

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
MAY 3, 2021
AMERICAN LEGION HALL
115 N MAIN**

Called to order at 7:00 p.m.

Council Members Present: Mary Klug, Debbie Hlubic, Samantha Ramirez, Joe Herington, Joe Nemecek, Clerk Lisa Lulis

Council Members Absent: Lynne Mandeville, John Grzyb

Approval of the agenda:

Motion: Samantha Ramirez

Support:

All ayes. Motion carried.

Approval of Previous Meeting's Minutes:

Motion: Debbie Hlubic to approve the minutes from the April 19,2021 meeting with corrections.

Support: Mary Klug

All ayes. Motion carried.

Bills:

Motion: Debbie Hlubic to pay the bills totaling \$115,507.03

Support: Mary Klug

All ayes. Motion carried.

President's Report: None

Correspondence: Letter from Ron Gray – offer to rent storage space- brief discussion will discuss next meeting.

Public comment: Dena Long would like the council to consider rescinding the night parking ordinance; also questions about cars park on Mill street at Superior Auto. Brief discussion referred to the police committee.

C3 connection has a hole next to the building, would like it inspected with a camera – as a non-profit they cannot afford to do it would like the village to consider paying for it and then they could make payments to the village. Joe

Nemecek states he would have to check to see if that could be done. Dave Schultz is going to take a look at it.

The trash can at the laundry mat is missing. There is a piece of cement that the trash can sits on. It is a tripping hazard. A new trash can will need to be ordered. Patty Weyhrauch- property behind the church wanted to know if the arsenic plant was discharged- yes, it was next time it is discharged someone will notify the church.

Also wants to know about the ditch that was dug up on her property, if/ when it is going to be fixed. DPW committee states that it is homeowner responsibility since the village paid for the excavating and it was a downspout that was installed improperly.

Brian Shull has 2 contractors looking at his dangerous building. Possibly be torn down after summer. Council has requested estimates and start dates by the first meeting in June. Motion Samantha Ramirez to add to unfinished business. Support Mary Klug. All ayes. Motion carried.

Old Business: None

Personnel/ Finance Committee: Marilyn Price wrote a letter requesting a raise. Brief discussion. Motion Samantha Ramirez to give Marilyn Price a 2% (.36) raise. Support Debbie Hlubic. Roll call vote. All ayes. Motion carried

Bryan Miller wrote a letter requesting paid holidays has been working 40 hours for 2 years. Brief discussion. Referred to the DPW committee.

Police Committee: Motion Samantha Ramirez to approve the traffic control order TC21521. Support Debbie Hlubic. All ayes. Motion carried

D.P.W. Report: Discussion with Spicer about possibly hooking up to Detroit water, 902 million to tie in plus 1 million for tap in fees. Arsenic plant will probably have to be replaced.

Library Committee Report: sink hole between building and shed, Dave Schultz will look at it.

Park and Recreation Report: None

Clerk's Report: Budget amendments- Motion Mary Klug to approve the budget amendments as presented. Support Samantha Ramirez. Roll call vote. All ayes. Motion carried.

Lot combination for Nino's- Motion Joe Herrington to combine lots 74-40-950-0013-000 and 74-40-950-0015-000 as stated in the letter from CCA dated April 2, 2021. Support Mary Klug. Roll call vote. All ayes. Motion carried.

The Website has been updated. Joe Herrington is going to work on the website- maybe hire a web designer.

A new credit card for Dave Schultz has arrived and a profile for Dave has been created on the computer- also the email password has been changed

Treasurers' Report: None

Zoning Administrator Report/ CCA: None

DDA Report: None

ZBA Report: None

Planning Commission Report: Meeting May 5, 2021

Police Report: None

DPW Report: Would like another part time employee. Motion Samantha Ramirez to put an ad in the paper, the front door of the office and the website for a part time employee with pay rate based on experience, applications accepted until May 19, 2021. Support Mary Klug. Roll call vote. All ayes Motion carried

Water service turn on/off fee- discussion of having a minimum down payment on payment plans.

Delinquent water bills currently at \$23,000.00- the ordinance states we can charge a fee to turn the water on/off but not the amount to charge. People are due to be shut off on May 10th- continue with those at this time.

Quotes for cleaning up the lagoon:

Murphy trucking will clean up all the stumps and leaves for \$16,700.00

IDF will clean up everything for \$17,800.00

Siegal declined to bid.

Motion Mary Klug to accept the bid from IDF for \$17,800.00 for clean-up. Support Samantha Ramirez Roll call vote. All ayes. Motion carried.

Purchase of new truck:

Maryville truck is backed up to 2022

STE Almont- \$165,327.00 will be at least January for delivery

John Grzyb is working with banks for financing.

Public hearing: Motion Samantha Ramirez to close the regular meeting at 9:10

Support Mary Klug. All ayes. Motion carried.

Motion Mary Klug to open public hearing for ordinance 2021-02 (rental ordinance) at 9:10. Support Samantha Ramirez. All ayes. Motion carried.

A statement was made what the amendment to the ordinance states. Brief discussion. Motion Debbie Hlubic to close public hearing and open regular meeting at 9:15. Support Samantha Ramirez. All ayes. Motion carried.

Motion Mary Klug to approve ordinance 2021-02 (rental ordinance) as written.

Support Joe Herrington. All ayes. Motion carried

New Business: Samantha Ramirez asks if the ditch by the Main Street Villa belongs to Capac. It is believed to belong to the county drain.

Unfinished Business

A. Hill Street Project in Progress

B. Middle School Open for bids on May 5th

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- Waiting to hear back from Al Francis

H. Vendor insurance- None

Council business- None

Adjourn at:

Motion: Mary Klug to adjourn at 9:20

Support: Joe Herrington

All ayes. Motion carried.

Lisa M Lulis

Village Clerk

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