

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
AUGUST 2, 2021
AMERICAN LEGION HALL
115 N MAIN ST
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, Chief Heather Fantin

Council Members Absent: None

Approval of the agenda:

Motion: Joe Nemecek to approve the agenda for the August 2, 2021 meeting.

Support: Mary Klug

Approval of Previous Meeting's Minutes:

Motion: Joe Nemecek to approve the minutes from the July 19, 2021 meeting.

Support: Joe Herrington

All ayes, motion carried.

Bills:

Motion: Joe Nemecek to pay the bills totaling \$96,102.89.

Support: Debbie Hlubic

All ayes, motion carried.

President's Report: Mercer contract renewal- this is part of our corrective action plan.

Motion Mary Klug to renew the contract with Mercer and it will auto renew in the future.

Support Lynne Mandeville.

Roll call vote. All ayes, motion carried.

Mannik Smith agreement 201 N Main- MUSTA will not pay to have the tank removed.

There is a possibility of MUSTA paying for the soil sampling.

Motion Joe Nemecek to spend up to \$10,757.00 for Mannik Smith to remove the tank at 201 N Main. Support Mary Klug.

Roll call vote. All ayes, motion carried.

Correspondence: None

Public comment: Monica Standel is questioning brush pick-up; the cost and if there is a way to opt out. There is not a way to opt out this is a trial run for 1 year. The cost will be about \$4.00 a month.

Old Business: None

Personnel/ Finance Committee: None

Police Committee: None

D.P.W. Report: None

Library Committee Report: None

Park and Recreation Report: None

Clerk's Report: ARPA (American Rescue Plan Act) application was turned in on Friday July 23, 2021.

Treasurers' Report: Millage disbursement.

Zoning Administrator Report/ CCA: None

DDA Report: None

ZBA Report: None

Planning Commission Report: Rezoned the Middle school property to RM (Multi-family)

Police Report: Chief Heather Fantin states that she gave Officer Jennifer Deiotte a \$1.00 per hour raise. Chief Heather Fantin also requests a meeting with Mary Klug and Samantha Ramirez.

DPW Report: Prie's proposal for 2 blocks on Walker- this is in addition to the proposal that was previously approved. Motion Joe Nemecek to spend \$54,900.00 to finish Walker Street down to Kempf court for a total of \$142,550.00, taking \$105,000.00 from Streets and \$37,000.00 for Local. Support Lynne Mandeville. Roll call vote. All ayes, motion carried.

New Business: Quote from Peerless to do a core sample at the arsenic plant, it will take 45 days to get the results back. The quote is between \$5,000.00- 6,000.00. Motion Joe Herrington to have peerless do the core sample at the arsenic plant for up to \$8,000.00. Support Joe Nemecek.

Roll call vote. All ayes, motion carried.

Unfinished Business:

- A. Hill Street Project** Al Francis is currently working on easements.
- B. Middle School** Rezoned
- C. Railroad crossing – Hunter St**-waiting on railroad
- D. Update Job descriptions- do away with contracts** in progress
- E. Sign ordinance.** In Progress
- F. Tree removal/ replacement Council Business:** Super Leo would like to meet with Lynne Mandeville and Mary Klug to submit proposal- they will provide care for the trees. They will plant, fertilize and the homeowner will receive a care package with the trees. They also recommend a mixture of trees not all the same species.
- G. Dangerous building-** Next meeting

Council business: The minutes on the website need to be changed to PDF going back to 2017.

Motion Debbie Hlubic for payroll to be done on Wednesday morning by Lisa Lulis and Checked by Marilyn Price. Support Mary Klug.

Roll call vote. All ayes, motion carried.

Joe Herrington would like to bring up the discussion of bringing in a part time village manager. Reached out to Amy Cell to help, a basic search will be \$2,500.00

Adjourn:

Motion: Mary Klug to adjourn at 8:00

Support: Lynne Mandeville

All ayes, motion carried.

Lisa M Lulis

Village Clerk

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