

**Village of Hesperia**  
SPECIAL Council Meeting

**April 26, 2016**

**Call to order:** President Lou Nemastil called this Special Council Meeting to order at 5:30 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 , Carol Kochans , Arthur Raymond, McDonald

Also present: Mark Page, Bill Thorne, Clerk Miller, Chief Gibbs

Joyce McDonald reported on her Ordinance Committee that met prior to the Council meeting. They discussed two (2) proposed new ordinances: one was Fireworks the other was Bicycle, Skateboards on sidewalks in downtown district. Also the "Land Usage" Ordinance which addresses Trailer Coaches.

Carol Kochans reported of a Personnel Committee meeting held April 20, 2016. At that meeting 2 final candidates for the Village Treasurer were discussed. The Committee's final recommendation was to appoint Mari Ann McGahan as the new Village Treasurer. Jayne Biggart commented that she though another applicant Christine Turtle would be a good choice because she had education in Grant writing.

**New Business:**

**Motion by Raymond/Seconded by Kochans (motion CARRIED)**  
Motion to appoint Mari Ann McGahan as the Village Treasurer.  
Yeas - DeLong, Kochans, Raymond, Nemastil, McDonald  
Nays – Biggart, Farber

**Motion by Raymond/Seconded by McDonald (motion CARRIED)**  
Motion to pay the Treasurer, Mari Ann McGahan \$10.00 per hour with a review in 90 days with a possible wage increase. Place Mari Ann McGahan on all the Village of Hesperia's bank accounts as a signatory, also access to the Safety Deposit box.  
Yeas – DeLong, Raymond, Kochans, Farber, Biggart, Nemastil, McDonald

Mark Page from Mark's Asphalt Repair was present to explain the road repair procedure that was indicated on his quote. The Village had 2 quotes as follows:

D & J Asphalt Construction-----\$39,750 (Apply bond & overlay 1 ½ inch depth)  
Mark's Asphalt Repair-----\$61,300 (Heating patched area with Asphalt Infrared Machine)

Council members had questions for Mark, after much discussion a motion was made.

**Motion by** Nemastil/**Seconded by** Raymond

**(motion CARRIED)**

Motion to approve Mark's Asphalt Repair's quote of \$61,300 for road repairs as per described in his quote.

Yeas – DeLong, Kochans, Biggart, Raymond, Nemastil

Nays – Farber

Abstain: McDonald

**Adjournment:**

**Motion** by Raymond/**Seconded** by Kochans to adjourn. Meeting adjourned at 6:10 pm.

All in favor.

Respectfully submitted,

Peggy J. Miller

Hesperia Village Clerk

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