

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
APRIL 5, 2021
HELD VIRTUALLY**

Called to order at 7:00 p.m.

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

Council Members Absent: ~~Mary Klug~~

Approval of the agenda:

Motion: Lynne Mandeville

Support: Debbie Hlubic

Roll call vote. All ayes. Motion carried

Approval of Previous Meeting's Minutes:

Motion: Samantha Ramirez to approve the March 15, 2021 minutes.

Support: Lynne Mandeville

Roll call vote. All ayes. Motion carried

Approval of Special Meeting Minutes:

Motion: Debbie Hlubic to approve the minutes from the special meeting on March 24, 2021.

Support: Lynne Mandeville

Roll call vote. All ayes. Motion carried

Bills:

Motion: Debbie Hlubic to pay the bills totaling \$53,885.55

Support: Samantha Ramirez

Roll call vote. All ayes. Motion carried.

President's Report:

Rental ordinance: Motion Lynne Mandeville to set up a public hearing on May 3, 2021 for the rental ordinance. Support Mary Klug. Roll call vote. All ayes. Motion carried.

Consumers gas ordinance: Motion Debbie Hlubic to approve ordinance 2021-01.

Support Joe Nemecek. Roll call vote. All ayes.

Ayes: Joe Nemecek, Joe Herrington, Mary Klug, Lynne Mandeville, Debbie Hlubic, John Grzyb

Nays: Samantha Ramirez

Motion carried.

Congressional earmark grant for Main St- Brief discussion- Motion Joe Nemecek to agree to the 25% match for the grant for Main St. Support Lynne Mandeville. Roll call vote. All ayes. Motion carried.

Stimulus money is going to Villages/ Counties/ Schools. Capac is not receiving a stimulus at this time.

Another employee tested positive, should the office be cleaned again for \$1,200.00?

Brief discussion: Motion Lynne Mandeville for employees to clean up their own area every shift. Support Mary Klug. Roll call vote. All ayes. Motion carried.

Motion Mary Klug to put out for bids for someone to clean the office every other week.

Brief discussion: Dave Schultz and Lisa Lulis will write a list.

Support Lynne Mandeville. Roll call vote. All ayes. Motion carried.

Correspondence: None

Public comment: None

Old Business: None

Personnel/ Finance Committee: None

Police Committee: Motion Mary Klug to hire Nadine Knoblock for a part time position at the police station as a secretary. Support Samantha Ramirez. Roll call vote. All ayes.

Motion carried

Motion Mary Klug to promote Matt Hurner to sergeant. Support Samantha Ramirez.

Brief discussion. Roll call vote. All ayes. Motion carried.

Per the state of Michigan, the internet at the police station is not secure enough. It needs to be upgraded. Motion Samantha Ramirez to allow Chief Heather Fantin to purchase the Fiber optic connection from RESA for \$15,000.00. Support Joe Herrington. Roll call vote. All ayes. Motion carried.

D.P.W. Report: Added the first treatment to the lagoon, will do a second treatment the end of April. Working on Meter changes.

Library Committee Report: Library is back to curbside

Park and Recreation Report: None

Clerk's Report: None

Treasurers' Report: None

Zoning Administrator Report/ CCA: None

DDA Report: None

ZBA Report: None

Planning Commission Report: Meeting- Wednesday April 7, 2021.

Police Report:

DPW Report: Quotes for a new lawnmower, replacement hydrants and parts for the hydrants. Brief discussion- motion Joe Nemecek to spend \$20,000.00 to purchase the pipes, hydrants and replacement parts. Support Mary Klug. Roll call vote. All ayes. Motion carried. Motion Joe Nemecek to allow Beth Eldridge to spend \$12,251.00 for a new lawnmower. Support Debbie Hlubic. 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 None

D. Railroad crossing – Hunter St-Should be starting in the spring

E. Update Job descriptions- do away with contracts in progress

F. Sign ordinance. In Progress

G. Tree removal/ replacement Lynne Mandeville will try to get a few quotes from the Arbor day foundation and some local nurseries

Council Business: None

Adjourn at: 8:18

Motion: Mary Klug to adjourn

Support: Samantha Ramirez

Roll call vote. All ayes. Motion carried.

Lisa M Lulis

Village Clerk

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