

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
August 15, 2022
AMERICAN LEGION HALL
115 N. MAIN ST.
7:00 P.M.**

The meeting was called to order at 7:00 P.M. by President Pro-Tempore Nemecek.

Council Members Present: Mary Klug, Lynne Mandeville, Debbie Hlubic, Joe Nemecek, Samantha Ramirez,

Staff Present: Manager Travis Youatt

Council Members Absent: Joe Herrington, President John Grzyb

Approval of the Agenda:

Motion by Mary Klug supported by Lynne Mandeville to approve the agenda for the August 15, 2022, meeting.

All ayes motion carried.

Approval of Previous Meeting's Minutes:

Motion by Debbie Hlubic supported by Samantha Ramirez to approve the minutes for the August 1, 2022 meeting. All ayes, motion carried

Bills:

Motion by Debbie Hlubic supported by Samantha Ramirez to pay the bills for \$224,497.82. Roll call vote all ayes, motion carried

President's Report: None

Correspondence: None

Public comment: Brian Schull was in attendance for the hearing for the potentially dangerous building at 3520 Capac Road.

New Business:

A. Dangerous Building Hearing (3520 Capac Road)

Village Attorney Al Francis provided an update on the potentially dangerous building. Mike, Building Official for the Village provided documentation on the potentially dangerous building. Mike and Al recommended to Council that the

building meet the Village Ordinance 6-66 and that the structure is considered dangerous.

Discussion from the property owner and Council.

Motion by Debbie Hlubic supported by Lynne Mandeville to consider the building located at 3520 Capac Road, Capac Mi, 48014 a dangerous building per Ordinance 6-66.

Roll call vote. All ayes. Motion carried

Motion by Samantha Ramirez supported by Debbie Hlubic to instruct the property owner to demolish the dangerous building located at 3520 Capac Road, Capac, MI, 48014 within 90 days.

Roll call vote, 4 ayes 1 nay (Nemecek), motion carried

B. Spark Grant Opportunity

Manager Youatt presented information on the Spark Grant and potential improvements to Lions Park.

Motion by Mary Klug supported by Lynne Mandeville to authorize Village Manager Youatt to pursue the Spark Grant for improvements to Lions Park.

Roll call vote, all ayes, motion carried

C. Resolution 2022-07 – Letter Agreement regarding the Police Union PTO Days

Motion by Mary Klug supported by Lynne Mandeville to adopt Resolution 2022-07 as presented.

Roll call vote, all yeas, motion carried.

Unfinished Business

A. Hill Street Project Update- Manager Youatt set with an attorney firm regarding easements. Youatt will report back to Council.

B. Dangerous Building Update- Village Attorney Francis is still working on 415 N Walker's court order.

C. Water Tower Update- Manager Youatt updated Council on the water tower. The project is now complete, and the Tower is back in service.

D. Downtown Car Show Update.

Manager Youatt will present the Traffic Control Order to Council at the next meeting.

Discussion on the layout.

Reports

- A. Manager's Report- Manager Youatt reported various grant opportunities and provided an update on the status of the grants. Youatt is looking to bring a design of the former gas station property to Council at the meeting. Youatt provided updates on departmental activity for the Village Office, DPW, and Police department.
- B. Zoning Administrator Report/ CCA: Mike from CCA provided updates on various topics.
- C. DDA Report: No Meeting.
- D. ZBA Report: None
- E. Planning Commission Report: No Meeting

Council Business: President Pro-tempore Nemecek spoke about the upcoming car show in the Village on Sunday, September 25, 2022.

Motion by Mary Klug supported by Lynne Mandeville to adjourn the regular Council meeting at 8:05 P.M.

All ayes. Motion carried.

Travis L. Youatt
Village Manager