

**REGULAR MEETING OF THE COMMON COUNCIL  
MONDAY  
NOVEMBER 20, 2017**

The Common Council of Sandusky, Michigan held their Regular meeting on November 20, 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, Councilmember Schramm, Williamson, Harris, Mitchell and Bissett

**Absent:** Councilmember Barr

**Administration:**

City Manager D. Faber, Police Chief B. Lester and Director of Public Works M. Harris

**Guests:** E. Levine

**Minutes:** Councilperson Bissett moved, Schramm seconded to approve the minutes of November 6, 2017 as presented.  
Motion Carried.

**Bills:** Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$91,237.15.  
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.

## **Communication from the Mayor**

Mayor Lukshaitis addressed the article in the Sanilac County News.

## **Committee Reports – Possible Action**

Councilperson Schramm noted that the Aeronautics board meets on November 29, 2017.

Councilperson Bissett informed Council that the Fire Association meeting is changed to November 21<sup>st</sup> at 5:00p.m.

Councilperson Harris mentioned that the Planning Commission minutes were handed out for review.

## **City Manager Report**

Manager Faber stated that 4 banks replied to the RFP. The banks were Eastern Michigan Bank, Chemical Bank, Exchange State Bank and North Star Bank. The proposals were sent to Umbaugh for their review.

Faber handed out the ad page for the Giving Guide.

Burger King will have a new façade, but the heating and cooling units will need to be addressed.

Taco Bell site plan is scheduled to go to the Planning Commission for approval on November 28<sup>th</sup>.

Manager Faber went through his written manager report.

## **New Business**

### **a. Executive Session – Possible Purchase of Real Property**

**Councilperson Bissett moved, Harris seconded to go into Executive Session for possible purchase of real property at 5:55p.m.**

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

**Nays: None**

**Motion Carried.**

**Councilperson Bissett moved, Schramm seconded to go into Regular Session at 6:02p.m.**

**Motion Carried.**

### **Council Announcement**

Councilperson Bissett mentioned that the Christmas Parade is a week from Saturday.

Councilperson Harris wanted to thank the Mayor for addressing the letter in the Sanilac County News. Also, he wanted to let Council know how well our DPW did on the project on Washington Street.

**Councilperson Bissett moved, Schramm seconded to adjourn at 6:11p.m.**

**Motion Carried.**

**Thomas Lukshaitis, Mayor**

**Laurie Burns, City Clerk**