

VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
FEBRUARY 18, 2020
AMERICAN LEGION HALL
115 N MAIN ST.

Called to order at 7:00 p.m.

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

Council Members Absent: Mary Klug

Approval of the agenda:

Motion: Joe Nemecek to approve the agenda dated February 18,2020

Support: Samantha Ramirez

All ayes. Motion carried

Approval of Previous Meeting's Minutes:

Motion: Samantha Ramirez to approve the February 3, 2020 minutes

Supported: Joe Nemecek

All ayes. Motion carried

Bills:

Motion: Debbie Hlubic to pay bills from the February 3,2020 meeting totaling \$19,762.20.

Support: Joe Nemecek

Roll call vote. All ayes. Motion carried

Motion: Joe Nemecek to pay the bills from the February 18,2020 meeting totaling \$33,189.17.

Support: Joe Herrington

Roll call vote. All ayes. Motion carried

President's Report: There is a grant from MDOT for \$250,000.00 with an equal match from the village. Motion Joe Nemecek for John Grzyb to research the grant from MDOT for \$250,000 for Main Street. Support: Joe Herrington. Roll call vote. All ayes. Motion carried. Spicer suggests doing some boring for \$4,500.00 motion Joe Nemecek to have

Spicer do the boring for \$4,500.00. Support: Joe Herrington. Roll call vote. All ayes.
motion carried.

Correspondence: None

Public comment: Dale Barnard asks about the railroad crossing; we are waiting to hear from the railroad.

Old Business: 540 Glassford-Al Francis brought an agreement for the homeowners and the village it allows the village to dig up the property and do the repairs. Brief discussion. Motion Joe Nemecek to approach the property owners for the easement on Glassford St. Support Debbie Hlubic. Roll call vote. All ayes. Motion carried.

Property owner at 203 S Neeper did not show up as requested. The council needs to decide with CCA and have CCA write a recommendation. Brief discussion.

Lonnie Hayes from CCA- A letter was sent to the homeowner of 203 S Neeper on February 5, 2020 stating the garage is deemed a dangerous building per village ordinance. CCA recommends that the garage be removed. Motion Joe Nemecek for the council to deem the garage at 203 S Neeper St as a dangerous building and should be removed within 60 days. Support Debbie Hlubic. Roll call vote.

Ayes: Debbie Hlubic, Joe Herrington, Joe Nemecek, John Grzyb

Nays: Samantha Ramirez

415 N walker- A letter was sent January 20, 2020 to the homeowners, who did not come to the meeting as requested by the council, the CCA requests that the council decide that the in-ground pool and the shed be deemed a dangerous structure. Brief discussion- search warrant was executed. Motion: Joe Nemecek proceed with the dangerous structure of the pool and shed, the pool and shed should be removed or repaired within 60 days. Support: Debbie Hlubic. Roll call vote. All ayes. Motion carried.

Personnel/ Finance Committee: Had a meeting about the employee handbook. Beth Eldridge has turned in a letter of resignation.

Police Committee: None

D.P.W. Committee: Every council member was given a copy of the mold report and a letter from CCA about the inspection of the building and quotes for building repair. Roof bids for the village offices, will ask Beth Eldridge to get a quote from JSC construction.

Get a couple more quotes for the mold removal. Brief discussion- the Villages needs to have someone who is qualified to say the mold clean-up is sufficient.

Need to replace the computer for the water tower system and would like to update the software for the system.

Library Committee Report: drop box was put in

Park and Recreation Report: working on the DNR grant, hoping to hear from Spicer tomorrow.

Clerk's Report: None

Treasurers' Report: in packet

Zoning Administrator Report/ CCA: None

DDA Report: none

ZBA Report: none

Planning Commission Report: Make sure the zoning the map on the website is current.

Police Report: None

DPW Report: Discussed earlier

New Business: None

Unfinished Business:

- A. Village Signs- in progress
- B. Rural Rate Assessment- waiting on the state to approve
- C. Hill Street Project- in progress- setting up an app for Rural Development
- D. Middle School- had a meeting – to sell the middle school- appraisal to cover the land and the land with building.
- E. Library façade- discussed earlier
- F. Railroad crossing – Hunter St- discussed earlier
- G. Update Job descriptions- do away with contracts- in progress
- H. Sign ordinance. - Joe Nemecek is still working on it.
- I. 540 N Glassford- discussed earlier
- J. 105 E Mill- Owner has put grates in and cleaned it up. Motion Joe Nemecek to remove 105 E Mill support Joe Herrington. All ayes motion carried'

Council Business: Water smelling like chlorine, a company is working on the equipment tomorrow. Ask Beth Eldridge for a statement to put on website.

Joe Nemecek had a resident approach him because he wants to purchase a bench in memory of a deceased resident. John Grzyb will follow up with the resident.

Adjourn at: 8:04

Motion: Joe Nemecek

Supported: Joe Herrington

All ayes. Motion carried.

Lisa Lulis

Village Clerk

“THIS INSTITUTION IS AN EQUAL OPPORTUNITY
PROVIDER & EMPLOYER”