

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
SEPTEMBER 8, 2020
AMERICAN LEGION HALL
115 N MAIN ST.**

Called to order at 7:00 p.m.

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

Council Members Absent: Lynne Mandeville

Approval of the agenda:

Motion: Debbie Hlubic to approve the agenda for September 8, 2020

Support: Samantha Ramirez

All ayes. Motion carried

Approval of Previous Meeting's Minutes:

Motion: Joe Nemecek to approve the minutes from Aug 17, 2020

Supported: Debbie Hlubic with correction

Bills:

Motion: Joe Nemecek to pay the bills totaling \$32111.52

Support: Debbie Hlubic

Roll call vote. All ayes. Motion carried

President's Report: MERS resolution – Motion Joe Nemecek to approve resolution 2020-13. Support Mary Klug. Roll call vote. All ayes. Motion carried

Correspondence: Road commission renewal of contract- motion Joe Nemecek to enter into the contract with the road commission to do main and mill for \$5300.00. support Joe Herrington. Roll call vote. All ayes. Motion carried.

Public comment: Gary Trangile- property at Mill and Bryce- wants to know if the property still has the possibility of sewer/ water. The planning commission needs to do the research and engineering.

Bryan Regan- On October 17,2020 would like to propose a Trump rally/ parade. Would like to know what he needs to do to make this happen. Chief Fantin states that he needs to stop by the police station to pick up paperwork.

Old Business: Zimmer invoice- DPW motion Joe Nemecek to pay \$26034.00 to Zimmer for the north roof. support Samantha Ramirez. Roll call vote. All ayes. Motion carried.

Personnel/ Finance Committee: none

Police Committee: none

D.P.W. Report: none

Library Committee Report: The awning still needs to be installed. The lights look nice and the library has all the keys.

Park and Recreation Report: Gazebo has been delivered. Getting a few more tree quotes by next meeting.

Clerk's Report: There was a typo on resolution 2020-12. needed to change one of the years. Motion Debbie Hlubic to accept the change to resolution 2020-12. Support Joe Nemecek. Roll call vote. All ayes. Motion carried

Treasurers' Report: None

Zoning Administrator Report/ CCA: none

DDA Report: none

ZBA Report: none

Planning Commission Report: public hearing for the rezoning of the 4 properties on Main street scheduled for October 7th. Planning commission has an open seat.

Police Report: Motion Samantha Ramirez to accept Al Przywara resignation. Support Mary Klug. All ayes. Motion carried. Training for the police. Motion Samantha Ramirez. Chief Heather Fantin can purchase the police 1 academy. Support Joe Nemecek. Roll call vote. All aye. Motion carried.

DPW Report: Light fixed on Main at Kempf. Trying to get a few more quotes for the furnace.

New Business: none

Unfinished Business

- A. **Village Signs** in progress
- B. **Rural Rate Assessment** in progress
- C. **Hill Street Project** in progress
- D. **Middle School** none

- E. Library façade** waiting on awning
- F. Railroad crossing – Hunter St-** none
- G. Update Job descriptions- do away with contracts-** spoke with Al
- H. Sign ordinance.** Spoke with Al
- I. 540 N Glassford + 541 N Neeper –** waiting for 1 more contract- Gerald Weyrauch would like a picture of the pipe inspection.
- J. Tree removal/ replacement-** Starting with the worse trees.
- K. Office Furnace air conditioner** -getting another quote

Council Business: Debbie Hlubic would like planning commission minutes in packets. Mary Klug asks about the mold in the Village office building, it is being taken care of along with the new roof.

Adjourn at: 7:53

Motion: Mary Klug

Supported: Samantha Ramirez

All ayes. Motion carried

Lisa Lulis

Village Clerk

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