VILLAGE OF HESPERIA
REGULAR COUNCIL MEETING

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

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

Members Absent: JR Derks   Clyde Crawford

Also Present: Linda Cunningham   Jane Biggart(Nemastil) Judy Turple

Motion by McDonald**/Seconded by** DeLong   **(motion carried)**
A motion was made to approve the minutes of the Regular Council Meeting held July 18, 2013.
Ayes: 4   DeLong   Smith   McDonald   Nemastil
Nays: 0

The agenda was presented: There were additions to be added. Under Old Business: Police car and Burned house at 11 North State.

Motion by McDonald**/Seconded by** Nemastil   **(motion carried)**
A motion was made to approve the invoices for the month July 2013 in the amount of $51,434.96.
Ayes: 4   McDonald Smith Nemastil DeLong
Nays: 0

Correspondence: Nothing

Public Comments: Linda Cunningham stated that she has concerns about the tree that was trimmed on the island just east of the bridge on Maple Island Road in the Village. She said that there is an eagle that perched on that tree and now that it has been trimmed it can't perch there anymore.   She made a comment about there not being any bids taken for the tree trimming project and she had issues with the way JR Derk Village President and Clyde Crawford Village Trustee hired Mr. Michael Deitz to do the job. She also had issues with the way Clyde Crawford and JR Derks handled this complete matter.

Committee Reports:
Ambulance: Nothing
Streets, Sidewalks & Equipment: Nothing

Committee Reports Continued:

Village Hall & Lighting: Doris said that they are still waiting for the recommendation of the committee on reroofing the DPW building.

Personnel & Salary: Doris said that they will be having a committee meeting soon and that JR Derks Village President would like to be there.

City Status: Nothing

Technology, Ordinance, Civic, Website & Newsletter: Lou Nemastil gave the council a copy of the Board Resolution # 2012-03 dated June 11, 2012, reminding the council that they need competitive bids for purchasing material, equipment or services.

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 that they had 58 calls/reports, 18 criminal arrests, 10 traffic citations & 4 traffic accidents. The Zoning Department issued 1 permit, 3 vendor permits, 15 zoning ordinance violations including (burn house, default judgment) and 3 site plan reviews.

DPW Report: Nothing

Old Business:

We received 2 bids for the demolition of the burned out house at 11 North State Street. They were Press's LLC Demolition in the amount of $5,420.00 and Hallack Contracting, Inc. in the amount of $6,829.00. After some discussion the council decided on Hallack Contracting because their bid included all the required permits.

Motion by DeLong**/Seconded by** Nemastil   **(motion carried)**
A motion was made to accept the bid from Hallack Contracting, Inc. in the amount of $6,829.00 for the demolition of the burned out house at 11 North State Street.
Ayes: 3   DeLong Nemastil McDonald
Nays: 1   Smith

Motion by McDonald**/Seconded by** Nemastil   **(motion carried)**
A motion was made to lease a 2014 Ford Interceptor Sedan AWD with police pkg. from Signature Ford. The total amount for the car will be $33,520.00 with a 4 year lease. At the term end the Village will buy the car for $1.00. The payment will be $8,996.73 per year.
Ayes: 4   Nemastil Smith McDonald   DeLong
Nays: 0

New Business: Nothing

Miscellaneous: Nothing

Adjournment:

Motion by McDonald**/Seconded by** Nemastil   **(motion carried)**
A motion was made to adjourn at 8:40pm. All were in favor.

Respectfully submitted,

Patrecia E. Grossenbacher
Hesperia Village Clerk_____