

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
OCTOBER 3, 2016**

The Common Council of Sandusky, Michigan held their regular meeting on October 3, 2016 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, Harris, Williamson, Mitchell and Bissett

Absent: Council Member Barr

Administration:

City Manager D. Faber and Police Chief B. Lester

Guests: J. Frank and C. Townley

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of September 19, 2016 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$212,227.61.

Yeas: Harris, Mitchell, Williamson, Bissett and Schramm

Nays: None

Motion Carried.

Recognize Visitors/Public Comment

J. Frank gave the Council his presentation for running for State Representative.

**Agenda: Councilperson Schramm moved, Bissett seconded to approve the amended agenda with removing item a. Parking lot easement and shifting the rest of the items up.
Motion Carried.**

Correspondence

Mayor Lukshaitis mentioned the McKenzie fund raiser for 11-5-16 – Ticket to Ride.

Communication from the Mayor

Mayor Lukshaitis noted that Councilmember Barr will not be able to attend the SYAA meeting on October 9, 2016. Councilmember Bissett will attend in her absence.

Committee Reports – Possible Action

Councilperson Bissett stated that the Ordinance Committee met and the minutes were passed out. Also, the Fire Association met and the minutes are in the packet.

Councilperson Schramm stated that the Aeronautics Board met. He went over the minutes and went through the MAP meeting that took place in Lansing.

City Manager Report

Manager Faber went through his manager report. He noted that Rite Aid will be holding a Flu Shot clinic at City Hall on October 13th from 12-2.

New Business

a. Ace Hardware Agreement

Councilperson Schramm moved, Williamson seconded to approve the Ace Hardware Agreement as presented.

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

Nays: None

Motion Carried.

b. Trick-or-Treat hours

Councilperson Bissett moved, Schramm seconded set the 2016 Trick-or-Treat hours for October 31, 2016 from 5-7p.m.

Motion Carried.

c. Pay Application #1 – Thompson Builders Park Bathrooms

Councilperson Mitchell moved, Williamson seconded to approve the pay application #1 from Thompson Builders for the park bathroom in the amount of \$9,889.00.

Yeas: Schramm, Bissett, Williamson and Mitchell

Nays: Harris

Motion Carried.

Councilperson Bissett moved, Schramm seconded to adjourn at 6:07p.m.

Motion Carried.

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk