

**VILLAGE COUNCIL MINUTES**  
**REGULAR MEETING**  
**September 13<sup>th</sup>, 2016**

The Vanderbilt Village Council held its regular meeting on Tuesday, September 13<sup>th</sup>, 2016 at the Village Hall. The meeting was called to order by Pro Tem Boone at 7 p.m. and was opened with the Lord's Prayer followed by the Pledge of Allegiance.

**Members Present:** E. Boone, T. Heintz, M. Kenny, R. Musall, E. Posgate, R. Bush,  
Excused: McMillion

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

**MOTION** by Bush supported by Kenny to accept the minutes of the Aug. 1st, 2016 mtg. as presented. All in Favor; Motion Carried.

**No Additions or Deletions**

**Public Comment:** NONE

**Commissioners Report** – Comm. Liss – reported that the Pickle ball court at the sportsplex is being resurfaced. Electronic recycling will be held at crossroads. The start date for this program will be announced. The burned out house on 27 is still an issue for the county as they are still trying to determine ownership. Recycling program is operating well has strong utilization.

**Presidents Report** – No presidents report.

**Clerk** – Tax collection for the 2016 year will be turned over to OTC. Our audit which took place in August is nearing completion with our auditor. We anticipate receiving our report in the near future.

**Street Administrators** – Yuill street's sealcoating is almost complete. Main street is properly graded however there have been complaints of bumps near the rail. Request to add bump warnings signs to this area of the street. Main street is being paved. Donovan work is complete.

**Motion** by Kenny to purchase 2 bump signs supported by Posgate at an est. price of \$94.00. All in Favor. MOTION PASSED

**Code Enforcement:** Letters were sent to Sheridan & Cedar street ordinance violators; letters included amounts of daily fines. After a lengthy discussion board members voted to begin charging these residents who are in violation.

**MOTION** by Posgate supported by Kenny to charge fees documented in letters in the amounts of \$500 & \$100). 463 Sheridan street to be charged \$500 per occurrence and Cedar Street \$100 per occurrence. MOTION PASSED. The Maple/Garfield home was also discussed. It appears that vehicles are being scrapped at the resident's home which violates our Demolition ordinance. In addition, it appears that there are several unlicensed vehicles on the property. Code Enforcement will address concerns with the resident to ensure compliance.

**Parks & Rec** – no report

**Zoning Administrator** – Home on Lafayette did have zoning permit. Trailer in VOV that added an addition, did not have a zoning permit. This issue and violation is still being addressed. New Boundary request for Deming property. Zoning Adm. checked with VOV attorney who stated it was alright to proceed. Also discussed was whether or not SPARKY’s and Marsh’s towing businesses had received zoning permits.

**Planning Liaison** – Sheriff Nowicki and Undersheriff attended the VOV Planning Comm. Mtg. Discussion included fireworks, noise ordinances and code enforcement issues. Also discuss was cost of additional services from their office and whether or not such expenses could be afforded by the village. Currently the Code Enf. officer can and does receive back-up from Sheriff’s department when issues arise.

**School Board Liaison** –Funding is really needed for the Vanderbilt school system. Please support them by voting “YES” for the mileage, provide funding to maintain the school.

**Fireboard Update** – Discussed Fire departments financials and upcoming mileage. MOTION by Bush supported by Musal to approve the boundary change for Deming property. All in Favor. MOTION PASSED

**Resolution 2016-3** Motion made by Posgate supported by Boone to turn over 2016 tax roll to OTC after the 15<sup>th</sup> day of September to collection uncollected taxes.

AYES: Heintz, Boone, Posgate, Bush, Kenny & Musal Nays – 0 Absent – McMillion  
**MOTION PASSED.**

**Treasurers Report:**

<b>Total of all Checking Accounts</b>		\$578,114.07
Total of all Revenue	\$37,184.46	
Total of all CD’s	\$84,616.40	
Total of all Accounts		\$668.730.47

**MOTION** by Musall supported by Kenny to accept the treasurer’s report as written. All in Favor. Motion carried.

**Due To’s – To repay General Fund**

**MOTION** by Bush to have the Major Fund repay the General Fund **\$1401.12** and to have the Local Fund repay the General **\$691.80** 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 **\$1962.42**; Local owes the Equipment Fund **\$883.26** & GF owes Equipment fund **\$1359.26**; Parks & Rec owes the Equip. fund; **\$486.13** total of **\$4691.07** to be entered into the General Ledger and paid at a later date. Motion supported by Boone; All in Favor; motion carried.

**Payment of Bills -MOTION** by Posgate supported by Boone to pay bills in the amount of **\$11,684.32**; All in Favor. Motion Carried.

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

AnnaMarie Deeter  
Clerk/Office Manager

*Approved Minutes*