

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
MAY 17, 2021
AMERICAN LEGION HALL
115 N MAIN
7:00 PM**

Called to order at 7:00 p.m.

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

Council Members Absent: None

Approval of the agenda:

Motion: Joe Nemecek to approve the agenda with corrections for the May 17,2021 meeting.

Support: Lynne Mandeville

All ayes. Motion carried

Approval of Previous Meeting's Minutes:

Motion: Debbie Hlubic to approve the minutes from the May 3,2021 meeting with corrections.

Support: Joe Nemecek

All ayes. Motion carried

Bills:

Motion: Joe Nemecek to pay the bills totaling \$62,375.88

Support: Lynne Mandeville

Roll call vote. All ayes. Motion carried

President's Report: Resolution 2021-05 Rescind Keihin tax exemptions- Motion Debbie Hlubic to approve resolution 2021-05. Support Joe Nemecek. Roll call vote. All ayes. Motion carried

Motion Debbie to schedule budget hearing for June 21,2021. Support Samantha Ramirez. Roll call vote. All ayes. Motion carried.

Correspondence: Mannik and Smith- Boring samples state there are a few hot spots for contamination. Motion Joe Nemecek to approve the lot clean-up for \$44,137.20 as

proposed by Mannik and Smith in the letter dated May 14, 2021. Support Joe Herrington. Roll call vote. All ayes. Motion carried.

Public comment: Dale Barnard asks about 415 N Walker- still sending notices next step to ticket and / or send to court. Brief discussion. Motion Joe Nemecek to add 415 N walker to unfinished business. Support Samantha Ramirez. All ayes. Motion carried

Old Business: None

Personnel/ Finance Committee: None

Police Committee: Discussed parking complaint

D.P.W. Report: Had a meeting on Friday April 30, 2021- replacement truck estimate is \$180,000.00- Tri- County bank is offering 3% interest for 120 months. Brief discussion. Motion Mary Klug to authorize John Grzyb to get financing for the new dump truck. Support Lynne Mandeville. Roll call vote. All ayes. Motion carried.

Preih's to do the asphalt roads- \$120,000.00 will be paid by the millage. Long discussion. Motion Mary Klug to have John Grzyb negotiate with Choice One for financing the \$120,000.00 for the streets. Support Lynne Mandeville. Roll call vote. All ayes. Motion carried.

Arsenic treatment plant- waiting on more information.

Dickson water tank inspection needs to be scheduled.

John is going to talk to Ernie about a camera for the office front lobby, back door, conference room and garage door plus add one to the burn pile. John Grzyb will get bids.

Dave Schultz to get street sweeping bid, at least 3.

Mold report needs to be done again- Dave Schultz will arrange the testing.

Ron Gray will rent space to the Village of \$1500.00 a month -Dave Schultz thinks we can move things around.

IDF is coming this week to clean up the burn pile and lagoons.

Spicer did GPS mapping for water not sewer. Motion Mary Klug to approve Spicer the \$7500.00 for the GIS account to set up for the sewer. Support Samantha Ramirez. Roll call vote. All ayes motion carried

Hiring DPW part time employee- John Grzyb will email Al Francis to see if we can hire someone who has applied before.

Library Committee Report: Sink hole was checked

Park and Recreation Report: None

Clerk's Report: Cleaning bid to be added to next packet.

Dr Grubb does not have a water meter has not had one for 20 years, he needs a plumber to do some plumbing and add a backflow preventer. He has not responded to the letter form the attorney. Motion Mary Klug to advise Al Francis to follow through with the court order for 116 N Main. Support Lynne Mandeville. Roll call vote. All ayes.

Motion carried.

Treasurers' Report: None

Zoning Administrator Report/ CCA: 401 N Main- Tyler Shull wants to get the outside presentable then he can work on the inside. Motion Debbie Hlubic to start the procedure for dangerous building for 401 N Main. Support Samantha Ramirez. Roll call vote. All ayes. Motion carried.

3520 Capac RD- Brian Shull was asked to bring in quotes with a possible start date for the demolition of the barn.

DDA Report: None

ZBA Report: None

Planning Commission Report: Meeting- May 5, 2021 – discussed the chapter 30 ordinance amendment- was voted to send to council.

Police Report: None

DPW Report:

New Business: Mary Klug asking about permits for the new carport built at 413 S Main- checking into

407 S Main- Blight- car hidden in the back.

Unfinished Business

- A. **Hill Street Project** in Progress
- B. **Middle School** waiting for school board
- 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 Lynne Mandeville is not having much luck getting responses.

G. Water ordinance: To add a \$50.00 fee when water is shut off for non-payment. Will have Al Francis draw up a resolution. Motion Lynne Mandeville to add a \$50.00 fee for turn off/on when shut off for non-payment. Support Debbie Hlubic. Roll call vote. All ayes. Motion carried.

H. Vendor Insurance Table until Al Francis is present

I. J&J Motion Samantha Ramirez to remove J&J from unfinished business. Support Joe Nemecek. All ayes. Motion carried.

J. Dangerous building- discussed previously

Council Business: Debbie Hlubic would like to have notes from the committee meetings put into packets.

Adjourn at:

Motion: Mary Klug to adjourn at 9:05

Support: Lynne Mandeville

All aye. Motion carried

Lisa M Lulis

Village Clerk

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PROVIDER & EMPLOYER”**