

**Village of Hesperia
Regular Council Meeting**

November 09, 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, Lou Nemastil, Jayne Biggart, Mike Farber

Absent: Arthur Raymond

Also present: Lil Eitnear, Gail Tilly, Eileen Nelson, Sally Kraley, Clerk Miller, Bill Thorne, Bill Rumsey, Bonnie Robinson, Kimba Morse, Chief Gibbs

Set the Agenda: Accepted as presented.

Motion by McDonald/Seconded by Kochans (motion CARRIED)

Motion to approve the minutes of the regular council meeting of October 12, 2015.

All in favor. Absent: Raymond Abstain: Farber

Motion by DeLong/Seconded by McDonald (motion CARRIED)

A motion was made to approve the invoices for the month of October 2015 in the amount of \$51,328.90

All in favor. Absent: Raymond

Announcements/Correspondence:

Members of the Sesquicentennial Committee (aka Hesperia 150) to give a report of the progress of the Hesperia 150 to be held this summer of 2016. Presently working with the Chamber of Commerce to be able to apply for grants. Some grants have been applied for. They made \$1,000 on their rummage sale. Calendars will be ready in December; Friends of the Library donated \$2,000, hoping the price of the calendars will be \$5.00 each. They are requesting to put signs at the historical spots, but requesting direction from the Village. President Nemastil advised them to present a plan to the Clerk, and then it will be forwarded on to the Council. Questions on liability insurance.

Committee Reports:

Dams, Parks, Civic & Recreation:

Streets, Sidewalks & Equipment:

Water & Sewer: Chair DeLong reported an e-mail from DEQ stating that Jeremy and Bill are doing a good job and have things under control.

Finance, Budget & Insurance: Chair DeLong reported of a committee meeting on November 4, 2015 to review the possibility of a full time 40 hour per week police officer position. This was reviewed and recommended to the Personnel Committee.

Ordinance: Ambulance:

Personnel & Salary: Chair Kochans reported of committee meeting held on November 5, 2015 to review the possibility of hiring Fred Hull for a full time 40 hour per week police officer position. He would be signing a waiver for: no life insurance, no health insurance and no retirement benefits. He would receive vacation, sick, personal and holiday pay. Fred will receive a rate of \$16.00 per hour. Chair Kochans the personnel committee is recommending the hiring of Fred Hull.

Village Hall, Village Facilities & Lighting:

Grants, Fundraising, Chamber-Interact:

Technology, Website, Cable TV:

Police & Zoning Reports:

Chief Gibbs gave his Police and Zoning report: There were 71 total calls, 26 calls with reports, 12 criminal arrests, 5 juvenile arrests, 4 traffic citations, 6 traffic accidents. Zoning: 2 zoning permits, 5 zoning violations, 2 site plan reviews.

DPW Report: President Nemastil gave the report of the DPW. Jeremy Stevens completed the S3 and S4 Water test. Bill completed the S5 water test. Both Jeremy and Bill Thorne completed the waste water test. Tree removal from Vida Weaver Park is being scheduled. Street light audit has been conducted. Pot holes scheduled for repair this week.

Unfinished Business:

New Business:

President Nemastil presented three (3) policies that were recommended by our auditor from Hendon & Slate. They are the Investment Policy, Fixed Asset Capitalization Policy and Conflict of Interest Policy. Nemastil reviewed them and recommended adoption to comply with the auditor's recommendation.

Motion made by Kochans/Seconded by DeLong (motion CARRIED)

Motion made to adopt the Investment Policy, Asset Capitalization Policy and the Conflict of Interest Policy as presented. Yeas: DeLong, Biggart, McDonald, Nemastil, Kochans, Farber. Absent: Raymond

Motion made by Biggart/Seconded by DeLong (motion CARRIED)

Motion made to repair Bonn Street as per the quote from Mark's Asphalt at a cost of \$2,800.00 as presented.

Yeas – DeLong, Kochans, Biggart, McDonald, Nemastil. Nays – Farber Absent: Raymond.

Motion by McDonald/Seconded by Biggart (motion CARRIED)

Motion made to hire Fred Hull as a full time 40 hour per week police officer. He will waive benefits such as no life insurance, no health insurance, no retirement. He will receive vacation, sick leave, personal day, holidays. His hourly rate will be \$16.00 per hour.

Yeas – DeLong, Kochans, Biggart, Farber, McDonald, Nemastil. Absent: Raymond

Public Comment – 1 Minute Bill Rumsey inquired as to the hours Fred will be working.

Miscellaneous: McDonald thanked all the Veterans, past, present and future for their service. Veterans Day is Wednesday, November 11, 2015.

Adjournment:

Motion by McDonald **/Seconded by** Kochans to adjourn. Meeting adjourned at 8:28 pm.
All in favor. Absent: Raymond

Respectfully submitted,

Peggy J. Miller
Hesperia Village Clerk

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