

VILLAGE COUNCIL MINUTES
REGULAR MEETING
July 11th, 2017

The Vanderbilt Village Council held its regular meeting on Tuesday, July 11th, 2017 at the Village Hall. The meeting was called to order by Pro Tem R. Musal at 7 p.m. and was opened with the Lord's Prayer followed by the Pledge of Allegiance.

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

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 & B. Thatcher.

MOTION by Cottrell supported by Posgate to accept the Special Meeting minutes from the May 31st, 2017 mtg. as presented. All in Favor; Motion Carried.

MOTION by Bush supported by McMillion to accept the Regular Meeting minutes from the June 5th, 2017 mtg. as presented. All in Favor; Motion Carried.

No Additions or Deletions

Public Comment: T. Serino – Congratulations to the Planning Comm. for the success with the Music in the Park event. There was great turn out and it was a wonderful success.

Communications: Copy of letter received from E. O'Rourke regarding issues relating to vehicles and junk in alley way by W. Main and Old 27th. Stated with all the positive changes occurring in the Village, this area continues to need attention and needs to be cleaned up. The zoning admin. is looking in to the matter and will address any ordinance violations.

Commissioners Report – Comm. Liss gave an update on the Airshow which was a great success. He reported record crowds on Sat/Sun. The Canadian Snowbirds were helpful to the success the Airshow and it is the hope that this will help in bringing the Blue Angels here in the future. M. Hopp is applying for a blight grant for the county. The library has recalculated the mileage numbers and found additional funding to assist with the project.

Presidents Report – No report

Clerks Report – Discussed new BS & A Software installation. Training for software will take place tomorrow. OTC will be issuing a ck. In the amount of \$2605.00 to assist with the cost of the software purchase. The Village audit will take place on Mon. July 17th and the office will be closed for business that day. Thank you to OTC for your support, we greatly appreciate it. We will need to amend the Local Street Fund budget due to a higher than anticipated cost for road repair/maintenance.

Street Administrators – Bids are in for Mills St. - Dozer's (\$8200); Reith & Riley (\$13,200). After further discussion regarding bids a **MOTION** by Bush supported by Cottrell to accept the

Dozer bid with a warranty for road work was made. **Roll Call:** Nays: Heintz; Yeas: Cottrell, Bush, Posgate, Musall & McMillion. Absent: Boone **Motion Carried**

Bids for striping on Main & Mill St.- P & K (\$2800) Smith Line Striping (\$15,000). **MOTION** by Cottrell supported by McMillion to accept the P & K bid. **Roll Call:** Yeas: Heintz; Cottrell, Bush, Posgate, Musall & McMillion. Absent: Boone **Motion Carried**

MOTION by Bush supported by Musal to amend and increase the Local Street Fund budget by \$12, 000 for the contracted services line item. The additional funding will come from the Local Street Fund balance increasing the Fund Balance line item. **Roll Call:** Yeas: Heintz; Cottrell, Bush, Posgate, Musall & McMillion. Absent: Boone **All in Favor: Motion Carried**

MOTION by Bush supported by Musal to hire Otsego County to do vertical alignment & surfacing work on Randolph street in the amount of \$37,030. **Roll Call:** Yeas: Heintz; Cottrell, Bush, Posgate, Musall & McMillion. Absent: Boone **Motion Carried**

Code Enforcement: Report provided

Parks & Rec – Still waiting for the update from the church regarding the agreement relating to the community garden. Flowers were donated to the Village and planted by L. Payton. Would like to utilize the county work crew for weeding and work needed in the Village park.

Zoning Administrator – Provided O.R.V. report from state to the Council. Issued multiple permits this month. Family Dollar is moving forward, currently looking for sign permit documentation from contractor.

MOTION by Cottrell supported by Heintz to amend Ordinance 3 of 2002. **Roll Call:** Yeas: Heintz; Cottrell, Bush, Posgate & McMillion. Nays: Musal Absent: Boone **Motion Carried.** Copy will be provided to Village Attorney for review.

School Board Liaison – Treasurer report reviewed. Co-op with Wolverine schools to combine Cross-country, baseball and softball. Approved resolution to cont. as a member of the Michigan HS Athletic Assoc. for 2017-2018.

Fireboard Update – 4 fires and 5 EMS runs during the month. Fireboard no longer doing D.O.T. inspections on trucks. Allen Brown wants to do a fundraiser for Fire prevention.

Treasurer's Report:

Total of all Checking Accounts		\$584,067.67
Total of all Revenue	\$ 7,699.69	
Total of all CD's	\$85,106.68	
Total of all Accounts		\$669,174.35

Motion by Bush supported by Posgate to accepts the treasurer’s report as written. All in Favor.
Motion passed.

Due To’s – MOTION by Bush, supported by Cottrell to accept June Labor Due To’s and have the Major and Local Street to pay the amount due: \$727.72 for Major, for Local \$1241.46 .
All in Favor, Motion Carried.

Total Equipment Due’ To’s

Parks	\$ 559.09
Major Fund	\$1304.86
Local Fund	<u>\$2419.32</u>
Total Equipment	\$3724.18

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 Posgate supported by Bush to pay bills in the amount of **\$28,347.44**; All in Favor. Motion Carried.

Meeting adjourned at the Call of the Chair at 8:33pm

AnnaMarie Deeter
Clerk/Office Manager

Approved Minutes