

**Village of Hesperia
Regular Council Meeting**

February 9, 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 Arthur Raymond

Also Present: Eileen Nelson, Ralph Horrocks, Bonnie Robinson, Marlene Derks, David Huntley, Chief Gibbs, Clerk Miller.

The Agenda was approved as presented with no changes.

Brief Public Comment

Motion by McDonald/Seconded by Kochans (motion CARRIED)

A motion was made to approve the minutes of the Regular Council Meeting held on January 12, 2015 as amended. Duly noted that Arthur Raymond was not present at the previous meeting of January 12, 2015. All in favor.

Motion by DeLong /Seconded by McDonald (motion CARRIED)

A motion was made to approve the invoices for the month of January 2015 in the amount of \$30,382.81. All in favor.

Announcements/Correspondence:

Jonathan Koets from the Ted Hartleb Agency was present to discuss a life insurance policy for Ken Ward as the one presently in place will cancel on April 1, 2015. Mr. Koets discussed the different options.

Committee Reports:

Dams, Parks, Civic & Recreation:

Streets, Sidewalks & Equipment:

Water & Sewer: Chairperson DeLong suggested a water/sewer audit to see if all properties are getting billed correctly.

Finance, Budget & Insurance: Chairperson DeLong reported she would be scheduling a committee meeting for FY 2015/16 budget discussion and review.

Ordinance:

Ambulance:

Personnel & Salary: Chairperson Carol Kochans reported they met with Chief Gibbs January 22, 2015 concerning the hiring of a full time police officer. The committee feels at this time they cannot proceed without the finance committee in regards to possible salary increase for a full time police officer.

Village Hall, Village Facilities & Lighting: Chairman Mike Farber reported the ADA bathroom is in the process of being completed.

Grants, Fundraising & Chamber Interact:

Technology, Website, Cable TV:

Police & Zoning Reports: Chief Gibbs presented the report for the Police Department and Zoning. There were 51 total calls. Calls/Reports 20, Juvenile “Arrest 1, Criminal Arrest 6, Warrant Arrest 3, Traffic Citations 4, Parking Citations 0. Traffic Accidents 3. Zoning Report show Zoning Permits 1, Site Plan Review 3, Zoning Ordinance Violations 4. Officer Mike Ashker accepted a full time position with Lake County and Officer Fred Hull will soon be gone to Lake County also.

DPW Report: DPW Supervisor Ward was not present. President Nemastil reported that he spoke with the company and the pump for the lift station has not been ordered. The mission phone system has been installed.

Unfinished Business:

Motion McDonald/**Seconded** Biggart **(motion CARRIED)**

Motion made to increase the part time police officer’s hourly wage to \$12.36 effective today.

Yeas – DeLong, Kochans, Biggart, Nemastil, Farber, McDonald, Raymond

Nays –None

Motion DeLong/**Seconded** by Raymond **(motion CARRIED)**

Motion was made to accept the Resolution for Purchasing and Fiscal Procedures as presented. (Attached)

Yeas – DeLong, Kochans, Biggart, Nemastil, Raymond

Nays – Farber, McDonald

New Business:

Motion by DeLong/**Seconded** by McDonald **(motion CARRIED)**

A motion was made to accept the \$20,000 life insurance policy for Ken Ward for an annual premium of \$361.80, this replaces the previous policy.

Yeas – DeLong, Kochans, Farber, Biggart, Raymond, McDonald, Nemastil

Nays - None

Public Comment – 1 Minute

Miscellaneous:

Adjournment:

Motion by Raymond /**Seconded by** Biggart to adjourn. Meeting adjourned at 8:40 pm.

All in favor. Meeting adjourned

Respectfully submitted,

Peggy J. Miller
Hesperia Village Clerk

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

