

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
JUNE 1, 2020
AMERICAN LEGION HALL
115 N MAIN ST.**

Called to order at 7:00 p.m.

Council Members Present: Debbie Hlubic, Samantha Ramirez, Joe Nemecek, Joe Herrington, Lynne Mandeville, Mary Klug, President John Grzyb, Clerk Lisa Lulis, Chief Heather Fantin

Council Members Absent: None

Approval of the agenda:

Motion: Joe Nemecek to approve the agenda for the June 1, 2020 meeting.

Support: Mary Klug

All ayes. Motion carried.

Approval of Previous Meeting's Minutes:

Motion: Joe Nemecek to approve the minutes from the May 18, 2020 meeting.

Supported: Samantha Ramirez

All ayes. Motion carried

Bills:

Motion: Joe Nemecek to pay the bills totaling \$21,224.70.

Support: Debbie Hlubic

Roll call vote. All ayes. Motion carried

President's Report: Park grant- going to try to get the remaining \$3843.00

Correspondence: none

Public comment: none

Old Business: none

Personnel/ Finance Committee: none

Police Committee: Motion Samantha Ramirez to accept the resignation of Pam Hutchinson. Support Joe Nemecek.

All ayes. Motion carried.

Motion Mary Klug to allow Chief Fantin to hire Taylor Campbell at \$16.00 an hour and Robin Bingham at \$14.00 per hour for up to 20 hours each. Support Joe Nemecek. Roll call vote. All ayes. Motion carried.

D.P.W. Report: emergency man hole on the north end. Beth Eldridge called Joe Nemecek, Joe Herrington and John Grzyb for the approval of the emergency funds.

Library Committee Report: Lights are up at the library. The painting needs to be completed and the library can reopen on June 8th.

Park and Recreation Report: None

Clerk's Report: Roll forward for audit- motion Joe Nemecek to allow Lisa Lulis to spend \$1,200.00 on the roll forward with Watkins Ross. Support Samantha Ramirez.

Roll call vote. All ayes. Motion carried.

Working on budget with Kelly from Plante Moran- will be in the next packet.

Treasurers' Report: None

Zoning Administrator Report/ CCA: None

DDA Report: Meeting on Thursday

ZBA Report: none

Planning Commission Report: none

Police Report: None

DPW Report: Medium for arsenic plant is back ordered. Zimmer has a waiting list to start on the roof. Sidewalk repairs will start next week.

Resident on William G Drive does not want to replace culvert. Bill went to double check; he determines that it needs to be replaced. Wants to know how council wants to proceed.

Will be replacing a culvert on Glassford St.

New Business: Lynne Mandeville states that a resident would like a sign put on the end of Matteson St stating it is a dead end. Chief Fantin will check out the road.

Samantha Ramirez asks Beth Eldridge that the weeds on Main St. be taken care of.

Unfinished Business

A. Village Signs- Stop signs are complete. Working on yield signs.

B. Rural Rate Assessment- in progress

C. Hill Street Project- in progress

D. Middle School- none

E. Library façade- None

F. Railroad crossing – Hunter St- none

G. Update Job descriptions- do away with contracts- Will start shortly

H. Sign ordinance. In progress

I. 540 N Glassford + 541 N Neeper- on schedule – letters for easement and permissions, no response from residents.

J. Resolutions 2020-06. 2020-07, 2020-08.- Brief discussion.

Motion Debbie Hlubic to approve resolution 2020-06 to raise the DPW supervisor's emergency spending limit to \$3,000.00 without council approval.

Support Joe Nemecek.

Roll call vote. All ayes. Motion carried.

Motion Lynne Mandeville to approve resolution 2020-07 to raise the president's emergency spending limit to \$1,500.00 without council approval. Support Joe

Nemecek

Roll call vote.

Ayes- Lynne Mandeville, Joe Nemecek, John Grzyb

Nays- Mary Klug, Joe Herrington, Debbie Hlubic, Samantha Ramirez

Motion failed.

Motion Joe Nemecek to approve resolution 2020-08 to raise the emergency spending limit of the police Chief to \$1500.00 without council approval. Support

Lynne Mandeville.

Roll call vote. All ayes. Motion carried.

Council Business: Mary Klug brings up a letter that was mailed to all council members about possible stolen gravel. Beth Eldridge states that she has checked out the gravel pile and it is where she would expect it to be with the use around town. There has been no gravel ordered since last year, and she does not believe there has been a theft.

Brief discussion.

Samantha Ramirez asks Lisa Lulis if there is money budgeted for the motor pool for the police. Lisa Lulis states not at this time.

Adjourn at: 7:58

Motion: Mary Klug

Supported: Lynne Mandeville

All ayes. Motion carried.

Lisa Lulis

Village Clerk

**“THIS INSTITUTION IS AN EQUAL OPPORTUNITY
PROVIDER & EMPLOYER”**