

**REGULAR MEETING OF THE COMMON COUNCIL
TUESDAY
JANUARY 3, 2017**

The Common Council of Sandusky, Michigan held their Regular meeting on January 3, 2017 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 Members: Schramm, Williamson, Harris, Mitchell and Bissett

Absent: Council Member Barr

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 19, 2016 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$101,195.04.
Yeas: Harris, Mitchell, Williamson, Bissett and Schramm
Nays: None
Motion Carried.

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

Committee Reports – Possible Action

Councilperson Bissett noted that the Fire Association minutes were handed out.

City Manager Report

Manager Faber mentioned that the DPW worked on their 8th watermain break of the year on the 17th of December. Faber handed out an article that he would like the Council to read pertaining information on the general fund revenue and revenue sharing. The DPW has been working on updating their garage and have build an office. Manager Faber with meet with Umbaugh on the 9th about refinancing the redevelopment loan.

New Business

a. Elk Street Streetscape – Pay Application #5

Councilperson Mitchell moved, Williamson seconded to approve paying pay application #5 for the Elk Street Streetscape in the amount of \$27,941.85.

Yeas: Bissett, Harris, Mitchell and Williamson

Nays: Schramm

Motion Carried.

b. Library Board Appointments

Councilperson Bissett moved, Harris seconded to approve the Library Board Appointments of Beverly Schumacher and Paula Paterson.

Motion Carried.

Councilperson Bissett moved, Schramm seconded to adjourn at 5:45p.m.

Motion Carried.