

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
FEBRUARY 16,2021
VIRTUAL MEETING**

Called to order at 7:00 p.m.

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

Council Members Absent: None

Approval of the agenda:

Motion: Mary Klug

Support: Joe Nemecek

Roll call vote. All ayes. Motion carried

Approval of Previous Meeting's Minutes:

Motion: Joe Nemecek to approve the minutes from the February 1, 2021 meeting

Supported: Debbie Hlubic

Roll call vote. All ayes. Motion carried

Bills:

Motion: Joe Nemecek to pay the bills totaling \$32,224.72

Support: Samantha Ramirez

Roll call vote. All ayes. Motion carried

President's Report: Resolution 2021-03 for a grant application from the DNR was given to all council members for review. Motion Samantha Ramirez to hold a public hearing at the March 1, 2021 meeting at 7:00. Support Lynne Mandeville. Roll call vote. All ayes. Motion carried.

Nikki Welch from construction code authority recommends that we review our rental code to better define family members. Brief discussion. Al Francis will review current ordinance and give recommendation.

Correspondence: None

Public comment: Breezy Wallace from the library, the furnace is not working.

Dependable heating was called to look at the furnace. A quote was also requested from Ideal heating. Brief discussion. Joe Nemecek and Joe Herrington to look at the furnace.

Old Business: None

Personnel/ Finance Committee: None

Police Committee: None

D.P.W. Report: None

Library Committee Report: None

Park and Recreation Report: Mannik and Smith will do a few boring samples during the days of 2/23 and 2/24, there will be a map in the next council packet.

Clerk's Report: Renewed the sam.gov

Treasurers' Report: In Packets

Zoning Administrator Report/ CCA: None

DDA Report: None

ZBA Report: None

Planning Commission Report: Champions has been sold; it will be renamed Miller's place. Would like to put a tent in the alley, planning commission or the zoning administrator can issue the temporary permit. Next meeting March 3,2021

Police Report: None

DPW Report: Dave Schultz started and appears to be doing well.

Bryan Miller is requesting a dollar an hour raise plus paid holidays. He's has been working full time for 2 years and has been in charge since Bill Christensen has been off. He is very dependable and is training Dave Schultz. Brief discussion. Motion Joe Nemecek to give Bryan Miller \$1.00 per/hour raise. Support Mary Klug. Roll call vote. All ayes. Motion carried.

Quote from Michigan Pipe to complete the sewers at the dead end and Lester St.

Motion Joe Nemecek to approve the quote from Michigan Pipe \$4,087.25. Support Lynne Mandeville. Roll call vote. All ayes. Motion carried.

New Business: None

Unfinished Business

A. Village Signs in Progress

B. Hill Street Project in Progress

C. Middle School Agreement- Joe Nemecek to adopt the agreement of real property. Support Debbie Hlubic. Roll call vote. Ayes: Mary Klug, Debbie Hlubic, Lynne Mandeville, Samantha Ramirez, Joe Herrington, Joe Nemecek.
Nays: John Grzyb

D. Railroad crossing – Hunter St Spring

E. Update Job descriptions- do away with contracts- In Progress

F. Sign ordinance. In Progress

G. Tree removal/ replacement in progress

Council Business: Debbie Hlubic would like to state that motions need to be more specific. Brief discussion.

Adjourn at: 8:00

Motion: Mary Klug

Supported: Samantha Ramirez

Roll call vote. All ayes. Motion carried.

Lisa M Lulis

Village Clerk

**“THIS INSTITUTION IS AN EQUAL OPPORTUNITY
PROVIDER & EMPLOYER”**