

MINUTES OF THE VILLAGE OF MESICK  
SPECIAL MEETING/PUBLIC HEARING  
MAY 19, 2021

PRESENT: HOWELL, CLOUS, ABEL, CARLSEN

ABSENT: SMITH

OTHERS PRESENT: HEYMES DPW, STANTON CLERK, BRIAN ROWLEY, REPRESENTING FLEIS AND VANDENBRINK ENGINEERING.

PRESIDENT HOWELL OPENED THE SPECIAL COUNCIL MEETING AT 7:00 P.M.

PLEDGE OF ALLIEGENCE

MOTION BY CLOUS SUPPORTED BY ABEL TO PASS RESOLUTION 2021-03 TO SUBMIT AN APPLICATION FOR A CDBG WATER RELATED INFRASTRUCTURE WRI FUNDING ROUND. ALL IN FAVOR; ROLL CALL

YEAS-4

NAYS-0

ABSENT-1

MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO PASS RESOLUTION 2021-04, A COMMUNITY DEVELOPMENT PLAN. ALL IN FAVOR; ROLL CALL

YEAS-4

NAYS-0

ABSENT-1

MOTION CARRIED.

MOTION BY ABEL SUPPORTED BY CLOUS TO ADOPT THE RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED CARLSEN TO ADOPT THE STATEMENT OF ASSURANCES FORM. ALL IN FAVOR; MOTION CARRIED.

MOTION BY ABEL SUPPORTED BY CLOUS TO ADOPT THE CERTIFICATION DOCUMENT. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO ADOPT THE CAPITAL IMPROVEMENT PLAN AS PROPOSED BY THE MESICK PLANNING COMMISSION. ALL IN FAVOR; MOTION CARRIED.

PRESIDENT HOWELL OPENED THE PUBLIC HEARING AT 7:23 P.M.

THE VILLAGE COUNCIL HAD NO PUBLIC INPUT.

PRESIDENT HOWELL CLOSED THE PUBLIC HEARING AT 7:25 P.M.

MOTION BY CARLSEN SUPPORTED BY ABEL TO ADOPT THE PUBLIC PARTICIPATION FORM. ALL IN FAVOR; MOTION CARRIED..

MOTION BY CARLSEN TO ADJOURN THE SPECIAL MEETING AT 7:30 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED  
DEBORAH E. STANTON