



VILLAGE OF CAPAC  
Official  
REGULAR COUNCIL MEETING  
February 7, 2018  
HELD AT THE  
AMERICAN LEGION HALL  
115 N. MAIN ST.  
7:00 P.M.

President invites all to say the Pledge of Allegiance

- I. Meeting called to order by the Village President John Grzyb. Attendance taken present Libkie, Ramirez, Nemecek, Weyrauch, Grzyb, absent Klug, Lawrence. Motion Weyrauch second Ramirez to approve the 2-7-2018 agenda as presented voice vote asked for all Ayes no Nays absent Klug and Lawrence. Motion passed.
- A. Motion Weyrauch second Nemecek to approve the Regular council meeting minutes from 1-15-2018, marked to official, Voice vote called for with no changes All Ayes No Nays Absent Klug and Lawrence. Motion Passed
- B. No bills list in packets, just add bills to next meeting. President request \$2049.00 to pay Meadowbrook for no or zero deductible as we presently have \$5,000.00 per Liability incident. Motion Libkie second Ramirez to pay Meadowbrook insurance \$2,049.00 to lower the Village of Capac deductible to Zero for liability claims. Roll Call vote, Ayes Libkie, Ramirez, Nemecek, Weyrauch, Grzyb, No Nays, Absent Lawrence and Klug. Motion Passed
- C. PRESIDENT'S REPORT on the following, Sewer-Saw grant reported on meeting with Spicer. We have some spots of sewer work left and then onto the drains as that is the funding left. The final mapping and assists will then be worked on as the financial is now being addressed so the village can better fund our utilities.

Rural Water meeting is somewhat behind the sewer grant and we are trying to not duplicate work or efforts. We asked that water and sewer line maps be given to rural water from Spicer to save the Village funds. They will start videoing and valve testing this spring. We have already approved pump upgrades and repairs to one pump and we need one other well to investigated as it is not working. The village needs the interior water tank repaired.

President set the DPW committee to meet at the 4:30 pm. 2-13-2018 at the village offices.

The Finance/personal committee should meet this same week once a date and time is can be established.

President informed council that council needs to establish by resolution the street administrator yearly, we have not done so this year.

Motion Weyrauch second Nemecek to pass resolution 2018-4 appointing DPW Supt. Greg Smith the Village of Capac Street Administrator. Roll call vote asked for Ayes Nemecek, Weyrauch, Libkie, Ramirez, Grzyb, Nays none Absent Lawrence and Klug. Resolution 2018-4 passed.

The President informed council that a resolution must be passed to add orchard street to our local street map pertaining to act 51.

Motion Weyrauch second Nemecek to pass Resolution 2018-5 to added Orchard St. approx. 800 ft. of paved local street to our act 51 street map. Roll call vote asked for, Ayes Nemecek, Weyrauch, Libkie, Ramirez, Grzyb, Nays none, Absent Klug and Lawrence, resolution 2018-5 Passed.

The President asked councilperson Weyrauch to inform council on the Four County notice. Weyrauch related that the Village had received an \$8,000.00 grant from Four County for the library face. Councilpersons Weyrauch and Klug of the Library committee have been working on this for some time. Four County, Friends of the Library and the Library committee must be thanked. The President also pointed out that the Library committee has worked hard and received a matching grant from St. Clair County matching funds up to \$40,500.00. Through those funds collected until August 2018 the Village and friends of the library could end up with a maximum of \$80,100 to complete the façade project. The President wished to officially accept the Four County Grant as we and the friends of the Library make improvements to the Library building which belongs to all tax payers and users.

The President was informed that council had not made the public hearing minutes official from 1-15-2018. Motion Weyrauch second Nemecek to approve the public hearing minutes of 1-15-2018 making them official with no changes, voice vote asked for Motion passed absent Klug and Lawrence.

The President related since council accepted Brea Smith for employment by a motion council must also terminate her service as she has never come in to the office.

Motion Libkie second Weyrauch that since the prospective employee, Brea Smith was offered employment and has failed to come to work, execute a work agreement or take phone calls about employment her employment status the Village of Capac desires to cancel the offer of employment to Ms. Brea Smith. Voice vote asked for all Ayes, No Nays, Absent Klug and Lawrence, Motion Passed.

The President presented the 3 sealed bids from Stevens, Vargo and Spicer companies who submitted bids for work on the architecture and engineering of the façade of the Library buildings. The bids were opened Steven \$6,500.00, Vargo \$8,564.00 and Spicer \$6,100.00. The bids were compared and discussed at length. All firms have worked for the village in the past.

