

**VILLAGE OF HESPERIA
REGULAR COUNCIL MEETING**

April 15, 2013

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Call to order: President Pro-Tem Louis Nemastil called 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: Clyde Crawford Doris DeLong Louis Nemastil
Joyce McDonald Jim Smith
Members Absent: JR Derks Jacob Hornbrook

Also Present: Ken Ward Dale Gibbs Don Huntley

Motion by McDonald/Seconded by DeLong (motion carried)
A motion was made to approve the minutes of the Regular Council Meeting held March 18, 2013. All were in favor.

Motion by McDonald/Seconded by Crawford (motion carried)
A motion was made to approve the minutes of the Special Council Meeting held on March 27, 2013 for the 2013-2014 Hesperia Village Budget. All were in favor.

The agenda was presented: There were no changes.

Motion by DeLong/Seconded by Crawford (motion carried)
A motion was made to approve the invoices for the month of March for the amount of \$35,541.86. DeLong, Crawford, Smith & Nemastil were in favor, opposed was McDonald.

Correspondence: None

Public Comments: Don Huntley asked if we had a fence ordinance and he also wanted to know why he has faucets that plug up with lime scale since the 2011 water project. Ken told him the Village would be flushing the water lines soon and that should take care of the problem.

Committee Reports:

Ambulance: None

Streets, Sidewalks & Equipment: Louis Nemastil talked about the streets that the committee thought would need the most work because of the 2011 water project. The first pricing was incorrect. Ken is going to get the new prices to do the work on those areas.

Village Hall & Lighting: None

Personnel & Salary: None

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Committee Reports Continued:

Technology, Ordinance, Civic, Website & Newsletter: None

Dams, Parks & Recreation: Jim Smith reported that the Chamber of Commerce might take over the handling of the Webster Park Veteran's Memorial Project. He will let the council know as soon as they make a decision.

Cable TV: None

Finance, Budget & Insurance: None

Water & Sewer: None

Grants, Fundraising, Chamber-Interact: None

Police/Zoning Reports: Chief Gibbs reported they had a total of 104 calls this month, 16 criminal arrests, 12 traffic citations, 3 traffic accidents the rest were calls/reports. He stated the burned house on N. State Street is in the hands of our Village Attorney. In the Zoning department they had 2 zoning permits, 3 site plan reviews and 1 zoning ordinance violation.

DPW Report: Ken Ward reported they are doing some brush pickup, the bathrooms will be opening soon and he will be repairing and fixing those up. He will also be starting up the portable restrooms soon. They are doing some culvert & storm sewer work now. The road grading will start as soon as the weather breaks. He's getting generator quotes and is installing the motor at the sewer site.

OLD BUSINESS: The new Committee Assignments were passed out to the council and there is an updated copy in the clerk's office.

NEW BUSINESS: None

MISCELLANEOUS: None

ADJOURNMENT:

Motion by McDonald/Seconded by Smith

(motion carried)

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

Respectfully submitted,

Patrecia E. Grossenbacher
Hesperia Village Clerk