

**VILLAGE OF CAPAC
REGULAR COUNCIL MEETING
OFFICIAL MINUTES
MAY 15, 2017**

Pledge of Allegiance

Regular Council meeting called to order by President John Grzyb at 7:00 p.m..

Council & Staff Present: Mary Klug, Patti Weyhrauch, Samantha Ramirez, Paul Libkie, President John Grzyb, DPW Supervisor Greg Smith & Clerk Crystal Potter. Council Absent: Bruce Lawrence, Joe Nemecek.

Agenda: Motion Libkie, supported by Klug to approve the May 15, 2017 Agenda as presented. All ayes. Absent: Bruce Lawrence, Joe Nemecek. Motion carried.

Minutes: Motion Klug, supported by Ramirez to approve the May 1, 2017 Regular Council Minutes as presented. All ayes. Absent: Bruce Lawrence, Joe Nemecek. Motion carried.

Bills: Motion Weyhrauch, supported by Libkie to approve the May 15, 2017 bills in the amount of \$52,034.58. Roll call vote: All ayes. Absent: Bruce Lawrence, Joe Nemecek. Motion carried.

President's Report: Nothing at this time.

Correspondence: None at this time.

Visitors: None.

Personnel/Finance Committee Report: 1. Libkie – review of budget amendments.

2. Motion Libkie, supported by Weyhrauch to accept budget amendment 2017-01. Roll call vote: All ayes. Absent: Bruce Lawrence, Joe Nemecek. Motion carried.

3. Motion Libkie, supported by Klug to use the following funds as budgeted - \$13,500 Local millage 204 funds \$50,000 from general fund & \$10,000 from carry forward to 203 local fund for paving of roads other than Main St. The general fund 101 money can be used for Orchard Street, the \$10,000 on local roads only & \$13,500 on any roads, the DPW committee decided to not do any work on Main St. with these funds. DPW Committee would like areas patched which will be forwarded to DPW supervisor. Start them as soon as possible for fiscal year. Roll call vote: All ayes. Absent: Bruce Lawrence, Joe Nemecek. Motion carried.

Police Committee Report: 1. Motion Libkie supported by Weyhrauch to approve traffic control order #17-441 for Capac Days to take effect on June 23rd & 24th. All ayes. Absent: Bruce Lawrence, Joe Nemecek. Motion carried.

D.P.W. Committee Report: 1. Met Wednesday May 10th. Discussed Orchard Street sidewalk, sidewalks, water tower pricing, & computerized well pumps. 2. Clerk will get with treasurer re: bond.

Library Committee Report: 1. Brief discussion.

Park & Recreation Report: 1. Looking at a fall construction start date and completion date of 4-15-18. Brief discussion.

Clerk Report: 1. Motion Libkie, supported by Weyhrauch to hold free garage sale weekend on June 22nd -June 25th 2017. All ayes. Absent: Bruce Lawrence, Joe Nemecek. Motion carried.

Treasurer Report: Report for Council review.

CCA/Zoning Administrator: Nothing at this time.

D.D.A. Report: Nothing at this time.

ZBA Report: Nothing at this time.

Planning Commission: 1. Vacant seat still available.

Police Report: 1. Attorney reviewing Chief contract.

D.P.W. Report: Nothing at this time.

New Business: Nothing at this time.

Unfinished Business:

A. Village Signs – leave on.

B. Rural Rate Water Assessment – May 24th meeting.

C. Saw Grant – leave on.

D. Police Policies & procedures – in review.

Public Comment: None.

Council Business: Libkie – MERS Hybrid Plan for new hires. Will have resolution for next meeting. Motion Libkie, supported by Ramirez to have \$350 actuary report done. Roll call vote: All ayes. Bruce Lawrence, Joe Nemecek Motion carried.

Klug – Street sweeper. Will be done after Capac Days.

Adjournment: Motion Weyhrauch, supported by Klug to adjourn. All ayes. Absent: Bruce Lawrence, Joe Nemecek. Motion carried and meeting adjourned at 7:50 p.m.

Crystal L. Potter,
Village Clerk