

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
JANUARY 15, 2018**

The Common Council of Sandusky, Michigan held their Regular meeting on January 15, 2018 in the City Council Chambers of the Municipal Building at 26 West Speaker Street in Sandusky, Michigan. Mayor Lukshaitis presided and opened the meeting with the Pledge of Allegiance.

Present: Mayor Lukshaitis, Council Member Harris, Schramm, Williamson, Barr and Bissett

Absent: Council Member Mitchell

Administration:

City Manager D. Faber and Director of Public Works M. Harris

Guests: D. Fredricks

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of January 2, 2018 as presented.
Motion Carried.

Bills: Councilperson Williamson moved, Harris seconded to approve the bills in the amount of \$134,576.38.
Yeas: Schramm, Barr, Bissett, Harris and Williamson
Nays: None
Motion Carried.

Agenda: Councilperson Bissett moved, Barr seconded to approve the agenda as printed.
Motion Carried.

Committee Reports – Possible Action

Councilperson Barr noted that the SYAA met Sunday and the minutes will be available for the next meeting.

Councilperson Williamson stated that the DPW Committee met and the minutes are in the packet.

Councilperson Harris mentioned that the Planning Commission met earlier and the minutes would be available at the next Council Meeting.

City Manager Report

Manager Faber went over the OPEB Report. He handed out the updated City of Sandusky Flow Chart that was updated for the new Parks/Rec. Plan. The Ropa closing in the Industrial Park was completed last week and we received payment today. The Parks/Rec. Plan is complete and ready for the 30 day review and there will be a public hearing on February 19th.

New Business

a. Resolution 2018-2 NFC Map

Councilperson Bissett moved, Barr seconded to approve Resolution 2018-2 NFC Map as presented.

Yeas: Bissett, Harris, Barr, Williamson and Schramm

Nays: None

Motion Carried.

b. Lot Split – 6.2 Acres on West Sanilac

Councilperson Williamson moved, Harris seconded to approve the lot split of 6.2 acres of the Zyrowski property as presented.

Yeas: Schramm, Barr, Harris, Williamson and Bissett

Nays: None

Motion Carried.

c. Park Loan – Final Payment

Councilperson Bissett moved, Schramm seconded to approve paying off the Park Loan in full in the amount of \$21,823.39.

Yeas: Williamson, Harris, Schramm, Barr and Bissett

Nays: None

Motion Carried.

Councilperson Bissett moved, Barr seconded to adjourn at 5:52p.m.

Motion Carried.

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk