

**VILLAGE COUNCIL MINUTES**  
**REGULAR MEETING**  
**August 7th, 2017**

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

**Members Present:** R. Bush, T. Heintz, McMillion, Posgate & R. Musall, C. Boone;

Absent: R. Cottrell

Others Present: A. Deeter – Clerk, D. Troppens – Treasurer, J. Yurack – Zoning Admin., D. Robinson- Code Enf., D. Whitman, P. Liss, P. McMillion, J. Yurack, T. Serino, D. Brink, M. Vanhelen & C. Powell.

**MOTION** by Posgate supported by Bush to accept the Regular Meeting minutes from the July 11th, 2017 mtg. as presented. All in Favor; Motion Carried.

**No Additions or Deletions**

**Public Comment:** Color Run (sponsored by Vanderbilt PTA) is scheduled for Sun. Sept 17<sup>th</sup>. Individuals can sign up on the day of the event. They are looking for community support for this fundraising event.

**Commissioners Report** – Comm. Liss gave an update on the Airshow budget, stating that the event broke; additionally, the rain insurance of \$25k applied to the event aided in the success. OTC is still looking for a Fin. Director and are currently conducting 2<sup>nd</sup> round interviews with candidates. M. Hopp is applying for a Blight grant for our community and is currently waiting for an update on the application. The library exp. project finally had its final drawings approved. Bidding process is expected to take place in late Aug. with construction to begin in Sept and take approx. 10 months for completion.

**Presidents Report** – No report

**Clerks Report** – Our audit was successfully completed on Sept 17<sup>th</sup> all closing entries were completed at the time of audit. DNR trailhead grant was approved and will be funded for the Village Trailhead project. Thank you to everyone for their support for this project. The Village needs to purchase a laptop for our Zoning Admin. The current computer is obsolete and needs to be replaced. **MOTION** by Posgate supported by Heintz to purchase a new lap top computer up to \$400.00 for the purchase. All in Favor. **MOTION** Passed.

**Street Administrators** – Road striping has been completed by P& K in the amount of \$2600.00. OTC has cleaned the drains as requested. Still waiting for a update from OTC for the Randolph Street improvements. Alpine Fence will be adding a fence to reduce trash from blowing residents property. The fence will be added soon.

**Code Enforcement:** Report provided. Question relating to alleys. How to address items in alleys and vehicles being parked in alleyways. Further research needs to be conducted confirming status. Additional note: The Fire department lawn needs to be cut.

**Parks & Rec** – no report

**Zoning Administrator** – Provided update on Family Dollar drainage concerns; building requirements are being addressed by OTC building inspector. Waiting for documentation from automotive business on main street. The owner is to provide licensing documentation to Zoning Admin.

**Planning Liaison** – Reviewing items for Master Plan. Reviewed variance request for Family Dollar sign. Variance was reviewed and approved.

**School Board Liaison** – School is looking for new science teacher. Entered into contract with COPESD for technology support services. Hired basketball coach for girls’ basketball team.

**Fireboard Update** – No report

**Treasurer’s Report:**

<b>Total of all Checking Accounts</b>		\$573,381.66
Total of all Revenue	\$24,026.34	
Total of all CD’s	\$85,161.56	
Total of all Accounts		\$658,543.22

**Motion by Bush** supported by McMillion to accept the treasurer’s report as written. All in Favor. Motion passed.

**Due To’s** – **MOTION by Bush**, supported by Posgate to accept July Labor Due To’s and have the Major and Local Street to pay the amount due: \$871.00 for Major, for Local \$716.40. All in Favor, Motion Carried.

**Total Equipment Due’ To’s**

<b>Major Fund</b>	<b>\$1417.11</b>
<b>Local Fund</b>	<b>\$1301.75</b>
<b>General Fund</b>	<b>\$1570.12</b>
<b>Parks &amp; Rec</b>	<b>\$ 345.59</b>
<b>Total Equipment</b>	<b>\$4288.98</b>

**MOTION by Bush**, supported by Posgate to accept the Equipment Rental figures, enter them into the General Ledger, for payment at a later date. All in Favor/Motion Carried.

**Payment of Bills -MOTION by Boone** supported by Posgate to pay bills in the amount of **\$12,645.87**; All in Favor. Motion Carried.

Meeting adjourned at the Call of the Chair at 8:13pm

AnnaMarie Deeter

Clerk/Office Manager

*Approved Minutes*