

**VILLAGE OF HESPERIA
REGULAR COUNCIL MEETING**

November 11, 2013

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Call to order: President Jim Smith call this Regular Council Meeting to order at 7:30 pm in the Village Hall. The Pledge of Allegiance was recited. Roll Call was taken with a quorum noted.

Roll Call: Members Present: Doris DeLong Jim Smith Joyce McDonald Lou Nemastil
Mike Farber

Members Absent: Clyde Crawford

Also Present: David Pates Kit Powell Bill Rumsey L.H. Smith Carol Kochans

Motion by DeLong /Seconded by McDonald (motion carried)

A motion was made to approve the minutes of the Regular Council Meeting held on October 14, 2013. All were in favor.

The agenda was presented

Motion by McDonald /Seconded by Nemastil (motion carried)

A motion was made to approve the invoices for the month of October 2013 in the amount of \$27,679.34. All were in favor.

Correspondence: None

Public Comments: Carol Kochans introduced herself and said that she was interested in filling the last position opened up by a trustee resignation. Larry Smith had some various questions for the council.

Committee Reports:

Ambulance: nothing

Streets, Side Walks, and Equipment: Lou Nemastil reported that he talked to Consumers Power and we can call them for a street light audit. He gave the phone number to Ken to call.

Village Hall & Lighting: Nothing

Personnel & Salary: Nothing

City Status: Nothing

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Committee Reports continued:

Technology, Ordinance, Civic, Website & Newsletter: Lou Nemastil had some complaints about garbage and junk in people's yards.

Dams, Parks & Recreation: Nothing

Cable TV: Nothing

Finance, Budget & Insurance: Nothing

Water/Sewer: Nothing

Grants, Fundraising & Chamber-Interact: Nothing

Police & Zoning Reports: Chief Gibbs reported they had 32 call/reports, 4 juvenile arrests, 21 criminal arrests, 9 warrant arrests, 10 traffic citations, 4 traffic accidents and 0 parking citations. 3 Zoning permits were issued, 4 site plan reviews and 2 zoning ordinance violations were reported. He is starting to give out ordinance violation warnings and then citations if they do not comply.

DPW Report: Ken Ward reported that he has had AT&T contact him about doing some work on the water tower with regards to their equipment. The water tower needs to be inspected and painted. He wanted to know if the council wanted to keep the portable restroom in the park all winter. The bathrooms in the parks have been winterized and closed for the winter. Irrigation has been completed for the season at the sewer site. Two broken hydraulic cylinders for the 1990 int. plow have been repaired. A broken window in the Kubota has been repaired and 1 broken water service has been fixed. He stated that the dam inspection is due by December 31, 2013. He also wanted to know if anyone had contacted Empire Contractors to start replacing the roof on the DPW building.

Old Business:

Kit Powell from H & S Companies (CPA's) the Village Auditor's gave a report on the 2012-2013 audit report. He stated they didn't encounter any problems with the audit and everything was in order, and complimented the Treasurer and Clerk for their good work. After going through the audit with the council he answered any questions that they had. He also told the council that they did a good job staying within the 2012-2013 budgets.

New Business:

Motion by DeLong / Seconded by McDonald (motion carried)

A motion was made to accept the letter of resignation from Trustee Clyde Crawford whose term would have expired November 2016. All were in favor.

Motion by Nemastil / Seconded by DeLong (motion failed)

A motion was made to nominate Carol Kochans as Village Trustee to replace the position vacated by Jim Smith Pro-Tem, who is now the Village President.

Ayes: DeLong Nemastil

Nays: Smith Farber McDonald

Motion by McDonald / Seconded by Farber (motion carried)

A motion was made to nominate David Pates as Village Trustee to replace the position vacated by Jim Smith Pro-Tem, who is now the Village President.

Ayes: DeLong Smith McDonald Farber

Nays: Nemastil

Miscellaneous: Nothing

Adjournment:

Motion by McDonald /Seconded by Nemastil (motion carried)

A motion was made to adjourn at 8:45 pm. All were in favor.

Respectfully submitted,

Patrecia E. Grossenbacher
Hesperia Village Clerk

