

VILLAGE COUNCIL MINUTES
REGULAR MEETING
March 6th, 2017

The Vanderbilt Village Council held its regular meeting on Monday, March 6th, 2017 at the Village Hall. The meeting was called to order by President Boone at 7 p.m. and was opened with the Lord's Prayer followed by the Pledge of Allegiance.

Members Present: C. Boone, T. Heintz, R. Cottrell, McMillion, Posgate & R. Musall; R. Bush (Excused)

Others Present: A. Deeter – Clerk, TBD– Treasurer, E. Haus – Zoning Admin., D. Robinson – Code Enf., S. Boyd, D. Whitman, P. Liss, P. McMillion, J. Jurack, K. Powell, T. Serino, B. Whyte, C. Williams, D. & Ormsbee.

Resolution- 2017-2 To amend clerk and treasurer pay to include meetings, audits, settlement, extras hours worked at reg. hourly rate. Hours to be approved by president and submitted to council for approval with the monthly warrant. Motion by Boone supported by Musal. All in Favor; Motion Carried.

Motion by Boone Supported by Musall to close regular meeting. All in Favor. Motion Carried

Motion by Boone supported by Posgate to open Public Budget Hearing. All in Favor motion passed.

Public Comments: What is the difference in the budget from this last year to this year. The difference in the estimated expenditures for 2017-2018 is an increase of \$487.00.

Motion by Boone to Approve the 2017-2018 Budget support by Cottrell.

Roll Call: Yes: Musal, Boone, Posgate, Cottrell, Heintz; McMillion (abstain); Bush, (Absent). Motion passed.

Motion by Boone and supported by Posgate to reopen the regular meeting. All in Favor. Motion Passed.

MOTION by Posgate supported by Cottrell to accept the minutes of the Feb. 6th, 2017 mtg. as presented. All in Favor; Motion Carried.

No Additions or Deletions

Public Comment: C. William and D. Ormsbee asked for permission to use the ball field for the upcoming season. Request was for usage on Mon. and Wed. during June for T-ball and Softball for VASP. Motion by Cottrell supported y Musall to allow the VASP use the ball fields for their summer program. All in Favor. Motion Passed.

Communications: Resignation Letter received from the Treasurer who thanked the Board for the opportunity. Motion to accept the resignation as Feb. 15th, 2017. All in Favor. Motion Passed. Motion by Boone to place ads in the paper for a new Treasurer supported by Cottrell. All in Favor. Motion Passed.

Commissioners Report – Comm. Liss gave and update on the Recycle program which has begun at Crossroads.

NOTE to Vanderbilt Residents – there are tools near the recycle bins for resident use to push

down recycling items and provide more space when needed. Please feel free to utilize these tools.

Presidents Report – N/A

Clerk – Settlement Night is currently Friday, March 31st recommendation to moved this date to Thursday, March 30th. Motion by Boone supported by Cottrell to move Settlement Night to Thursday, March 30th. All in Favor. Motion Passed.

Street Administrators – No street report

Code Enforcement: Report provided to council. Several Notifications of code violations have been provided to residents. Questions regarding Medical Marj. Business which appears to be operating in the Village. Do they have a permit to operate? There is also signage in the window which is against our ordinance.

Parks & Rec – N/A Motion by P. McMillion to stepdown from role of Parks & Rec. Admin. supported by Boone. All in Favor. Motion Passed. Motion by Boone to appoint R. Cottrell to the role of Parks & Rec. Admin. Supported by McMillion. All in Favor. Motion passed.

Zoning Administrator – N/A

Planning Liaison – Working on Master Plan. Discussing having T. Kellogg develop the master plan for the Village at a rate of \$20 per hour. Board requested an estimated cost for this work to be completed by T. Kellogg. Discussion whether a Deputy or an Asst. Zoning position could be created to train with E. Haus. J. Jurack is interested in the role but currently on the Planning committee. Question was whether a planning committee member could hold both positions? Clerk will confirm with Village attorney whether there is a conflict of interest or not. The President noted that once confirmed an ad would need to be place for any such candidate.

School Board Liaison – Approved resignation of M. Mathews from his contract and hired P. Graham. Reviewed report on revised budget & approved revised budget. R. Thelen from Electrical Security was there reviewing lighting options for the school.

Fireboard Update – Approved new budget. Volunteers needed.

Motion by Boone to appoint R. Cottrell as Fireboard Lias. Supported by Posgate. All in Favor. Motion Passed.

Treasurers Report: No Report at this time

Due To's – To repay General Fund - JANUARY

MOTION by Posgate to have the Major Fund repay the General Fund **\$1478.22** and to have the Local Fund repay the General **\$1694.10** for Labor Due To's. **MOTION** by Cottrell supported Cottrell. All in Favor; Motion Carried.

MOTION by Posgate to have the Major Fund repay the Equipment Fund **\$3365.93**; Local owes the Equipment Fund **\$4772.69** & GF owes Equipment fund **\$611.01**; Parks & Rec owes the Equip. fund; **\$0** total of **\$8349.63** to be entered into the General Ledger and paid later. Motion Posgate supported by Cottrell; All in Favor; motion carried.

February Due To's - MOTION by Posgate to have the Major Fund repay the General Fund **\$1162.11** and to have the Local Fund repay the General **\$1146.69** for Labor Due To's.

MOTION by Posgate supported Boone. All in Favor; Motion Carried.

MOTION by Boone to have the Major Fund repay the Equipment Fund **\$2929.63**; Local owes the Equipment Fund **\$3438.49** & GF owes Equipment fund **\$950.78**; Parks & Rec owes the Equip. fund; **\$0** total of **\$7318.90** to be entered into the General Ledger and paid later. Motion Boone supported by Cottrell; All in Favor; motion carried.

FINANCIALS- Motion by Cottrell to move \$5000.00 from the equip. purchase line item and add it the repair and Maint. Contracted service line item motion supported by Heintz. All in Favor. Motion Passed.

Payment of Bills -MOTION by Boone supported by Cottrell to pay bills in the amount of **\$13404.05**; All in Favor. Motion Carried.

Reminder : Spring Clean-up for the Village has been scheduled for June 10th from 8- 2 pm.

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

AnnaMarie Deeter

Clerk/Office Manager

Approved Minutes