

VILLAGE OF CAPAC
REGULAR COUNCIL MEETING
OFFICIAL MINUTES

JULY 17, 2017 7:00 pm.

Pledge of Allegiance

Regular Council Meeting called to order by President John Grzyb at 7:00 p.m.

Council and staff present: Patti Weyhrauch, Bruce Lawrence, Samantha Ramirez, Paul Libkie, Mary Klug, John Grzyb, D.P.W. Supervisor Greg Smith and absent councilperson Joe Nemecek, the Sgt. Pryzwara and Clerk Crystal Potter.

Agenda: Motion Lawrence seconded by Klug to approve the July 17, 2017 agenda as presented. All ayes No nays, Nemecek Absent, Motion carried.

Minutes: Motion Lawrence second Klug to approve the June 30, 2017 Regular council meeting minutes as presented. All ayes No Nays, Nemecek absent, Motion carried.

Bills: Motion Patti Weyhrauch second Lawrence to pay the bills in the total amount of \$69,901.68. Ayes Weyhrauch, Ramirez, Libkie, Klug, Lawrence and Grzyb. Nays none absent Nemecek, Motion Passed.

Presidents Report: None

Correspondence: None

Visitors: None

Personnel/Finance Committee report: None

Police committee Report: None

DPW committee Report: Committee meeting was held and the committee recommends passage of an amendment 2017-1 to the Fire Prevention and Protection Ordinance Act 14. Motion Libkie second Lawrence to adopt 2017-1 above stated amendment to the act 14 as recommended by committee. Ayes Lawrence, Klug, Libkie, Ramirez, Weyhrauch, and Grzyb. No Nays. Nemecek absent. Amendment to ordinance passed and will be effective as stated on amendment.

The Committee was awaiting information at the time of their meeting regards to seeking a water mapping and equipment grant via 75/25 match through rural water. They will map, train employees on the

use of the system and equipment and seek necessary equipment for Village water system. The Village President related that this was the same thing Spicer is doing now for both our sewer system and storm drain system. Spicer was not duplicating this presently. The village expense was expected to be \$10,000.00 over 3 years.

Motion Lawrence Second Klug to seek the 75/25 Rural Water Grant prepared by Leo Deon to seek a water Grant for mapping out our water system. Ayes: Weyhrauch, Ramirez, Lawrence, Klug, Libkie and Grzyb. Nays None. Absent Nemecek.

Library Committee Report: The Library committee have met with the engineers and reviewed the plans. They have received 2 estimates for the window replacements. Motion Weyhrauch second Klug to expend from the library fund, Capital improvement fund up to \$6,000.00 on window replacement. Discussion on the estimates, that they must be apple to apples and in the best interest of the Village of Capac even if they are more. Ayes Klug, Weyhrauch, Ramirez, Libkie, Grzyb. Nays Lawrence. Nemecek absent.

Motion Lawrence second Klug to have the brick tuck pointed and repaired at the library buildings 111,113 N. Main St. Capac, MI. Ayes Weyhrauch, Ramirez, Libkie, Lawrence, Klug, Grzyb. No Nays. Absent Nemecek.

Motion Lawrence Second Ramirez to approve seeking a library grant via the St. Clair County Community Foundation including the friends of the library for the awning and decorative work on the Capac Library 111 and 113 N. Main St. Capac, Mi. Discussion on seeking this help. Ayes Grzyb, Weyhrauch, Ramirez, Lawrence, Klug, Libkie. Nays None. Absent Nemecek.

Parks and Recreation report: The DPW Supt. and President have been working on the park grant and met with the DEQ on what the Village could spend using approved expenses as in-kind portions of our part of the grant.

Clerk report: None

Treasurers report: BSA coming in August for training. Plante Moran is to have a replacement person for the Village work and finish balancing last year's monthly reports.

Zoning Administrator's report None

DDA. Report: None

ZBA Report: None

Planning Commission Report: Working on sign ordinance.

Police Report: Report was attached and the Sgt. was thanked for his continued service and having him back from his none duty injury.

DPW Report: Information, Purchasing the new salt spreader and having same installed. Going through the process on 2200 sq. ft. replacement of defective sidewalks about the Village.

NEW BUSINESS Weyhrauch related new package ceiling tiles in the library which need to be used to replace the spoiled ceiling panels.

Unfinished Business

- | | |
|------------------------------|---------------------------|
| A. Village Signs | None |
| B. Rural rate Assessment | On Going |
| C. Saw Grant | On Going |
| D. Police policy & Procedure | Received in Police Report |

Public comment: None

Council business: President Grzyb related that he was having a different engineering firm from Port Huron to research the removal of the top layer of concrete and blacktop what was removed if it would save future funds. Should the base be acceptable? Unless the expense of the non-partial engineering firm is too expensive?

Motion: Libkie second Lawrence to adjourn the meeting at 7:50 p.m. All ayes No Nays, Nemecek Absent. Motion Passed.

Minutes completed by Paul C. Libkie July 17, 2017

Crystal Potter,
Village Clerk

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