

**Village of Hesperia
Special Council Meeting**

July 28, 2014

Page 1 of 2

Call to order: President Jim Smith called this Special Council Meeting to order at 5:00 pm in the Village Hall. Pledge of Allegiance was recited. Roll Call was taken with a quorum noted. This meeting was called to address Munn Street and a Budget Amendment

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

Members Absent: David Pates

Also Present: Carol Kochans Eilieen Nelson Bill Rumsey Ken Ward Clerk Miller

President Smith asked Ken Ward when the project is finished then is it final and the work will correct the problems. Ward replied that was correct.

DeLong asked Ward to be sure it is all ground and paved and the bumps will be gone.

Nemastil commented he called both companies, Reith Riley and Asphalt Paving in regards to Engineers. Reith Riley uses Fleis and VandenBrink, Asphalt Paving has no Engineers on staff.

Ward added that both companies showed up and he showed them what had to be completed.

Nemastil showed concern for project with no Engineer.

McDonald asked Ward if he had a recommendation for the project? Ward commented both companies did good work, but Asphalt Paving is less expensive.

Motion made by McDonald/Seconded by Kraley (Motion Carried)

Ayes: DeLong, Nemastil, Kraley, Farber, McDonald, Smith

Nays:

Absent: Pates

A motion was made to use Asphalt Paving for the Munn Street Project at a cost of \$46,983.

Discussion went to the proposed Budget Amendment to cover the shortfall of \$12,183 for the Munn Street Project. Nemastil commented the Budget Amendment would tighten up the Local Street Fund Budget and would cause the fund to be at about 65% of the year's budget.

Motion made by Kraley/Seconded by Farber (Motion carried)

Ayes: DeLong, Nemastil, Kraley, Farber, McDonald, Smith

Nays:

Absent: Pates

A motion was made by Kraley to adopt the Resolution #2015-01 to:

INCREASE Local Street Transfer in from Cash from \$24,074 to \$36,257

INCREASE Local Street Construction Capital Outlay from \$34,800 to \$46,983

(Resolution #2015-01 attached)

Motion made by Farber/Seconded by McDonald

(Motion carried)

A motion was made to adjourn at 5:30 pm. All in favor.

Absent: Pates

Respectfully submitted,

Peggy J. Miller
Hesperia Village Clerk

“Village of Hesperia is an equal opportunity provider and employer”