

**REGULAR MEETING OF THE COMMON COUNCIL  
TUESDAY  
JANUARY 2, 2018**

The Common Council of Sandusky, Michigan held their Regular meeting on January 2, 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 Barr, Schramm, Mitchell, Harris Williamson and Bissett

**Administration:**

**City Manager D. Faber and Police Chief B. Lester**

**Guests:** D. Fredricks and E. Levine

**Minutes:** Councilperson Bissett moved, Schramm seconded to approve the minutes of December 18, 2017 as presented.  
**Motion Carried.**

**Bills:** Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$112,027.23.  
**Yeas:** Harris, Mitchell, Williamson, Bissett, Barr and Schramm  
**Nays:** None  
**Motion Carried.**

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

## **Correspondence**

Mayor Lukshaitis read a letter of resignation from Treasurer Penny Tubbs effective 1-5-18.

**Councilperson Schramm moved, Harris seconded to accept Treasurer Penny Tubbs' resignation effective 1-5-18 with regret. Motion Carried.**

## **Communication from the Mayor**

Mayor Lukshaitis noted how nice the article and picture was in the paper of Manager Faber and Bill Tobin.

## **Committee Reports – Possible Action**

Councilperson Bissett noted that the Fire Association minutes were handed out for review. There will bill a budget workshop for the Fire Association on 1-8-18 at 5:30p.m.

Councilperson Barr stated that the SYAA minutes were handed out.

## **City Manager Report**

Manager Faber showed Council the draft copy of the General Information Booklet. He also handed out a copy of the final Walk for Health brochure and log for Council to see. The running water list has started and they are on 2 pages so far. Manager Faber handed out the 1<sup>st</sup> draft copy of the new Parks and Recreation Plan for the Council to review.

## **New Business**

### **a. Master Plan**

**Councilperson Mitchell moved, Harris seconded to approve the recommendation from the Planning Commission to approve the Final Master Plan as presented.**

**Yeas: Bissett, Schramm, Barr, Harris, Williamson, and Mitchell**

**Nays: None**

**Motion Carried.**

### **b. RRC Resolution**

**Councilperson Mitchell moved, Harris seconded to approve the Resolution to Proceed with the Redevelopment Ready Communities (RRC) Program of the Michigan Economic Development Corporation (MEDC) as presented.**

**Yeas: Schramm, Harris, Barr, Mitchell, Bissett and Williamson**

**Nays: None**

**Motion Carried.**

### **c. Water Asset Management Plan (Draft Copy)**

Manager Faber explained the Water System Asset Management Plan.

**Councilperson Mitchell moved, Schramm seconded to appoint Laurie Burns as Treasurer without a time limit, not to exceed 12-31-18; and she will receive the current Treasurer's salary during the appointment.**

**Yeas: Williamson, Mitchell, Harris, Bissett, Barr and Schramm**

**Nays: None**

**Motion Carried.**

**Councilperson Bissett moved, Barr seconded to adjourn at 6:09p.m.  
Motion Carried.**