

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICAL MINUTES
MAY 4, 2020
VIRTUAL**

Called to order at 7:00 p.m.

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

Council Members Absent: Samantha Ramirez

Approval of the agenda:

Motion: Joe Nemecek to approve the agenda for the May 4, 2020 meeting.

Support: Mary Klug

Roll call vote. All ayes. Motion carried.

Approval of Previous Meeting's Minutes:

Motion: Joe Nemecek to approve the minute from the April 20, 2020 meeting.

Supported: Debbie Hlubic

Roll call vote. All ayes. Motion carried.

Bills:

Motion: Joe Nemecek to pay the bills totaling \$7,874.50.

Support: Debbie Hlubic

Roll call vote. All ayes. Motion carried.

President's Report: MERS actuary – brief discussion- Having a resolution written for the additional payment.

Correspondence: None

Public comment: None

Old Business: None

Personnel/ Finance Committee: None

Police Committee: None

D.P.W. Report: None

Library Committee Report:

Park and Recreation Report:

Clerk's Report: Renewed the sam.gov for the USDA loan.

Treasurers' Report: None

Zoning Administrator Report/ CCA: None

DDA Report: None

ZBA Report: None

Planning Commission Report: None

Police Report: None

DPW Report: Beth Eldridge discussed the McDonald's lift station – the screen needs to be replaced at a cost of \$1,305.00 per the quote from Kennedy. Zimmer can start on the roof as long as it does not go against the governor's orders.

Would like to apply for a grant for two blocks of Main St. Motion: Joe Nemecek to approve resolution 2020-04 to apply for the grant from MDOT. Support Joe Herrington
Roll call vote. All ayes. Motion carried.

For the employees who have worked through the COVID 19 to receive hazard pay. Brief discussion. Motion Debbie Hlubic to pay hazard pay depending on hours worked up to \$300.00 for the DPW and Police department. Support Lynne Mandeville. Roll call vote
Ayes- Debbie Hlubic, Mary Klug, Lynne Mandeville, Joe Nemecek, John Grzyb
Nays- Joe Herrington

Motion passed.

New Business:

Lynne Mandeville questions 2 signs on poles not on a sign posts. They will be changed.

Mary Klug questions the credit card statement about the charges for Zoom and logmein.com. Brief discussion.

Debbie Hlubic questions the charge on the credit card statement for a computer. She asked who authorized the purchase of the new computer. Brief discussion. Joe Nemecek thinks the amounts need to be raised for the spending for the village president, DPW and the police chief. Next packet will have the resolutions to increase spending limits.

Unfinished Business

A. Village Signs: working on street signs

B. Rural Rate Assessment: on hold

- C. Hill Street Project:** on hold
- D. Middle School:** on hold
- E. Library façade:** on hold
- F. Railroad crossing – Hunter St:** on hold
- G. Update Job descriptions- do away with contracts:** on hold
- H. Sign ordinance:** on hold
- I. 540 N Glassford + 541 N Neeper:** on hold

Council Business: none

Adjourn at: 7:48

Motion: Joe Nemecek

Supported: Lynne Mandeville

Roll call vote. All ayes. Motion carried.

Lisa Lulis

Village Clerk

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