

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
APRIL 18, 2022
AMERICAN LEGION HALL
115 N. MAIN ST
7:00 P.M.**

The meeting was called to order at 7:00 p.m.

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

Council Members Absent: Mary Klug, President John Grzyb

Staff Present: Clerk Lisa Lulis, Manager Travis Youatt

Approval of the Agenda:

Motion by Debbie Hlubic supported by Samantha Ramirez to approve the agenda as presented.

All ayes, motion carried

Approval of Previous Meeting's Minutes:

Motion by Debbie Hlubic supported by Samantha Ramirez to approve the previous meeting minutes as amended.

All ayes, motion carried.

Bills:

Motion by Debbie Hlubic supported by Samantha Ramirez to pay the bills for \$81,393.35.

Roll call vote, all ayes, motion carried.

President's Report: None

Correspondence: None

Public comment: None

Manager Report

The Village Manager reported on the following items:

- Youatt applied for some funding from Representative Lisa McClain.

- Youatt mentioned that the Council needs to allocate the ARPA funds, the water-tower project has been mentioned in the past and is a qualifying project.
- Youatt is working with Chief Fantin on the school resource officer, looking to renegotiate the expiring contract.
- Youatt is looking to secure bids for Porta-Johns that are ADA compliant.
- Trees will be planted around the Village in areas where trees were removed in prior years.
- The Village is advertising for full-time, part-time, and seasonal help positions in the Department of Public Works.
- Youatt will be a meeting with Plante Moran to go over budget-related material.
- Youatt presented a proposal from Pro-tech to upgrade the Village's camera system and make the appropriate changes to the system due to Air Advantage taking their antennas off of the Village-owned water tower.

Motion by Samantha Ramirez supported by Lynne Mandeville to accept the proposal dates April 15, 2022, from Pro-Tech for \$4,006.00 for camera installation and reconfiguration. Roll call vote, all ayes, motion carried.

Motion by Samantha Ramirez supported by Joe Herrington to accept the resignation letter for Neil Hargrave from the ZBA.
All ayes, motion carried.

Zoning Administrator Report/ CCA: None

DDA Report: None

ZBA Report: None

Planning Commission Report: None

New Business: None

Unfinished Business

- A. Hill Street Project** drafted a letter that will be sent out before the next meeting. Hopefully, we will have some of the easements within the next few weeks.

B. Dangerous Building –The homeowner has been served. The cost to make the property safe can be put on the property taxes. The homeowner temporarily fixed the fence in the backyard. Youatt is looking into the cost of the scope of the project.

Capac road- Mike from CCA has a call into Brian Shull waiting for a callback.

C. Capac Police Fiber- previously discussed.

D. Water Tower- There will be a pre-construction meeting set up before the project starts. The start date for the project is estimated to be around the end of May.

E. Local Road Construction- Youatt is working with the DPW Supervisor on specs for future road paving projects.

Council Comment– Councilmember Ramirez mentioned a senior parade.

Motion by Debbie Hlubic supported by Samantha Ramirez to adjourn the regular Council meeting at 7:34 P.M., All ayes, motion carried

Lisa M Lulis
Village Clerk