

**Village of Hesperia
Regular Council Meeting**

January 12, 2015

Call to order: President Lou Nemastil 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 Carol Kochans Joyce McDonald Mike Farber
Lou Nemastil Jayne Biggart
Members Absent:

Also Present: Sally Kraley, Eileen Nelson, Ralph Horrocks, Bonnie Robinson, Chief Gibbs, Clerk Miller.

The Agenda was presented:

Motion by Kochans/Seconded by Biggart (motion CARRIED)
To accept the Agenda as presented
All in favor

Brief Public Comment

Motion by Biggart /Seconded by Farber (motion CARRIED)
A motion was made to approve the minutes of the Regular Council Meeting held on December 8, 2014 as amended.
All in favor

Motion by DeLong /Seconded by Kochans (motion CARRIED)
A motion was made to approve the invoices for the month of December 2014 in the amount of \$19,303.72.
All in favor

Announcements/Correspondence:

Village Attorney Doug Hughes will present training on the Open Meetings Act on January 28, 2015 from 3:00 to 5:00 pm.
The Website has been updated.
Email addresses for staff have been revised and will be implemented.

Committee Reports:

Dams, Parks, Civic & Recreation:

Streets, Sidewalks & Equipment:

Water & Sewer:

Finance, Budget & Insurance: Chairperson Doris DeLong reported. Clerk gave the budget worksheets to department heads, their requested budget must be received by February 12, 2015. The purchasing policy was handed out to all council members for review and to be voted on at the next council meeting.

Ordinance:

Ambulance:

Personnel & Salary: Chairperson Carol Kochans reviewed the minutes of the personnel committee meeting that was held on December 11, 2014. Chief Gibbs had requested that the part time police officers receive the same hourly rate of pay that the part time DPW employees receive which is \$12.36. It is the recommendation of the committee that the part time police officers receive an hourly rate increase of .80 cents to bring them to hourly rate of the part time DPW employees. This will be placed on the Agenda for the February 9, 2015 council meeting.

**Village Hall, Village Facilities & Lighting:
Grants, Fundraising & Chamber Interact:
Technology, Website, Cable TV:**

Police & Zoning Reports: Chief Gibbs presented the report for the Police Department and Zoning. There were 56 total calls. Calls/Reports 27, Juvenile “Arrest 2, Criminal Arrest 6, Warrant Arrest 3, Traffic Citations 2, Parking Citations 0. Traffic Accidents 3. Zoning Report show Zoning Permits , Sit Plan Review 6, Zoning Ordinance Violations 4.

DPW Report: DPW Supervisor Ward was not present.

Unfinished Business:

Motion DeLong/Seconded Biggart **(motion CARRIED)**
Motion made to appoint Arthur Raymond to fill the vacant council seat until 2018.
Yeas – DeLong, Kochans, Biggart, Nemastil
Nays – Farber, McDonald

Motion DeLong/Seconded by Biggart **(motion CARRIED)**
Motion was made to appoint Dale Gibbs as Police Chief until March 31, 2016.
Yeas – DeLong, Kochan, Biggart, Nemastil
Nays – Farber, McDonald

Bids were received and opened for ADA Bathroom and Fascia Repair. The Council received only one (1) bid. Bid was as follows:

ADA Bathroom
TJM Services-----\$9,800.00
2745 Alyssa Lane
Allegan, MI 49010

Fascia Repair
TJM Services-----\$29,900.00
2745 Alyssa Lane
Allegan, MI 49010

Motion by DeLong/**Seconded** by Kochans **(motion CARRIED)**
Motion was made to accept the bid from TJM Services of 2745 Alyssa Lane, Allegan, MI 49010 for construction of the ADA Bathroom for \$9,800.00 pending reference check.
Yeas – DeLong, Kochans, Farber, Biggart, Nemastil. Nays-McDonald

Motion by Farber/**Seconded** by McDonald **(motion CARRIED)**
Motion to not accept the bid for Fascia Repair for \$29,900.00.
Yeas – DeLong, Kochan, Biggart, Farber, McDonald, Nemastil Nays -0

New Business:

Sally Kralej was present to submit the tentative planning for the Hesperia Sesquicentennial. She commented the celebration will be a summer long (2016) celebration with different events for 8 weekends in a row beginning the 4th of July weekend. Their committee was going to meet with the Chamber.

Purchasing Policy Resolution was handed out to Council members for review and for a vote at next month's meeting.

Snow and Ice Control Plan Resolution for the Village was handed out for review.

Clerk Miller presented Council with two (2) quarterly budget amendments. (Attached)

Motion by DeLong/**Seconded** by Biggart **motion (CARRIED)**
Motion made to adopt Resolution #2015-05 to cover cost of Well #3 repair. (Resolution attached)
Yeas – DeLong, Kochans, Farber, Biggart, McDonald, Nemastil. Nays – 0,

Motion by Biggart/**Seconded** by Kochans **motion (CARRIED)**
Motion to adopt Resolution 2015-06 , quarterly budget amendments (Resolution attached).
Yeas – DeLong, Kochans, Farber, Biggart, McDonald, Nemastil. Nays – 0,

Public Comment – 1 Minute

Miscellaneous:

Jayne Biggart thought since the Sesquicentennial was coming, we need to be sure to “spiff up” the Village.

Adjournment:

Motion by Kochans **/Seconded by** Farber to adjourn. Meeting adjourned at 9:20 pm.
All in favor. Meeting adjourned

Respectfully submitted,

Peggy J. Miller
Hesperia Village Clerk

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

