

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
JUNE 14,2021
AMERICAN LEGION HALL
115 N MAIN ST
7:00**

Called to order at 7:00 p.m.

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

Council Members Absent: Lynne Mandeville, Joe Herrington

Approval of the agenda:

Motion: Joe Nemecek

Support: Debbie Hlubic

All aye. Motion carried.

Approval of Previous Meeting's Minutes:

Motion: Debbie Hlubic to approve the minutes from the June 1, 2021 meeting

Support: Mary Klug

All ayes. Motion carried

President's Report:

Correspondence: Letter from J&J Disposal definition of compost. Jeff Dufraine-compost would not be taken to the lagoon. They would dispose of it.

Motion Mary Klug to accept the offer from J&J Disposal to do the compost collection.

Support Debbie Hlubic. Roll call vote. All ayes. Motion carried

Public hearing- Motion Joe Nemecek to close regular meeting at 7:26. Support Debbie Hlubic. All ayes. Motion carried

Motion Joe Nemecek to open the public hearing for the budget at 7:26. Support Samantha Ramirez. All ayes. Motion carried.

Motion Joe Nemecek to close the hearing at 7:31. Support Mary Klug. All ayes. Motion carried

Motion Joe Nemecek to open regular meeting at 7:31. Support Samantha Ramirez. All ayes. Motion carried.

Motion Joe Nemecek to accept the 2021-22 budget as proposed. Support Mary Klug. Roll call vote. All ayes. Motion carried.

Public comment: Mike from CCA

Dangerous building on Capac Road – Brian Shull wants to possibly do repairs. Would like to know what the council would like to do. Council would like to keep the original plan of tearing the building down.

415 N Walker is still a mess, cannot get into the back to check out the pool. Will need file a lawsuit with the court to get a court order. Mike from CCA will send information to Al Francis.

401 N Main have not heard anything. Scheduled a hearing for dangerous building. Hearing first week of August.

Old Business: None

Personnel/ Finance Committee: None

Police Committee: Traffic control order motion Joe Nemecek to approve traffic control order # 210000648. Support Mary Klug. All ayes motion carried.

D.P.W. Report: None

Library Committee Report: None

Park and Recreation Report: None

Clerk's Report: None

Treasurers' Report: Tax rate request: Motion Joe Nemecek to adopt the 2021 tax rate request support Samantha Ramirez. Roll call vote. All ayes.

Resolution 2021-07 tax specials added to the tax roll-Motion Joe Nemecek to adopt resolution 2021- 07 support Mary Klug. Roll call vote. all ayes. Motion carried

Zoning Administrator Report/ CCA: None

DDA Report: DDA budget- Motion Debbie Hlubic to approve the 2021-22 DDA budget. Support Samantha Ramirez. Brief discussion. Roll call vote. All ayes. Motion carried

ZBA Report: None

Planning Commission Report: None

Police Report: Police will be receiving RESA's internet. The quote for the fiber optic cable was \$11,000.00. There has been an adjustment, the new quote is \$12,000.00. Motion Joe Nemecek to allow Chief Heather Fantin to spend another \$1,000.00 for the fiber internet. Support Mary Klug. Roll call vote. All ayes. Motion carried.

DPW Report: Motion Joe Nemecek to approve resolution 2021-06 for the water turn on/off fee. Support Samantha Ramirez. Roll call. All ayes. Motion carried. Table Diann Moran raise and employee-paid holidays; both sent to finance committee.

New Business: Joe Nemecek -Middle school purchase agreement- to rezone the property to multiple family. Motion Joe Nemecek to start the process to rezone the property # 74-40-950-0175-000 for the middle school rm (multi-family) support Mary Klug. Roll call vote. All ayes. Motion carried.

Unfinished Business

A. Hill Street Project: in Progress

B. Middle School: None

C. Railroad crossing – Hunter St: Should be starting in the spring

D. Update Job descriptions- do away with contracts: in progress

E. Sign ordinance: In Progress

F. Tree removal/ replacement Council Business: None

G. Water Ordinance: discussed previously

H. Vendor Insurance: cleaning contract – brief discussion. Motion Joe Nemecek to have Robin Longo to clean the village offices for the \$80 bid. Support Mary Klug. Roll call vote. All ayes. Motion carried.

I. Dangerous Building: Discussed previously

J. 401 N Main: Discussed previously

Council Business: Samantha Ramirez is asking the village to contribute towards the Capac Day's festival. Motion Mary Klug to have the village contribute \$1,000.00 for the Capac day's festivities. Support Samantha Ramirez. Roll call vote. All ayes. Motion carried.

DDA has purchased light bulbs for the Christmas decoration; looking for help with the replacing the light bulbs in the decorations.

Adjourn at:

Motion: Mary Klug to adjourn at 8:45

Support: Joe Nemecek

All ayes. Motion carried.

Lisa M Lulis

Village Clerk

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