

Village of Hesperia
Regular Council Meeting
August 08, 2016

Call to order: President 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: Doris DeLong , Carol Kochans , Mike Farber, Joyce McDonald, Jayne Biggart, Arthur Raymond, Lou Nemastil

Also present: Bonnie Robinson, Clerk Miller

Set the Agenda: All in favor.

Motion by McDonald/Seconded by Biggart (motion CARRIED)
A motion was made to approve the minutes of the regular Council Meeting of July 11, 2016
All in favor.

Motion by DeLong/Seconded Biggart (motion CARRIED)
A motion was made to approve the invoices for the month of July 2016 in the amount of \$8,240.98
All in favor.

Announcements/Correspondence:

Committee Reports:

Dams, Parks, Civic & Recreation:

Streets, Sidewalks & Equipment:

Water & Sewer:

Finance, Budget & Insurance: Chair DeLong commented on the Finance meeting of August 3, 2016.

Ordinance: Chair Joyce McDonald scheduled an Ordinance meeting for Monday, August 15, 2016 at 3:30 p.m. for Ordinance Review.

Ambulance:

Grants, Fund Raising, Chamber-Interact:

Personnel & Salary: .

Village Hall, Village Facilities & Lighting:

Technology, Website, Cable TV:

Police & Zoning Reports:

Chief Gibbs was absent, no report was given.

PRESIDENT/DPW Report:

President Nemastil gave his report for the DPW.

Unfinished Business:

Treasurer Mari Ann McGahan's 90 days were up, President Nemastil conducted a "90 day review" and recommended a wage increase of \$1.00 an hour. The Treasurer's wage is now \$11.00 per hour.

Motion by Kochans/Seconded by Biggart

(motion CARRIED)

Motion made to approve a \$1.00 an hour wage increase for Treasurer Mari Ann McGahan.

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

Abstain: DeLong

New Business:

Clerk Miller requested permission to seek guidance to remove the delinquent water bill from 11 N. State St. The house there burned in 2013 and the lot has been sold on a tax sale, therefore the Village had to forfeit the water bill that was due.

Motion by Raymond/Seconded by Farber

(motion CARRIED)

Motion to allow Village Clerk to seek assistance to deem the past due water/sewer bill at 11 N. State St. in the amount of \$958.80 "non-collectable" and remove from the Village books.

All in favor.

Motion by Raymond/Seconded by Kochans

(motion CARRIED)

Motion to pursue a credit card system for payments received for water and sewer billing operations.

All in favor.

Motion by Raymond/Seconded by DeLong

(motion CARRIED)

Motion to seek quotes on roof repair or replacement for the Pavilion at Weaver Park.

All in favor.

Motion by Raymond/Seconded by Kochans

(motion CARRIED)

Motion to approve Budget Amendments as presented.

All in favor.

Motion by Raymond/Seconded by DeLong

(motion CARRIED)

Motion to schedule a Public Hearing for August 17, 2016 (later changed to August 23rd.) for Jeff Hunt's Rehabilitation request to create a "District".

All in favor.

Public Comment – 1 Minute

Miscellaneous:

Adjournment:

Motion by Raymond, seconded by McDonald to adjourn. Meeting adjourned at 8:00 pm.

Respectfully submitted,

Peggy J. Miller
Hesperia Village Clerk

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