

Village of Hesperia
Regular Council Meeting

March 14, 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, Doris DeLong, Joyce McDonald, Carol Kochans, Arthur Raymond

Also present: Bonnie Robinson, Eileen Nelson, Lil Eitnear, Barb Joppich, Mary Thompson, Gail Tilley, Eileen Honan, Clerk Miller, Chief Gibbs, William Thorne

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

Motion by Raymond/Seconded by DeLong **(motion CARRIED)**
A motion was made to approve the minutes of the regular council meeting of February 8, 2016. All in favor.

Motion by Raymond/Seconded by Kochans **(motion CARRIED)**
A motion was made to approve the minutes of the Special Council meeting of February 18, 2016. All in favor.

Motion by DeLong/Seconded by McDonald **(motion CARRIED)**
A motion was made to approve the invoices for the month of February 2016 in the amount of \$48,402.00. All in favor.

Announcements/Correspondence:
President Nemastil reported on a list of dates for brush pick up; the same date as the council meetings. He received information from the Oceana Conservation District concerning the Household Hazardous Waste Program. Also information from Oceana Council on Aging. Been working on FY 2016/2017 Budget. Employee evaluations are done and in employees files. Mari Ann McGahan was hired as the Clerk's assistance for part time "on-call".

Committee Reports:

Dams, Parks, Civic & Recreation:

Streets, Sidewalks & Equipment: Water & Sewer:

Finance, Budget & Insurance: Chair DeLong reported this year's budget looked good. She is going to schedule a Finance, Budget and Insurance Committee meeting for review of next fiscal year 2016/2017 budget.

Ordinance:

Ambulance:

**Grants, Fund Raising, Chamber-Interact:
Personnel & Salary:
Village Hall, Village Facilities & Lighting:
Technology, Website, Cable TV:**

Police & Zoning Reports:

Chief Gibbs gave his Police and Zoning report: There were 86 total calls, 24 calls with reports, 6 criminal arrests, 2 Juvenile arrests, 1 parking citation, 4 traffic citations, 3 traffic accidents.
Zoning: 1 zoning permits, 1 zoning violations, 2 site plan reviews.

PRESIDENT/DPW Report:

New ADA door handle and lock on council door. Going to bid out old green plow truck. New tires and brakes on yellow plow truck. Ford pick up-new light bar and flashers. Getting an assessment on the sludge at the sewer sight to determine if it needs to be cleaned out. Next month-potholes.

Unfinished Business:

New Business:

Motion by DeLong/Seconded by McDonald (motion CARRIED)
Motion to NOT participate or contribute to the Oceana Conservation District' Household Hazardous waste program.
All in favor.

Motion by DeLong/Seconded by McDonald (motion CARRIED)
Motion to schedule a Public Hearing for review and comments on the Fiscal Year 2016/2017 Budget on Tuesday, March 29, 2016 at 7:00 pm . All in favor.

Motion by DeLong/Seconded by McDonald (motion CARRIED)
Motion to appoint Peggy Miller as Village Clerk to serve a two (2) year term under contract.
Yeas – DeLong, Kochans, Biggart, Farber, Raymond, McDonald, Nemastil.

Motion by Raymond/Seconded by DeLong (motion CARRIED)
Motion to appoint Dale Gibbs as Police Chief for a two (2) year term under contract.
Yeas – DeLong, Kochans, Raymond, Biggart, Nemastil Nays – Farber, McDonald

Motion by Raymond/Seconded by Biggart (motion CARRIED)
Motion to appoint William Thorne as Interim DPW Director for Hesperia DPW Operations.
Yeas – DeLong, Kochans, Biggart, Raymond, Nemastil. Nays – Farber, McDonald

Motion by Raymond/Seconded by DeLong (motion CARRIED)
Motion to appoint Dale Gibbs as the Street Administrator for a two (2) year term.
Yeas – DeLong, Kochans, Raymond, Biggart, Nemastil. Nays – Farber, McDonald

Motion by Raymond/Seconded by De Long

(motion CARRIED)

Motion to appoint Dale Gibbs as the Zoning Administrator for a two (2) year term.

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

Public Comment – 1 Minute

Eileen Honan was present and asked Council if they could please send letters to individuals who have “junk” in their yard. Also a lot of dogs running loose in the Village. Eileen Nelson reported there are many “chuck” holes and a drain plugged on Alpha. Bill Runsey reported the Gazebo and the Boardwalk at the dam could use sprucing up. Power wash and stain.

President Nemastil did reply that next year’s budget did include costs for doors on the bathroom and for repair and maintenance of the Boardwalk.

Miscellaneous: Adjournment:

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

All in favor.

Respectfully submitted,

Peggy J. Miller
Hesperia Village Clerk

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