

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICAL MINUTES
OCTOBER 5, 2020
AMERICAN LEGION HALL
115 N MAIN ST.**

Called to order at 7:00 p.m.

Council Members Present: Debbie Hlubic, Joe Herrington, Joe Nemecek, Mary Klug, Lynne Mandeville, Chief Heather Fantin, Clerk Lisa Lulis

Council Members Absent: John Grzyb, Samantha Ramirez

Approval of the agenda:

Motion: Mary Klug to approve the agenda

Support: Joe Herrington

All ayes. Motion carried

Approval of Previous Meeting's Minutes:

Motion: Debbie Hlubic to approve the minutes with corrections

Supported: Joe Herrington

All ayes. Motion carried

Bills:

Motion: Debbie Hlubic to pay the bills in the amount of \$46,687.45

Support: Lynne Mandeville

Roll call vote. All ayes. Motion carried

President's Report: none

Correspondence: None

Public comment: None

Old Business: Zimmer invoice- Motion Debbie Hlubic to approve the Zimmer invoice for \$45,355 support Mary Klug. Roll call vote. All ayes. Motion carried.

Personnel/ Finance Committee: None

Police Committee: None

D.P.W. Report: met on Friday October 1st, discussed the street fund and the millage. Lots on Fourth street, feels in the best interest for the village to keep the lots for future wells.

Library Committee Report: Mary Klug emailed David Marr about accepting the current awning. Waiting for the final invoice. Library to open soon.

Park and Recreation Report: Trees are not possible until next spring. People would like a list if possible, for a schedule of trees to be taken down. Will ask Jorge Lopez for a timeline.

Clerk's Report: asking about assistant

Treasurers' Report: none

Zoning Administrator Report/ CCA: none

DDA Report: none

ZBA Report: none

Planning Commission Report: meeting on Wednesday

Police Report: Income report, and monthly stats, a few quotes for new carpet. Motion Mary Klug to allow Chief Heather Fantin to spend up to \$5,000.00 to replace the flooring at the police department with the company of her choice. Support Lynne Mandeville.

Roll call vote. All ayes. Motion carried

DPW Report: None

New Business: None

Unfinished Business

- A. **Village Signs**-in progress
- B. **Rural Rate Assessment**- USDA application was submitted today
- C. **Hill Street Project** none
- D. **Middle School** Haven't heard anything
- E. **Library façade** almost complete
- F. **Railroad crossing – Hunter St** waiting to be scheduled
- G. **Update Job descriptions**- do away with contracts waiting
- H. **Sign ordinance.** Waiting
- I. **540 N Glassford + 541 N Neeper** all 4 contracts are signed and turned in
- J. **Tree removal**
- K. **Furnace/ ac quote** need another quote. Joe Nemecek to make a few calls.

Council Business: Debbie Hlubic states the township is having fall cleanup on October 24, 2020 9-2 at the middle school parking lot. On website. Motion Debbie

Hlubic to have Halloween trick or treating from 6-8. Support Lynne Mandeville. All ayes.

Motion carried

Adjourn at: 7:30

Motion: Mary Klug

Supported: Lynne Mandeville

All ayes. Motion carried.

Lisa Lulis

Village Clerk

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