

**VILLAGE COUNCIL MINUTES
REGULAR MEETING**

September 4th, 2018

The Vanderbilt Village Council held its regular mtg. on **Tuesday, September 4th, 2018** at the Village Hall. The Council 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.

Council Present: **R. Bush, R. Cherwinski, R. Cottrell, R. McMaster & R. Musall; Absent C. Boone-Sayles, & T. Heintz**

Others Present: Clerk/A. Deeter, Treasurer/T. Cherwinski - Treasurer, County Commissioner/P. Liss

MOTION by R. Cottrell supported by R. Bush to approve the Consent Agenda. Vote: Ayes 5 Nays: 0. Absent: C. Boone; T. Heintz /Motion Carried.

Public Comments: N/A

Commissioners Report – The DDA is looking into funding a Christmas light project as the current lights are old and in need of replacement. The DDA is working with downtown merchants to help with the cost or purchases/installations. The Trading Post did not sell. The County is obligated by law to take down the level of Otsego lake when it reaches a certain level. The drain is currently not functioning properly and needs repair. The estimate cost for repair is estimated at approx. \$150k. This problem is being reviewed for possible solutions.

Presidents Report – N/A

Clerk – Reviewed quotes for SDL a document solutions company for protect documents and converting them to e-files. Reviewed MERS information for implementing and employee self-funded retirement plan. Reviewed Trailhead project- current amended bids and waiting for responses from original bidders of the project. Provided a copy of an amended Public Decorum policy and Social Media Policy for the board to review. Motion will be placed on next meeting agenda.

Street Administrators – The County should begin work on the Randolph Street project in the coming week. There are several more dying trees in Village Right-of-way, none of which are in immediate need for removal. These trees will be bided out and funds will be added to next years budget to remove and/or trim where necessary.

School Board Liaison – Enrollment is up by 18 student this year. The school received an award for the Blueprint System Reconfiguration. Program an improvement project. School Board made A. Musal School Board President. The boiler system needs repair/replacement as they are having compressor issues; solutions are being reviewed.

Parks & Rec. - R. Cottrell made motion to rescind last months motion to OPT out of Med. Marij. Facilities Act as the opposing side; Motion was 2nd by R. Musal. R. Cottrell later rescinded his motion. R. Musal Pro Tem stated the full board was not present; including the president and believed that all should be present for such a discussion.

Total of all Checking Accounts	\$97,802.21
Total of all Revenue	\$19,381.93
Total of all CD's	\$86,261.50
Total of all Accounts	\$727,968.85

Aug. Labor Due To's in the amount of \$632.20 from Major Street Fund; Local Street Fund \$520.76; Rental Due To's in the amount of \$4190.14 (Major: \$1362.76; Local \$1345.79; GF \$960.30 & Parks & Rec. \$521.29); amounts to be paid at settlement.

Payment of Bills - in the amount of \$14,288.60

Old Business: N/A

New Business: Motion to grant A. Fultz Public Right-of-away License for 745 Garfield Street permitting this revocable/non-transferable license to the currently undeveloped Maple street public right-away. Conditions provided in the licensing agreement must be adhered to.

MOTION by Bush; supported by Cherwinski; Roll Call: Ayes: Bush, Cottrell, Cherwinski, McMaster & Musall. All in Favor Motion Passed.

Public Comment:

R. Cottrell – spoke in favor of Med. Marijuana

D. Robinson – spoke about concerns code enforcement issues in village (noise & pet issues in Village limits).

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

AnnaMarie Deeter

Clerk/Office Manager - *Approved Minutes*