

VILLAGE OF VERNON
MINUTES OF REGULAR COUNCIL MEETING OF THE VILLAGE COUNCIL
November 28, 2018 **7:00 p.m.** (Rescheduled from November 21, 2018)

Meeting was called to order at 7:00 p.m.

Present: Trustee Ethington, MacNeill, Pfeiffer, Rosser, President Van Dusen

Absent: Trustee Winkowski

Addition of business item #4 appoint Village President to the Agenda

Approval of minutes of regular meeting October 17, 2018

Moved by Ethington, Seconded by Mac Neill to approve the minutes of October 17, 2018 as written.

Yeas: Trustee Ethington, MacNeill, Pfeiffer, Rosser, President Van Dusen

Nays: None

Carried.

Approval of bills and accounts

Moved by Ethington, Seconded by Mac Neill to approve the bills and accounts and submitted.

General \$17,232.15

General Fund Payroll \$14,413.13

Major Street Fund \$750.00

Local Street Fund \$750.00

DDA Fund \$1,373.55

Sewer Fund \$2,554.28

Yeas: Trustee Ethington, MacNeill, Pfeiffer, Rosser, President Van Dusen

Nays: None

Carried.

Call to Audience - None

Items of Business

1. **Outdoor Use** – Moved by Ethington, Seconded by Mac Neill to recommend the proposed language amendment to the zoning ordinance for outdoor use in business district.

Yeas: Trustee Ethington, MacNeill, Pfeiffer, Rosser, President Van Dusen

Nays: None

Carried.

Moved by Ethington, seconded by Pfeiffer to set a public hearing of the Village Council to consider draft ordinance regulating sidewalk café/taverns with removing the section that allows any temporary structures in the parking areas.

Yeas: Trustee Ethington, MacNeill, Pfeiffer, Rosser, President Van Dusen

Nays: None

Carried.

2. **RRC** – Moved by Ethington, Seconded by Mac Neill to approve the proposal from ROWE Professional Services to update the Village Master Plan and utilize technical assistance funds from MEDC that will match up to fifty percent of the proposed cost of \$18,700.

Yeas: Trustee Ethington, MacNeill, Pfeiffer, Rosser, President Van Dusen

Nays: None

Carried.

3. **ICE Grant Update** – Clerk Glass reviewed memo from contractor regarding possible extras on project. All extras will be tracked and dealt with at end of project. Clerk Glass also informed Council of resident concerns and that the contractor was working to resolve.

4. **Appoint Village President** – Moved by Mac Neill, seconded by Pfeiffer to appoint Kristin Van Dusen as Village President.

Yeas: Trustee Ethington, MacNeill, Pfeiffer, Rosser, President Van Dusen

Nays: None

Carried.

Correspondence

1. **Paul Hubble, Police Chief** – Council reviewed the October 2018 Police Report submitted.

2. **Trevor Graves, DPW Superintendent** – Council reviewed the October 2018 DPW report submitted.

CALL TO AUDIENCE -None

Moved by Ethington, Seconded by Mac Neill to adjourn meeting at 8:03 p.m. All yeas. Carried.