

**VILLAGE OF CAPAC  
REGULAR MEETING  
OFFICIAL MINUTES  
JUNE 20,2022  
AMERICAN LEGION HALL  
115 N MAIN ST.  
7:00 PM**

**The meeting was called to order at 6:45 P.M.**

**Council Members Present:** Mary Klug, Lynne Mandeville, Debbie Hlubic, Joe Herrington, Joe Nemecek, President John Grzyb, Samantha Ramirez (Late)

**Staff Present:** Clerk Lisa Lulis, Manager Travis Youatt

**Council Members Absent:** None

**Public Hearing**

**Motion** by Mary Klug supported by Lynne Mandeville to open the public hearing for the 2022-23 budget at 6:53. All ayes the motion carried

Manager Youatt presented the Fiscal Year 2022-2023 proposed budget to Council.

**Motion** by Mary Klug supported by Lynne Mandeville to close the public hearing at 7:02. All ayes, motion carried.

**Approval of the agenda:**

**Motion** by Samantha Ramirez supported by Debbie Hlubic to approve the agenda for the June 20, 2022 meeting

All ayes motion carried.

**Approval of Previous Meeting's Minutes:**

**Motion** by Joe Nemecek supported by Debbie Hlubic to approve the minutes for the June 6, 2022 meeting. All ayes, motion carried

**Bills:**

**Motion** by Joe Nemecek supported by Debbie Hlubic to pay the bills for \$54,734.41.

Roll call vote all ayes, motion carried

**President's Report:** None

**Correspondence:** None

**Public comment:** None

**New Business:**

A. Fiscal Year 2022-2023 Budget.

**Motion** by Joe Nemecek supported by Lynne Mandeville to adopt the budget for the Fiscal Year 2022-23 as presented.

Roll call vote. All ayes. Motion carried

B. 2022 Tax Rate Request-

C. **Motion** by Debbie Hlubic supported by Lynne Mandeville to approve the 2022 Tax Rate Request. Roll call vote, all ayes, motion carried

D. Special Assessments Resolution 2022-06-

**Motion** by Joe Nemecek supported by Mary Klug to adopt Resolution 2022-06as presented.

roll call all ayes, motion carried.

### **Unfinished Business**

A. Neeper Street Paving Project Update- Manager Youatt proposed changes to the proposal and the terms were accepted by Prieh's Paving. The project is scheduled for the Fall of 2022.

B. Whistle Stop Park Update- Manager Youatt provided an update on the project.

C. Hill Street Project Update- Easements are still being collected. The project can start once all easements are obtained.

D. Dangerous Building Update- Village Attorney Al Francis informed Council that 2/3 of the owners have been served at 415 N Walker. Capac Road – Mike from Construction Code Authority sent the information after the last meeting. There is enough to proceed on a dangerous building.

E. Water Tower Update- the Air Advantage agreement was terminated over 100 days ago- their equipment is still on the tower. The water tower is drained- will be down for approximately 30 days.

### **Reports**

A. Manager's Report- Manager Youatt reported that the Village well water system is running efficiently and running on manual mode due to the water tower being drained. The distribution systems are working. Did a couple of interviews, Travis Youatt is working on the background checks, etc. potential DPW employees. The new plow truck will be built in August and then sent to STE.

1. Recommendation of Employee Issue with Dave Schultz going into closed session. **Motion** Lynne Mandeville supported by Samantha Ramirez to go into closed session at the request of Dave Schultz; the union rep Aaron, Travis Youatt, Lisa Lulis, Devin Tedford, Carlo Dealca, and Al Francis are allowed to stay. Roll call vote, all ayes, motion carried.

B. **Motion** by Lynne Mandeville supported by Debbie Hlubic to open the regular meeting all ayes, motion carried.

C. **Motion** by Joe Nemecek supported by Mary Klug to authorize Travis Youatt to continue with the termination of Dave Schultz.

Ayes: Mary Klug, Lynne Mandeville, Debbie Hlubic, Samantha Ramirez, Joe Nemecek, John Grzyb

Nays. Joe Herrington

Motion carried

D. Zoning Administrator Report/ CCA: None

E. DDA Report: No Meeting will be meeting this week.

F. ZBA Report: None

G. Planning Commission Report: No Meeting

**Council Business:** Samantha Ramirez inquired about the July 5th meeting.

John Grzyb proposes a June 30<sup>th</sup> meeting for the final bills/ DDA Budget at 4:00.

Discussion on the next meeting.

**Motion** by Debbie Hlubic supported by Lynne Mandeville to have the budget meeting on June 30<sup>th</sup>, 2022 at 4:00 P.M. All ayes motion carried.

**Motion** Mary Klug support Lynne Mandeville to adjourn at 8:20

All ayes. Motion carried.

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**Lisa M Lulis**

**Village Clerk**