

**Village of Hesperia**  
Regular Council Meeting

December 14, 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: Carol Kochans, Lou Nemastil, Jayne Biggart, Mike Farber, Arthur Raymond

**Absent:** Joyce McDonald, Doris DeLong

Also present: Lil Eitnear, Eileen Nelson, Clerk Miller, Bonnie Robinson, Chief Gibbs

**Set the Agenda:** Accepted as presented.

**Motion by Farber/Seconded by Kochans (motion CARRIED)**

A motion was made to approve the minutes of the regular council meeting of November 9, 2015.

All in favor. Absent: DeLong, McDonald

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

A motion was made to approve the invoices for the month of November 2015 in the amount of \$59,581.00

All in favor. Absent: DeLong, McDonald

**Announcements/Correspondence:**

**Committee Reports:**

**Dams, Parks, Civic & Recreation:**

**Streets, Sidewalks & Equipment:**

**Water & Sewer:**

**Finance, Budget & Insurance:**

**Ordinance:**

**Ambulance:** Chairman Arthur Raymond reported that the Village received \$2,000 donation from Tom Schmiedeknecht from Pro Med. He had suggested the Village would purchase a Heart Defibrillator for the Village. A Committee meeting will be scheduled for further review.

**Personnel & Salary:**

**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 70 total calls, 19 calls with reports, 10 criminal arrests, 1 juvenile arrests, 4 traffic citations, 5 traffic accidents. Zoning: 2 zoning permits, 2 zoning violations, 2 site plan reviews.

**DPW Report:**

President Nemastil reported that the International Plow truck has been repaired and Jeremy has plowed with it and it seems to be running great.

**Unfinished Business:**

A “Letter of Understanding Concerning Sesquicentennial Celebration” was presented for review by the Council.

**Motion** by Raymond/**Seconded by** Biggart

**(motion CARRIED)**

A motion was made to accept the “Letter of Understanding Concerning Sesquicentennial Celebration” as presented.

Voice vote: Yeas: 5 Nays: 0 Absent: DeLong, McDonald

**New Business:**

The purchase of a Heart Defibrillator will be further reviewed by the Ambulance Committee.

**Public Comment – 1 Minute** Eileen Nelson inquired where the defibrillator will be located. Chief Gibbs replied in the Village Hall.

**Miscellaneous:** Jayne Biggart commented that the envelope with donations for flowers is located in her inbox.

**Adjournment:**

**Motion** by Raymond /**Seconded** by Farber to adjourn. Meeting adjourned at 7:55 pm.

All in favor. Absent: McDonald, DeLong

Respectfully submitted,

Peggy J. Miller  
Hesperia Village Clerk

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

