

**Village of Hesperia**  
Regular Council Meeting

January 18, 2016 **THIS MEETING WAS RE-SCHEDULED FROM JANUARY 11, 2016**

**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: Lou Nemastil, Jayne Biggart, Mike Farber, Arthur Raymond  
**Absent:** Carol Kochans, Doris DeLong

Also present: Lil Eitnear, Sally Kraley, Clerk Miller, Chief Gibbs

**Set the Agenda:** Raymond moved to accept the Agenda as presented. Second Biggart. All in favor.

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

A motion was made to approve the minutes of the regular council meeting of December 14, 2015 as amended. (Remove "Motion by DeLong/Seconded by McDonald to approve the invoices for the month of November 2015 in the amount of \$59,581.00." Add "Motion by Raymond /Seconded by Kochans to approve the invoices for the month of November 2015 in the amount of \$59,581.00")

All in favor. Absent: DeLong, Kochans Abstain; McDonald

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

A motion was made to approve the invoices for the month of December 2015 in the amount of \$27,174.48

All in favor. Absent: DeLong, Kochans

**Announcements/Correspondence:**

President Nemastil reported he had received 4 informational letters from the Village Attorney. Councilman Raymond announced the resignation of the Village Treasurer.

**Committee Reports:**

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

**Streets, Sidewalks & Equipment:** Mike Farber inquired about the plowing of Town Place apartments. President Nemastil said he had sent another letter to Strafford Group and the issue is resolved. The Village does not snow plow the lot at Town Place.

**Water & Sewer:**

**Finance, Budget & Insurance:**

**Ordinance:**

**Ambulance:** Chairman Arthur Raymond reported that the Village received \$2,000 donation from Tom Schmiedeknecht from Pro Med. Mr. Schmiedeknecht had suggested the Village would purchase a Heart Defibrillator for the Village with those funds. A Committee meeting was held on January 8, 2016 for further review. Committee recommended the Village purchase one

(1) heart defibrillator from Physio Control for the amount of \$1,777.95 to be placed in the Village Hall. Cost includes training from the company. Joyce McDonald inquired as to the balance of the donation. President Nemastil indicated it went into the General Fund.

**Personnel & Salary:** Committee member Jayne Biggart reported on a Personnel Committee meeting that was held on January 14, 2016. They are looking at “re-configuring” the DPW crew. They reviewed the present job descriptions and submitted a proposed job description for a Public Works Maintenance Supervisor, Department of Public Works Director and Public Works Seasonal Worker.

**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 69 total calls, 21 calls with reports, 10 criminal arrests, 2 juvenile arrests, 6 traffic citations, 3 traffic accidents. Zoning: 2 zoning permits, 2 zoning violations, 2 site plan reviews. Chief Gibbs also acts as the Zoning Administrator and reported on a request for a lot split. Donna Howell requested a lot split at 243 Division. One (1) commercial lot is split into two (2) commercial lots. Approved by the Zoning Administrator.

**DPW Report:**

President Nemastil reported the plow truck and backhoe are running well. Kubota in for a frontend gearbox repair.

**Unfinished Business:**

**Motion by Raymond/Seconded by Biggart**

**(motion CARRIED)**

Motion to purchase one (1) heart defibrillator from Physio Control for the cost of \$1,777.95 to be placed at the Village Hall. Cost includes training by the Company.

Yeas – 4 Nay -1. Absent: Kochans, DeLong

**New Business:**

**Motion by Biggart/Seconded by Raymond**

Motion to approve the Water System Capital Improvements Plan. After discussion Motion by Biggart is rescinded, Second by Raymond is rescinded.

**Motion by Biggart/Seconded by Raymond**

**(motion CARRIED)**

Motion to approve the Proposed Water System Capital Improvements Plan.

Yeas – 5. Nays -0. Absent: Kochans, DeLong

**Motion by Raymond/Seconded by Biggart**

**(motion CARRIED)**

Motion to accept the Village Treasurer, Michelle Bieri’s resignation effective February 4, 2016 with regret and advise writing her a letter thanking her for her five (5) years of service.

All in favor.

Councilwoman McDonald questioned the resignation letter of Mrs. Bieri, wondering if the issues of Mrs. Bieri’s comments have been addressed so it would not continue and happen again.

Biggart commented some of the issues have been resolved.

**Motion by Biggart/Seconded by McDonald**

**(motion CARRIED)**

Motion to advertise and post the Village Treasurer position.

All in favor.

Raymond inquired as to the possible time frame for filling the position. President Nemastil replied 3-4 weeks.

**Motion by Raymond/Seconded by Biggart**

**(motion CARRIED)**

Motion made to approve 3<sup>rd</sup> quarter budget amendments in the amount of \$18,906.00 as presented.

All in favor. Absent: DeLong, Kochans

**Public Comment – 1 Minute** Sally Kraley was present to report on the Hesperia 150 for this summer's celebration. She reported a family or individual can sponsor a sign on the History Walk for \$100.00

**Miscellaneous:**

**Adjournment:**

**Motion** by Raymond /**Seconded** by McDonald to adjourn. Meeting adjourned at 8:25 pm.

All in favor. Absent: Kochans, DeLong

Respectfully submitted,

Peggy J. Miller  
Hesperia Village Clerk

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