infraction of Lafayette street for a non-code violation.

Planning Liaison – Discussed upcoming recreational marijuana bill, Reviewed Master Plan.

School Board Liaison – Hired a new title one teacher, Mrs. Respecki. There will be after school tutoring prg. offered this fall. The school also hired new athletic director; Amie Byelich.

Fireboard Update – We need more volunteers. We are short-handed.

Treasurers Report:

Total of all Checking Accounts		\$539,045.74
Total of all Revenue	\$8,710.45	
Total of all CD's	\$84,507.90	
Total of all Accounts		\$623,553.64

MOTION by McMillian supported by Musal to accept the treasurer's report as written. All in Favor. Motion carried.

Discussion relating to Maple Street Public Right-A-Way relating to rent terminology and vehicle demolition taking place on property, along with the state of the current building which is in disrepair. Action required.

Due To's – To repay General Fund

MOTION by Bush to have the Major Fund repay the General Fund **\$660.96** and to have the Local Fund repay the General **\$583.86** for Labor Due To's. **MOTION** supported Boone. All in Favor; Motion Carried.

MOTION by Bush to have the Major Fund repay the Equipment Fund **\$850.71**; Local owes the Equipment Fund **\$1162.25** & GF owes Equipment fund **\$1,360.28**; Parks & Rec owes the Equip. fund; **\$1063.69** total of **\$4436.93** to be entered into the General Ledger and paid at a later date. Motion supported by Kenny; All in Favor; motion carried.

Payment of Bills -MOTION by Kenny supported by Bush to pay bills in the amount of **21,367.44**; All in Favor. Motion Carried.

MOTION by Bush to pay auditors upfront and in full in the amount \$5800.00, supported by Heintz. All in Favor; Motion carried.

Meeting adjourned at the Call of the Chair at 9:00pm

AnnaMarie Deeter

Clerk/Office Manager

Approved Minutes