

**Village of Hesperia
Regular Council Meeting**

July 14, 2014

Page 1 of 4

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

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

Also Present: Carol Kochans Bonnie Robinson Eilien Nelson Eileen Homan Donna Vigna
Doug Vigna Ralph Horrockes Bill Rumsey Frank Pagan Ken Ward Chief Gibbs Clerk Miller

Motion by DeLong/Seconded by McDonald (motion carried)

A motion was made to approve the minutes of the Regular Council Meeting held on June 9, 2014.

Ayes: McDonald Kraley Smith Farber DeLong

Nays:

Absent: Pates Nemastil

Motion made by McDonald/Seconded by De Long (motion carried)

A motion was made to approve the minutes of the special council meeting of June 24, 2014.

Ayes: McDonald Smith Farber Kraley DeLong

Nays:

Absent: Pates Nemastil

The agenda was presented:

Motion by Farber/Seconded by Kraley (motion carried)

A motion was made to accept the agenda as presented.

Ayes: McDonald Farber Smith Kraley De Long

Nays:

Absent: Pates Nemastil

Motion by McDonald/Seconded by De Long (motion carried)

A motion was made to approve the invoices for the month of June 2014 in the amount of \$40,375.77

Ayes: McDonald Smith DeLong Kraley Farber

Absent: Pates Nemastil

Correspondence: McDonald reported the Village received a thank you note from Andrew Hussey for granting him permission to carry out his Eagle Project.

Page 2 of 4

Public Comments: Ralph Horracks commented there needs to be more bike control during the July 4th Holiday.

Frank Pagan inquired as to the ownership of the lot of 120 & State. Weeds are tall and hard to see.

Committee Reports:

Dams, Parks & Recreation: Nothing

Streets, Sidewalks & Equipment: Nothing

Water & Sewer: Nothing

Finance, Budget & Insurance: Nothing

Technology, Ordinance, Civic, Website & Newsletter: Nothing

Cable TV & Ambulance: Nothing

Personnel & Salary: Going to start employee reviews this month.

Village Hall, Buildings & Lighting: Nothing

Grants, Fundraising & Civic: Nothing

Police & Zoning Reports: Chief Gibbs reported they had 92 calls of those there were 21 calls and reports, 6 criminal arrests, 4 juvenile arrests, 6 traffic citations, 2 parking citations, 4 traffic accidents. In the Zoning Department he had 3 site plan reviews, 8 Zoning Ordinance Violations, 2 Zoning Permits.

DPW Report: Well rehab on well #2 will start the end of July. DPW Superintendent reported there were frozen pipes this winter at a residence on M20. He will have to hire someone to do a directional bore, cost would be about \$1,000. Much discussion on brush pick up. Ward asked Council if he should follow the Ordinance because a lot of citizens were putting a lot of brush to be picked up and they are not following the Ordinance as far as how much brush and what size the limbs should be. Council asked that Ward followed the Ordinance and talk to those residents if possible. DeLong inquired if Eric Hoenshel had ever gotten his CDL? Ward stated he did not. Much discussion on if, when and how Hoenshel would acquire his CDL. Ward shared his views on getting a new used truck by fall which Hoenshel could take his test with. Kralely suggested Ward contact Muskegon to see if they would rent a truck for his test and what would be the cost and to use money from his training budget.

Old Business:

Discussion on the Employee Handbook. Clerk Miller was asked for copies of the old one of 2008 and the new one 2012 be given to each Council member in their packets for next Council meeting so Council can review and compare the two.

New Business:

Eileen Homan addressed Council on the bicycles in the parks. She is concerned with the carelessness of the kids on bikes when people are walking thru the parks. The Village currently has no Ordinance pertaining to bicycles in the parks or on the sidewalks. Council agreed there needs to be an Ordinance in place and will direct the Ordinance Committee to begin working on one. Council suggested bicycles, skateboards and roller blades be prohibited on all sidewalks within the Village.

President Smith reported that Bill Hunt approached him about placing a PA system at Weaver Park for the tractor and horse pulls during the 4th of July. A building would be constructed at no cost to the Village. Kralely would like to see plans or a blueprint of the proposed building, plus the location. His concern was interference of the rocket football activities.

Bids for Munn Street were opened and read. They were as follows:

Rieth-Riley Construction-----\$53,017.00
20251 E. 19 Mile Road
Big Rapids, MI 49307
Crush and shape in preparation for 2 ¼ inches of HMA, 13A. Place topsoil, seed and mulch along the new asphalt.

Asphalt Paving, Inc.-----\$45,283.00
1000 E. Sherman Blvd.
Muskegon, MI 49444
Pulverize the existing asphalt as necessary, shape & compact the pulverized material, fine grade, and pave with one 2 ¼ " average course of hot mix asphalt. The price does not include topsoil or seed behind the new asphalt.

Kralely suggested Ward speak with the two vendors for clarification, give info to the Streets Committee and put on Agenda for next Council meeting.

Miscellaneous:

President Smith reported a sign down north of his house near the ponds. Ward said he would get it.

Clerk Miller was directed to call Oceana Herald Journal and begin a weekly subscription to the paper since a lot of Hesperia's notices go in that paper.

Adjournment:

Motion by Farber/Seconded by McDonald

(motion carried)

A motion was made to adjourn at 8:55 pm. All were in favor.

Absent: Pates Nemastil

Respectfully submitted,

Peggy J. Miller
Hesperia Village Clerk

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