

**VILLAGE OF CAPAC
REGULAR COUNCIL MEETING
OFFICIAL MINUTES
OCTOBER 04, 2021**

Regular Council meeting called to order at 7:00 p.m. by Pres. John Gryzb.

Council & Staff Present: Samantha Ramirez, Joe Herrington, Joe Nemecek, Mary Klug, Debbie Hlubic, Lynn Mandeville, Pres. John Grzyb, DPW Supt. Dave Schultz & Police Chief Heather Fantin.

Council & Staff Absent: Clerk Lisa Lulis.

Agenda: Motion Joe Nemecek, support Sam Ramirez to approve the agenda as presented. All ayes. Motion carried.

Minutes: Motion Joe Nemecek, support Mary Klug to approve the September 20, 2021 meeting minutes as corrected. (Add Dale Barnard re: Park St. damage under public comment). All ayes. Motion carried.

Bills: Motion Joe Nemecek, support Mary Klug to approve the August 03, 2020 bills in the amount of \$54,965.39. No discussion. Roll call vote. All ayes. Motion carried.

President's Report: (1). The D.P.W. Supt. Contract for Dave Schultz was sent to the Attorney for his review and will handle this at the next meeting. (2). Council was presented with two agreements for a temporary certified operator from the Michigan Rural Water Association for water and lagoon. Discussion. Motion Joe Nemecek, support Lynn Mandeville to enter into the agreement with Michigan Rural Water for the water and lagoon temporary certified operator at \$85.00/per hour as required. Roll call vote. All ayes. Motion carried.

Correspondence: None.

Visitor's: Dale Barnard, Monica Standel & Steven Thomas. (1). Steven Thomas from Dryden is running for State House Representative, District 82 and attended the meeting to introduce himself to everyone. (2). Monica Standel questioned the 2020 water quality report for the Village of Capac and why it states that the contaminates found were not properly tested for. Brief discussion.

Old Business: None.

Personnel/Finance Committee Report: None.

Police Committee Report: None.

D.P.W. Committee Report: (1). Joe Nemecek stated three (3) candidates were interviewed for the DPW position. The committee could not come to an agreement on which one to hire. The one candidate is from Mayville which some Council members felt was too far of a drive. Discussion. Motion Joe Nemecek, support Lynn Mandeville to hire Mike Hull for the DPW position. Roll call vote. Ayes: Lynn Mandeville, Joe Nemecek & Pres. John Grzyb. Nays: Mary Klug, Joe Herrington, Sam Ramirez & Debbie Hlubic. Motion died due to lack of support.
Motion Joe Herrington, support Debbie Hlubic to hire Devin Tedford as the new DPW employee with a 90-day probation period and possible review of benefits after 90 days. Roll call vote. Ayes: Mary Klug, Sam Ramirez, Joe Herrington, Joe Nemecek & Debbie Hlubic. Nays: Lynn Mandeville & Pres. John Grzyb. Motion carried.

Library Committee Report:

Park & Recreation Report: None.

Clerk Report: (1). Joe Herrington offered to put Lisa's new office desk together. **(2).** Jim Vargo did receive and cash his Planning Commission check. **(3).** Halloween hours need to be established. Motion Debbie Hlubic, support Lynn Mandeville to have Halloween hours from 6:00 p.m. – 8:00 p.m.... All ayes. Motion carried.

Treasurer Report: No formal report. Council received a Revenue and Expenditure report for their review.

CCA/Zoning Adm. Report: None.

D.D.A. Report: None.

ZBA Report: None.

Planning Commission Report: (1). A meeting will be held on Wednesday, October 6, 2021 @ 7:00 p.m....

Police Report: No formal report. All informational items for Council's review.

D.P.W. Report: Informational: The water tower should be back in service by Tuesday, October 5, 2021 and Peerless Midwest contacted Supt. Schultz stating they will have a report for him soon.

Action Items: (1). A request to accept the quotation from Kennedy Industries for Field and Installation of Air Release Valve Repair at McDonald lift station in the amount of \$2,195.00. Discussion. Motion Joe Herrington, support Mary Klug to accept the quote from Kennedy Industries dated 9/28/21 for repairs at the lift station in the amount of \$2,195.00. Roll call vote. All ayes. Motion carried. **(2).** DPW Supt. Schultz would like permission to purchase winter/fall clothing for the Village of Capac DPW employees with the DPW logo on them. Motion Sam Ramirez, support Joe Nemecek to approve the spending of up to \$800.00 for the purchase of fall/winter clothing for the four (4) DPW

employees. Roll call vote. All ayes. Motion carried. **(3)**. Bids were received for the patch work throughout the village and the lowest bid was from Creative Asphalt from Imlay City for \$8,850.00. Would like a motion from Council to proceed. Discussion. Motion Joe Nemecek, support Joe Herrington to approve the spending of up to \$8,850.00 for Creative Asphalt to complete the asphalt patch work throughout the village. Roll call vote. All ayes. Motion carried. **(4)**. DPW Supt. Schultz is requesting approval from the council to purchase and install 2 Dump Bodies for the F-350 and the F-550 Dump Trucks from STE Truck in the amount of \$22,555.00. Both bodies are past their life expectancy and have been rebuilt several times and are beyond repair. Discussion re: Pres. John Grzyb would like to see if someone local can work on the F-550. Motion Lynn Mandeville, support Mary Klug to allow Supt. Schultz's request for a new 9' dump body for the F-350 at a cost of up to \$11,000.00, installed from STE Truck. Roll call vote. All ayes. Motion carried. **(5)**. DPW Supt. Schultz would like approval from the Council to start the new DPW employee, Devin Tedford at \$24.00 per hour. Motion Sam Ramirez, support Mary Klug to pay Devin Tedford a rate of \$24.00 per hour. Roll call vote. Ayes: Lynn Mandeville, Joe Herrington, Joe Nemecek, Sam Ramirez, Mary Klug & Debbie Hlubic. Nays: Pres. John Grzyb. Motion carried.

New Business: None.

Unfinished Business:

- A. Hill Street Project – leave on
- B. Middle School – Closing took place on October 1, 2021 – leave on till we receive our check
- C. Railroad Crossing/Hunter St. – leave on
- D. Employee Handbook – In progress
- E. Sign Ordinance – In progress
- F. Tree Removal – Lynn Mandeville would like to start with purchasing 10 trees from Super & Son. Discussion. Motion Mary Klug, support Joe Nemecek to allow Lynn Mandeville permission to purchase 10 trees from Super & Son Nursery and not to exceed \$2,500.00. Roll call vote. All ayes. Motion carried.
- G. Dangerous building – will get an up-date from CCA at our next meeting.

Council Business: **(1)**. Joe Herrington gave an up-date with the company Amy Cell re: the hiring of the Village Manager. They would like all Council members to contact her within the next two weeks to give input of what they would like from the Village Manager. She can be reached @ 734-657-0370.

Adjournment: Motion Mary Klug, support Samantha Ramirez to adjourn at 7:57 p.m.... All ayes. Motion carried.

Minutes taken/written by: Debra Hlubic

Minutes submitted to Council by:

Lisa Lulis
Village Clerk