

VILLAGE OF CAPAC
REGULAR MEETING
UNOFFICIAL MINUTES
APRIL 03, 2023
AMERICAN LEGION HALL
115 N MAIN ST
7:00 P.M.

Called to order at 7:00 p.m.

Council Members Present: Lynne Mandeville, Tony Vigiletti, Samantha Ramirez, Joe Nemecek, Joe Herrington, Mary Klug, Debbie Hlubic & Manager, Travis Youatt.

Council Members Absent: None.

Visitor's: Village Attorney, Al Francis & Dale Barnard

Approval of the agenda:

Motion: Mary Klug, support Joe Nemecek to approve the April 03, 2023 agenda as amended, (remove resignation letter). All ayes. Motion carried.

Approval of Meeting Minutes:

Motion: Joe Nemecek, support Sam Ramirez to approve the March 20, 2023 meeting minutes as corrected, (Herrington's name spelled wrong). All ayes. Motion carried.

Bills:

Motion: Joe Nemecek, support Sam Ramirez to pay the bills in the amount of \$123,808.99. Brief discussion. Roll call vote. All ayes. Motion carried.

President's Report: None.

Correspondence: None.

Public comment: (1). Dale Barnard asked when they will be getting more dirt on Neeper St... Will have to wait until weather is better.

Manager's Report:

New Business:

(1). Travis would like permission from the Council to sell the old leaf machine and the old Ford F-800 dump truck. Discussion. Motion Joe Nemecek, support Mary Klug to allow Travis to sell the old leaf machine and the Ford F-800 dump truck and listing them on Govdeals.com. All ayes. Motion carried. (2). Council received information re: the Protecting MI Pension Program Grant. This grant is to help underfunded municipal

pension systems. This grant will be available to cities, villages, townships, counties and road commissions with a qualified retirement system and a funded ratio less than 60%. Discussion. Motion Mary Klug, support Joe Nemecek to allow Travis to apply for the Protecting MI Pension Program Grant. All ayes. Motion carried.

Unfinished Business:

(A). Hill Street project – The paper work has been sent in for the additional \$250,000 request from Rural Development and now waiting for their response.

(B). Pickleball Court Project – Travis has been in contact with the lowest bidder who was Jason Nichol (Nichol & Son) and is negotiating on a few things to lower his bid. Will keep Council updated on this.

(C). Office update: Travis has received around 20 applications for the Village Clerk position and will begin the interviewing process on April 10, 2023.

(D). D.P.W. update: EGLE finally approved the permit so the D.P.W. was able to complete the discharging at the lagoon. Main St. will be swept and cold patch will be applied sometime next week depending on the weather. Travis is looking to secure bids for line striping of Main Street and also paving projects for this summer. Once he has bids for both projects, he will submit them to Council for approval. Discussion.

(E). Police update: Ideal Climate will be installing the new air conditioning unit in the next couple of weeks. Chief Dan Kolke is on vacation this week.

(F). Main Street Project: Travis stated the article in the Tri City Times re: the Main Street Project had a few errors in it which were misleading, one being the 20% cost to the Village, this will not be a special assessment or mileage increase on the resident's tax bills. Discussion re: the parking.

(G). Pocket Park Update: Travis will be meeting with the concrete contractor in 2 weeks and is also working on plant material with Leo Super.

(H). Music in the Park: We have received \$4,000 so far from business owners to sponsor music concerts. Would like everyone to start thinking of a name for the park.

(I). New Development: Up-date re: the proposed Taco Bell. The survey has been started. Property still has to be annexed into the Village and also rezoned. Will continue to keep Council informed.

(J). Village of Capac DDA Intern: Travis has been in contact with Ava Phillips and she is still weighing her options, but will be in contact with Travis soon.

(K). Food Truck Application: A sample of the food truck application was discussed and reviewed by the Council. Attorney, Al Francis will make some changes to it and have it ready for the next meeting.

(L). Sewer Ordinance: Discussion with the Attorney and Council re: how far the property owner has to take the sewer line, from their house to property line or house to main. Long discussion. Consensus of the Council was to have the Attorney, Al Francis drafted a new ordinance for the Council to review at the next meeting and also have a copy of the old ordinance put in Council packets. Also, Al Francis provided his opinion regarding additional liabilities taken on by the Village in regards to revising the sewer ordinance.

Committee Reports

A. **Zoning Administrator Report/ CCA:** None.

B. **DDA Report:** Next meeting is scheduled for April 5, 2023.

C. **ZBA Report:** None.

D. **Planning Commission Report:** Meeting was rescheduled for April 12, 2023 and a Public Hearing will take place also.

Council business: (1). Mary Klug asked if we are planning on moving our meeting location. Travis is working on this and will be attending a Historical meeting. (2). Lynn Mandeville addressed her concerns about CCA and would like to consider going in-house with inspectors.

Adjourn:

Motion: Mary Klug, support Lynn Mandeville to adjourn at 8:40 p.m... All ayes. Motion carried.

Minutes submitted by:

Debra L Hlubic

Village President

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PROVIDER & EMPLOYER”**