

**VILLAGE OF CAPAC  
REGULAR COUNCIL MEETING  
OFFICIAL MINUTES  
APRIL 3, 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, Joe Nemecek, Paul Libkie, President John Grzyb, DPW Supervisor Greg Smith & Clerk Crystal Potter. Council Absent: Bruce Lawrence.**

**Agenda:** Motion Klug, supported by Weyhrauch to approve the April 3, 2017 Agenda as presented. All ayes. Absent: Bruce Lawrence. Motion carried.

**Minutes:** Motion Nemecek, supported by Ramirez to approve the March 20, 2017 Regular Council Minutes as presented. All ayes. Absent: Bruce Lawrence. Motion carried.

**Bills:** Motion Weyhrauch, supported by Nemecek to approve the April 3, 2017 bills in the amount of \$54,670.09. Roll call vote: All ayes. Absent: Bruce Lawrence. Motion carried.

**President's Report: 1.** Committee meetings next week. **2.** Next Wednesday Mr. Deon from Rural Water will be calling to have discussion on water/rate changes.

**Correspondence:** None.

**Visitors: 1.** Carol Nemecek – Library 100<sup>th</sup> anniversary. Theme is building a better world. The Library would like council's approval to do a community flower garden on spot where old gas station use to be that would be sponsored and paid for by the Library. Motion Libkie, supported by Ramirez to allow St. Clair County Library, & friends of the Library group with Ms. Nemecek to be in charge of running 201 N Main Street for the building a better world flower garden project. All ayes. Absent: Bruce Lawrence. Motion carried.

**Personnel/Finance Committee Report: 1.** Received preliminary report from Mr. Deon from USDA concerning water rate study and rate changes.

**Police Committee Report: 1.** Garage door covered under insurance.  
**2.** Discussion on contracts.  
**3.** ~~Look into placing a no parking allowed after 10 pm sign at parking area near historical society.~~ Police chief will address issue.

**D.P.W. Committee Report: 1.** Salt spreader needs to be replaced next budget year.

**Library Committee Report: 1.** Architect coming tomorrow for façade. Drawing estimate \$4000.

See if DDA will go in half on it. Upper windows will cost around \$6400. Doors are in.

**Park & Recreation Report: 1.** Motion Weyhrauch, supported by Klug to adopt resolution #2017-02 Resolution accepting grant RP106-0073 Village of Capac Park Improvements. All ayes. Resolution adopted.

**Clerk Report: 1.** Sanilac Computer products in this week to install remote access for Plante Moran.

**Treasurer Report:** Nothing at this time.

**CCA/Zoning Administrator:** Nothing at this time.

**D.D.A. Report: 1.** Meeting canceled due to no Quorum.

**ZBA Report: 1.** Annual meeting scheduled for April 26<sup>th</sup> at 6:00 p.m.

**Planning Commission: 1.** Meeting Wednesday April 5<sup>th</sup> at 7:00 p.m.

**Police Report: 1.** More policies to be coming. **2.** Consensus of the council to appoint Libkie and Ramirez to work on police chief contract.

**D.P.W. Report: 1.** Motion Nemecek, supported by Libkie to give part-time DPW workers a 43 cent an hour raise on their anniversary date, to bring them up to \$13.25. Roll call vote: All ayes. Absent: Bruce Lawrence. Motion carried. **2.** Motion Libkie, supported by Nemecek to hire for part time summer DPW help for the months of June, July & August. CDL required. Any further requirements will be set by DPW supervisor/Clerk. Wage based on experience. Roll call vote: All ayes. Motion carried.

**New Business: 1.** Libkie - Police Chief Contract – Consensus of the council to appoint Libkie and Ramirez to negotiate Police Chief Contract.

**Unfinished Business:**

**A. Village Signs** – leave on.

**B. Rural Rate Water Assessment** – Conference call next Wednesday.

**C. Saw Grant** – leave on.

**D. Police Policies & procedures** – leave on.

**Public Comment:** None.

**Council Business:** 1. Klug – Second half of the RRC training will be on April 13<sup>th</sup>. Very interesting wish someone from the Planning Commission could have attended.

2. Ramirez – Easter egg hunt will be held on Sunday April 9<sup>th</sup> at 1:00 p.m.

**Adjournment:** Motion Libkie, supported by Klug to adjourn. All ayes. Absent: Bruce Lawrence. Motion carried and meeting adjourned at 7:41 p.m.

Crystal L. Potter,  
Village Clerk

“THIS INSTITUTION IS AN EQUAL  
OPPORTUNITY PROVIDER & EMPLOYER”