VILLAGE OF VERNON
MINUTES OF REGULAR COUNCIL MEETING OF THE VILLAGE COUNCIL
January 16, 2019 7:00 p.m.

Meeting was called to order at 7:00 p.m. by President Van Dusen

Present: Trustee Ethington, Mac Neill, Pfeiffer, Rosser, President Van Dusen
Absent: None

Approval of minutes of regular meeting December 19, 2018
Moved by Ethington, Seconded by Mac Neill to approve the minutes of December 19, 2018 as written.
Yeas: Trustee Ethington, Mac Neill, Pfeiffer, Rosser, President Van Dusen
Nays: None
Carried.

Approval of bills and accounts
Moved by Mac Neill, Seconded by Ethington to approve the bills and accounts as presented.

General Fund	$19,138.36
Major Street Fund	$56.00
Local Street Fund	$56.00
DDA Fund	$4,016.50
Sewer Fund	$95,496.86
General – Payroll	$17,742.56

Yeas: Trustee Ethington, Mac Neill, Pfeiffer, Rosser, President Van Dusen
Nays: None
Carried.

Call to Audience
Bill Hart, Assistant Fire Chief, was present to give year end fire report.

Items of Business
1. **ICE Grant** – Clerk Glass updated everyone on the status of the project. Trustee Rosser asked if they planned to bring Maple St. back up to grade and inventory the left-over stone. Clerk Glass to follow up with inspector/engineers.
2. **Rules of Procedure** – Council reviewed and discussed rules of procedures. No changes necessary.
   Moved by Ethington, Seconded by Mac Neill to adopt the rules of procedures as written.
   Yeas: Trustee Ethington, Mac Neill, Pfeiffer, Rosser, President Van Dusen
   Nays: None
   Carried.
3. **Recreational Marihuana** – Moved by Ethington, Seconded by Pfeiffer to approve moving forward with an ordinance that does not allow for recreational marihuana establishments within the Village limits. Clerk Glass to work on drafting ordinance and present at future council meeting.
   Yeas: Trustee Ethington, Mac Neill, Pfeiffer, Rosser, President Van Dusen
   Nays: None
   Carried.
4. **Planning Commission** – Moved by Ethington, Seconded by Mac Neill to appoint Carolyn Pfeiffer and resident Krista Goodman to the planning commission board.
   Yeas: Trustee Ethington, Mac Neill, Pfeiffer, Rosser, President Van Dusen
   Nays: None
   Carried.
5. **RRC** – Moved by Ethington, Seconded by Mac Neill to approve moving forward with a Joint Economic Development Strategy plan with the City of Durand and Vernon township and splitting the costs equally three ways.
   Yeas: Trustee Ethington, Mac Neill, Pfeiffer, Rosser, President Van Dusen
   Nays: None
   Carried.
6. **Budget** – Budget workship was set for February 6, 2019 at 6:00 p.m. at Village Hall.

***Addition to the agenda

7. **DPW Help** – Moved by Ethington, Seconded by Mac Neill to hire Bill Hart on an as needed basis to assist the DPW department with a starting wage of $12.36 per hour.
   Yeas: Trustee Ethington, Mac Neill, Pfeiffer, Rosser, President Van Dusen
   Nays: None
   Carried.

Correspondence

1. **Paul Hubble, Police Chief** – Council reviewed the December 2018 Police Report submitted.
2. **Trevor Graves, DPW Superintendent** – Council reviewed the December 2018 DPW report submitted.

CALL TO AUDIENCE

Pro Tem Mac Neill suggested that condos and townhouses be considered in the master plan when the planning commission starts to work on it.

Trustee Ethington asked if anything could be done with large pot hole on RR Ave and Walnut.

Moved by Mac Neill, Seconded by Ethington to adjourn the meeting at 8:09 p.m. All yeas, carried.

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Ellen R. Glass – Village Clerk