

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
DECEMBER 21, 2020
AMERICAN LEGION HALL
115 N MAIN ST.**

Called to order at 7:00 p.m.

Council Members Present: Debbie Hlubic, Samantha Ramirez, Joe Herrington, Joe Nemecek, Mary Klug, Lynne Mandeville, President John Grzyb, Clerk Lisa Lulis, Officer Scott Sabada

Council Members Absent: None

Approval of the agenda:

Motion: Joe Nemecek

Support: Debbie Hlubic

Mary Klug to add closed meeting after the bills, support Debbie Hlubic

All ayes. Motion carried

Approval of Previous Meeting's Minutes: with corrections

Motion: Debbie Hlubic

Support: Samantha Ramirez

All ayes. Motion carried

Bills:

Motion: Joe Nemecek to pay the bills totaling \$84,124.55

Support: Samantha Ramirez

Roll call vote. All ayes. Motion carried

Motion Joe Nemecek to go into closed session at 7:10 P.M. Support Lynne Mandeville

Roll call vote all ayes. Motion carried

Motion Joe Nemecek to open the session at 7:27 P.M and return to regular meeting.

Support Mary. Roll call vote. All ayes motion carried

President's Report: Investigation on missing cameras started with Chief Fantin. Chief Fantin had the Michigan State Police (MSP) do an investigation of the missing cameras. The MSP would like to know how the village wants to proceed,

1 - hand the report to the prosecuting attorney

2 - Michigan State Police can do search warrants and look for stolen property

3 - pause the investigation.

Brief discussion. Consensus to have the MSP pause the investigation

Performance bonus- brief discussion-

Motion Joe Nemecek to do 2% based on hours worked pending Al Francis. Support Lynne Mandeville.

Ayes: Lynne Mandeville, Joe Nemecek, John Grzyb

Nays: Mary Klug, Debbie Hlubic, Samantha Ramirez, Joe Herrington.

Motion failed.

Brief discussion

Motion Joe Nemecek to have Bryan Miller and Diann Moran from the DPW department receive a 2% pay bonus based on hours worked. Support Mary Klug. Roll call vote. All ayes. Motion carried

Correspondence: None

Public comment: None

Old Business: None

Personnel/ Finance Committee: All council members received a copy of the 2019/20 audit. Auditors stated we had a good audit.

A couple (2) applications were received for a DPW worker.

Police Committee: none

D.P.W. Report: none

Library Committee Report: Putting a film on the mason's window, is being donated.

Park and Recreation Report: None

Clerk's Report: Computers for council members- Motion Samantha Ramirez to purchase to the computers per quote # 2003520044061-01 and equipment. Support Mary Klug. Roll call vote.

Ayes: Mary Klug, Lynne Mandeville, Debbie Hlubic, Samantha Ramirez, Joe Nemecek, John Grzyb

Nays- Joe Herrington

Motion Mary Klug to go with RESA to do the VPN. Support Lynne Mandeville. Roll call vote all ayes. Motion carried.

Resolution 2020-15 the council schedule. Motion Debbie Hlubic to approve resolution 2020-15. Support Samantha Ramirez. Roll call vote. All ayes. Motion carried.

Zoom meetings- to follow governors orders until March 15,2021. Motion Mary Klug to start holding zoom starting as of January 4, 2021 meeting. Support Lynne Mandeville. Roll call vote.

Ayes- Debbie, Samantha Ramirez, Joe Nemecek, Mary Klug, Lynne Mandeville, John Grzyb

Nays- Joe Herrington

Motion carried

Treasurers' Report: in packets

Zoning Administrator Report/ CCA: None

DDA Report: None

ZBA Report: None

Planning Commission Report: next meeting January 6, 2021.

Police Report: none

DPW Report: none

New Business: Mary Klug will be out of town January through March. Will like to attend the council meetings through Zoom.

Unfinished Business

A. Village Signs in progress

B. Hill Street Project Steve will be zooming in

C. Middle School Jeff Terpenning discussed the split of property sales, and would like an agreement with the village. Al Francis will advise. Motion Joe Nemecek to waive conflict of interest to the Fletcher group. Support Debbie Hlubic. Roll call vote. All ayes. Motion carried. Would like the village to put the deed restriction so the property cannot be sold to another school

D. Railroad crossing – Hunter St

E. Update Job descriptions- do away with contracts- meeting after first of the year

F. Sign ordinance. In progress

G. Tree removal/ replacement- in progress

Council Business: We have an ordinance about adding a fee for water off shut on/ off-
having Al Francis will look into the ordinance.

Discussed setting the zoom up for the council meetings- Motion Joe Nemecek to set the
zoom back up. Support Samantha Ramirez. Roll call vote. All ayes. Motion carried

Adjourn at: 8:51

Motion: Mary Klug

Supported: Lynne Mandeville

All ayes motion carried.

Lisa Lulis

Village Clerk

“THIS INSTITUTION IS AN EQUAL OPPORTUNITY
PROVIDER & EMPLOYER”