Motion Weyrauch to accept the Stevens bid in the amount of \$6,500.00 as they had done the initial exterior drawings of the library. Motion failed due to lack of support.

Motion Nemecek second Libkie to accept the Spicer bid in the amount of \$6,100.00 for the façade engineering work. Roll call vote asked for, Ayes Ramirez, Nemecek, Libkie, Grzyb, Nays Weyrauch, Absent Klug and Lawrence. Motion Passed.

President related that the Village has not passed yearly motion as required regards to the health care bill and the health care cap situation. He asked for a motion.

Motion Libkie second Nemecek that the Village enact the hard cap or 80/20 percent health payment plan for 2018. The active employees shall pay 20% of health care while the pays Village 80 % of the health care expense. Roll call vote asked for Ayes Libkie, Ramirez, Nemecek, Weyrauch, Grzyb, Nays none, Absent Lawrence. Motion passed.

- D. CORRESPONDENCE None
- E. VISITORS/PUBLIC COMMENTS, TIME LIMITS ESTABLISHED BY COUNCIL 3 MINUTES FOR PUBLIC. None wished to talk with council

## II. OLD BUSINESS

- A. Village Signs
- B. Rural Rate Assessment
- C. Annexation Resolution 2017-3 and petition sent to the County Commissioners per the Local Attorney Regards Loves boundary realignment.
- D. Police Polices & Procedures Chief Fantin now awaiting council or committees action.
- E. Village should contact Chris from Watkins and Ross of Grand Rapids Mi. and advise Chris that the Village has agreed to the agreement up to \$4,600.00. He Should place this on his calendar and to work with our Auditor
- F. MERS yearly report has been received I will have it for next meeting.
- G. Marijuana ordinance being lead by planner Allen Bean. 2-14-2018 7:00pm.
- H. Library front has been lent out at least 3 engineering firms for bids to be opened at council.

## III. COMMITTEE AND DEPARTMENT HEAD REPORTS

- A. PERSONNEL/FINANCE COMMITTEE REPORT Working on budget amendments

B. POLICE COMMITTEE REPORT need recommendation of policies.

Motion Nemecek second Weyrauch that the 3-6 am. No parking signs be enforced voice vote, Majority ayes absent Klug and Lawrence motion passed

C. D.P.W. COMMITTEE REPORT

D. LIBRARY COMMITTEE REPORT Bids were to be in this meeting for the library face.

E. PARK & RECREATION REPORT Check off list and its list sent to Mr. Bean

F. CLERK REPORT

G. TREASURER REPORT to be in second meeting of the month for the last month.

H. ZONING ADMINISTRATOR'S REPORT/ CCA REPORT

I. DDA REPORT President to update council.

J. ZBA REPORT Free meeting date from Neil Hargrave?

K. PLANNING COMMISSION REPORT next date changed at request of Planning Chair Sandy Cox to Feb. 14, 2018 at 7:00 pm. Public postings have been made.

L. POLICE REPORT Chief to give any update

M. D.P.W. REPORT on salt use, equipment man hours and signs ordered for spring replacement. Libkie asked if all 3-6 no parking signs are erected. DPW Supt. Reported to council all 3 to 6 am. No parking signs are up in place at entrances to the Villages.

Motion Libkie second Ramirez to approve DPW Supt. Greg Smith to review the standard work agreement of Dixon engineering which council has already approved the expenditure for the needed repairs. If the estimate and contract for the work are agreed Mr. Smith should use his good judgement and sign the contract for the Village of Capac. Roll call vote asked for Ayes, Weyrauch, Nemecek, Ramirez, Libkie, Grzyb, Nays None, Absent Lawrence and Klug. Motion Passed.

#### IV. NEW BUSINESS

V. COUNCIL BUSINESS Nemecek, related to council and clerk that on 3-19-2018 the Sheriff and Prosecuting Attorney with a Member of the State Attorney Generals office will be present at our meeting and wishes them added to the agenda.

**ADJOURNMENT**

Motion Weyrauch second Nemecek to adjourn the meeting at 8:00 pm. Ayes all present Nays None  
Absent Lawrence and Klug Motion passed

Presented by tempt clerk,

Paul C. Libkie

**"THIS INSTITUTION IS AN EQUAL  
OPPORTUNITY PROVIDER & EMPLOYER"**