

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
July 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: Mary Klug, Lynne Mandeville, Debbie Hlubic, Joe Herrington, Joe Nemecek, Samantha Ramirez, President John Grzyb,
Council Members Absent: None
Staff Present: Manager Travis Youatt

Approval of the Agenda:

Motion by Mary Klug supported by Lynne Mandeville to approve the agenda for the June 20, 2022 meeting
All ayes motion carried.

Approval of Previous Meeting's Minutes:

Motion by Debbie Hlubic supported by Mary Klug to approve the minutes for the June 20, 2022 meeting. All ayes, motion carried

Motion by Samantha Ramirez supported by Joe Nemecek to approve the June 30, 2022, special meeting minutes. All ayes, motion carried

Bills:

Motion by Joe Nemecek supported by Lynne Mandeville to pay the bills for \$58,884.37.
Roll call vote all ayes, motion carried

President's Report: None

Correspondence:

Motion by Samantha Ramirez supported by Mary Klug to accept the resignation letter from part-time police officer James M. Malburg.

Public Comment: Randy Schultz presented to Council on a car show downtown on September 25, 2022.

New Business:

1. School Resource Officer

Motion by Debbie Hlubic supported by Lynne Mandeville to approve the School Resource Officer Contract between the Village of Capac and Capac Schools and to authorize Travis Youatt, Village Manager, to sign it.

Roll call vote. All ayes. Motion carried

2. 2022 Capac Homecoming Parade.

Motion by Joe Nemecek supported by Lynne Mandeville to approve the traffic control order for the 2022 Capac Homecoming Parade. All ayes, motion carried

3. Park Revenue Approval.

Motion by Debbie Hlubic supported by Mary Klug to approve the St. Clair County recreation request for local milage distribution & park revenue for 2022. Roll call vote. All ayes. Motion carried

4. 2006 Ford F-250 Bed Purchase –

Motion by Debbie Hlubic supported by Mary Klug to approve the purchase of the Flatbed bid submitted by STE for \$3,090.86. Roll call vote. All ayes. Motion carried

5. Downtown Car Show-

Discussion on the potential car show downtown on September 25, 2022. It was a consensus of the Council for the Downtown Car Show volunteers to continue their effort and move forward with the car show by filling the appropriate traffic control order with the Capac Chief of Police.

Unfinished Business

1. Whistle Stop Park Update- Manager Youatt provided an update on the project.
2. Hill Street Project Update- Easements are still being collected. The project can start once all easements are obtained.
3. Dangerous Building Update- Al Francis, Village Attorney set the hearing is set for August 15, 2022, for the Capac Road dangerous building. Discussion on 415 N. Walker.

4. Water Tower Update- Manager Youatt informed Council that there was damage left on the tower due to the removal of the antennas done by Air Advantage. Youatt stated that the Village would need a change order for the repairs.

Motion by Joe Nemecek supported by Samantha Ramirez to authorize Village Manger Youatt to sign a change order to the water tower project with E & L Contractors at a cost up to \$15,000.00. Roll call vote, all ayes, motion carried

5. Keys.

Motion by Joe Nemecek supported by Lynne Mandeville to authorize Village President John Grzyb to have keys for the Village office front door, DPW door, and the key to the lagoons to be used for emergency use only. Roll call vote, all ayes, motion carried

Reports

1. Manager's Report- Manager Youatt reported on the DPW and Police departmental activity. Youatt provided updates on various projects throughout the Village. Youatt mentioned he would be attending the Michigan Municipal Executives (MME) conference from July 29 through July 22, 2022. Youatt mentioned the Village Clerk, Lisa Lulis, would be out of the office for a few weeks.
2. Zoning Administrator Report/ CCA: Lonnie Hayes was present for questions.

3. DDA Report: No Meeting.
4. ZBA Report: None
5. Planning Commission Report: No Meeting

Council Business: Councilmember Mandeville brought up the Dog Days of Summer. Discussion.

Adjourn

Motion to adjourn the regular Council meeting at 7:50 P.M.
All ayes. Motion carried.

Travis L. Youatt
Village Manager