

Village of Hesperia
Regular Council Meeting

August 18, 2014

THIS MEETING WAS RESCHEDULED FROM AUGUST 11, 2014

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 Lou Nemastil
Members Absent: David Pates

Also Present: Carol Kochans Bonnie Robinson Eileen Nelson Chief Gibbs Clerk Miller

Motion by Kraley/Seconded by Farber (motion carried)

A motion was made to approve the minutes of the Regular Council Meeting held on July 14, 2014

Ayes: McDonald Kraley Smith Farber DeLong Nemastil

Nays:

Absent: Pates

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

A motion was made to approve the minutes of the special council meeting of July 28, 2014.

Ayes: McDonald Smith Farber Kraley DeLong Nemastil

Nays:

Absent: Pates

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 Nemastil

Nays:

Absent: Pates

Motion by DeLong/Seconded by Kraley (motion carried)

A motion was made to approve the invoices for the month of July 2014 in the amount of \$39,304.29

Ayes: McDonald Smith DeLong Kraley Farber Nemastil

Absent: Pates

Correspondence: President Smith said James Weaver thanked DPW for putting the sign back up at Vida Weaver Park.

President Smith reported that Rosemary, Mr. Williams secretary at Williams/Hughes is retiring and will call to wish her well.

Public Comments: Eileen Nelson inquired about mowing and removing weeds from the fire hydrant-President Smith will talk with DPW Supervisor Ward.

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 continue employee reviews this month.

Village Hall, Buildings & Lighting: Nothing

Grants, Fundraising & Civic: Nothing

Police & Zoning Reports: Chief Gibbs reported they had 76 calls of those there were 23 calls and reports, 11 criminal arrests, 1 juvenile arrest, 9 traffic citations, 1 parking citations, 6 traffic accidents. In the Zoning Department he had 4 site plan reviews, 8 Zoning Ordinance Violations, 3 Zoning Permits.

Chief Gibbs attended training in zoning and ordinances last week and would like to schedule a meeting with the Ordinance Committee.

Discussion on two (2) properties in town that did not sell at the tax sale, question as to when the County actually takes these properties over. The County is then responsible for mowing.

DPW Report:

1. Well #2 Cleaning & Rehab
2. Water Tower-Cathodic Protection has been installed and is not operational. AT & T is currently upgrading the cell system.
3. Copper & Lead Sampling-the Water Department will be handing out sample bottles this month to designated houses for testing.
4. Annual groundwater testing this month at the sewer site.
5. Annual soil testing this month at the sewer site.
6. Brush has been picked up for the month of August. Brush piles remaining do not comply with the brush ordinance.
7. DPW Employee Eric Hoenshall is scheduled to take CDL drivers test this week.

There was much discussion on brush pick up. It appears that there are still piles left in the Village because property owners did not follow the Village Ordinance.

Old Business:

Discussion on the Employee Handbook. The Council members were given the old handbook and the new handbook (new one is presently in place.) for review. Kraley reported he had looked at both and recommends going back to the old one. Nemastil presented an explanation about the new one, he also discussed "short term disability", and how the Village should possibly look into this. It was agreed to postpone reviewing the handbook and look into "short term disability". Kraley showed concern for the Village's employees in case of long term illness or injury.

It was noted that the Medical Marihuana Moratorium that the Village has in effect needs to be extended. The following Resolution was adopted.

Motion made by Kraley , seconded by Nemastil to adopt Resolution #2015-02 at a Regular Council meeting of August 18, 2014 to extend the Medical Marihuana Moratorium for six (6) months. Yeas: Nemastil, DeLong, Farber, Kraley, McDonald, Smith. Nays – 0. Absent: Pates

RESOLUTION # 2015-02
A RESOLUTION EXTENDING THE MEDICAL MARIHUANA MORATORIUM

WHEREAS, The Village of Hesperia as a Medical Marihuana Moratorium in place in their Codified Ordinances, TITLE XI, Business Regulations Chapter 113.01;

WHEREAS, The Medical Marihuana Moratorium needs to be extended.

NOW THEREFORE BE IT RESOLVED, the Village may extend the Medical Marihuana Moratorium for six (6) months;

NOW THEREFORE BE IT FURTHER RESOLVED, The Village of Hesperia has extended the Medical Marihuana Moratorium for six (6) months from this date, August 18, 2014 to allow sufficient time to complete any such amendments to the Code of Ordinances.

New Business:

Discussion on the FEMA Floodplain Resolution/Ordinance. **Motion** made by Nemastil, seconded by McDonald that the Village of Hesperia will look at Newfield Township's Ordinance and report back to Council at the next regular council meeting of September 8, 2014. All in favor. Motion carried. Absent: Pates

Motion made by Kraley, seconded by Nemastil to have American Legal Publishing update our Ordinance book at an estimated cost of \$950.00 - \$1,200.00 with the cost to be shared equally among all the funds. All in favor. Motion carried. Absent: Pates

Nemastil requested the go ahead to talk to new vendors and get bids for maintaining and updating our Village website. **Motion** made by Kraley, seconded by McDonald to allow Nemastil to contact vendors to get bids on updating the website. All in favor. Motion carried. Absent: Pates

Discussion on an ordinance for bicycles within the Village and on the sidewalks. After much discussion, no action was taken.

Miscellaneous:

It was reported that the doors to the Pavillion kitchen had been kicked in after the doors were locked. McDonald reported that the Chamber would replace the doors. Discussion was to possibly install cameras in the area to deter vandalism. President Smith was going to get the cost of cameras. Discussion on the lights at the dam and at the DPW garage, they flash on and off.

*****Repairs to the front of the Village Hall was discussed. President Smith was going to get prices.***DELETED**

AMENDED:

Discussion on Village Hall repairs, follow thru with motion made at June 9, 2014 meeting to spend up to \$350 for a building inspection for the front of the Village Hall

Adjournment:

Motion by McDonald/Seconded by Kraley to adjourn. Meeting adjourned at 9:10 pm.
All in favor. Motion carried. Absent: Pates

Respectfully submitted,

Peggy J. Miller
Hesperia Village Clerk

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