

Village of Hesperia
SPECIAL Council Meeting
ADOPT THE FISCAL YEAR 2016/2017 BUDGET

March 29, 2016

Call to order: President Lou Nemastil called this Special 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 ,
Absent: Raymond

Also present: Clerk Miller, Bill Rumsey, (2 others that did not sign in)

The meeting began with President Nemastil explaining the proposed 2016/2017 Budget to Council members. There were some changes since the packets went to Council members with the original proposed budget. President Nemastil explained those changes.

1. We can now transfer 50% of Major Streets money to Local Streets, so that made our Revenues in those funds change. There is much road repair due in the Village, mostly on Local Streets, so this new information helped.

2. He received an estimated cost to put a new roof on the Pavillion at the Weaver Park. This is in the General Fund, so the Revenues there changed a bit. The Fremont Foundation grant money is available to us in the amount of \$17,000. Thoughts were to transfer in from cash \$15,000 and ask for the grant monies from the Fremont Foundation. The estimated cost to put on a new roof was about \$30,000.

3. He also talked about the increase in the Police Department wages were due to Fred Hull being "full-time". Also there was money in the Capital Outlay line item, for a proposed new police car. Information on that is still pending.

He reviewed each fund's revenue's and expenditures. There were some questions from Council members.

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

Motion was made to adopt the 2016/2017 Fiscal Year Budget as presented. Resolution #2016-01.

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

Absent: Raymond

Miscellaneous: Adjournment:

Motion by McDonald/**Seconded** by Biggart to adjourn. Meeting adjourned at 7:55 pm.
All in favor.

Respectfully submitted,

Peggy J. Miller
Hesperia Village Clerk

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