

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
NOVEMBER 2,2020
AMERICAN LEGION HALL
115 N MAIN ST.**

Called to order at 7:00 p.m.

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

Council Members Absent: None

Approval of the agenda:

Motion: Joe Nemecek to approve the agenda

Support: Mary Klug

All ayes. Motion carried.

Approval of Previous Meeting's Minutes:

Motion: Debbie Hlubic to approve the minutes from October 19, 2020 meeting.

Supported: Samantha Ramirez

All yes. Motion carried

Bills:

Motion: Debbie Hlubic to pay the bills in the amount of \$36,681.56.

Support: Joe Nemecek

Roll call vote. All ayes motion carried.

President's Report None

Correspondence: None

Public comment: Brian Shull is working on the dangerous building on Capac road. Having difficulty with contractors due to COVID-19. Would like an extension for the tear down. Motion Joe Nemecek to give Brian Shull an extension to June 1, 2021 for the tear down or repair the barn. Support Lynne Mandeville.

Roll call. All ayes. Motion carried.

Ed Weichsler representing Blue Water area fallen hero banners. Looking for photographs of area GI. Brief demonstration. Will not cost the community any money and they will bring the banners and hang them and take them down.

Old Business: None

Personnel/ Finance Committee: None

Police Committee None

D.P.W. Report: Motion Mary Klug to allow the DPW to work with Spicer for the alarm system improvements. Support Joe Nemecek. Roll call vote. All ayes. Motion carried. Grant to replace lead pipes for \$2,500.00, we need a list of what kind of pipe we have throughout the village, this grant is to help cover the cost. Beth Eldridge has signed for the grant.

Study for the arsenic plant. Can try for the rural development loan for the arsenic plant.

Library Committee Report: None

Park and Recreation Report: None

Clerk's Report: None

Treasurers' Report: None

Zoning Administrator Report/ CCA: None

DDA Report: Meeting on Thursday

ZBA Report: None

Planning Commission Report: meeting Wednesday November 4,2020

Police Report: Motion Samantha Ramirez to allow Chief Heather Fantin to hire Jennifer Deiotte for part time. Support Mary Klug. Roll call vote. All ayes. Motion carried

DPW Report: None

New Business: Lynne Mandeville asks how long are we going to be pick up leaves. It depends on the weather but the goal is to be complete by December 1st.

Unfinished Business

A. Village Signs in progress

B. Hill Street Project on going- Steve from Spicer is going to the next meeting

C. Middle School- Jeff Terpenning states there is nothing new with the school.

Wants to have a meeting about percentage splits. Waiting for lawyer response.

Brief discussion. Joe Nemecek to contact the Jeff Terpenning.

D. Railroad crossing – Hunter St in the spring.

E. Update Job descriptions- do away with contracts needs a meeting

F. Sign ordinance. Waiting on info

G. **540 N Glassford + 541 N Neeper-** Waldorf was here today- repaired 2 spots and found an abandoned drain and they dead headed.

H. **Office Furnace/ ac-** Beth Eldridge gave the bid to Ideal Climate control for \$6,500.00

Council Business: Tree lighting ceremony, would also like a parade for the Cranberry Christmas. Will address at the next meeting

Adjourn at: 7:43

Motion: Mary Klug

Supported: Joe Nemecek

All ayes. Motion carried.

Lisa Lulis

Village Clerk

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