

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
NOVEMBER 6, 2017**

The Common Council of Sandusky, Michigan held their Regular meeting on November 6, 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, Barr, Harris, Williamson, Mitchell and Bissett

Administration:

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

Guests: T. McMahon, D. Fredricks and E. Levine

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of October 16, 2017 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$223,180.10.
Yeas: Harris, Mitchell, Williamson, Bissett, Barr and Schramm
Nays: None
Motion Carried.

Recognize Visitors/Public Comments

M. McMahon addressed the Council on his late utility bill, Waste Managements' service and several issues at the St. Joseph's section at the Greenwood Cemetery.

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

Petitions & Communications

a. MDOT Performance Audit Refund

Manager Faber informed the Council that MDOT will be reimbursing the City of the Performance Audit for Act 51.

Committee Reports – Possible Action

Councilperson Harris noted that the Planning Commission met today and the minutes will be in the next Council Packet.

Councilperson Bissett stated that the Fire Association met and the minutes are in the packet for review.

Councilperson Schramm informed Council that the Aeronautics Board met. Work has started on the McKeand project. The Board attended a MAP meeting at Lansing. The meeting went well. Schramm went through the rest of the minutes with Council.

City Manager Report

Manager Faber mentioned that the Planning Commission met today and approved the site plan for the My Community Dental Center. The bathrooms at the park and RV dump station at the DPW have been winterized. The SAW grant is complete and Townley has submitted final paperwork to the State. Faber questioned Council if they would like to keep the same ad as last year for the Sandusky Yearbook. Manager Faber met with the Sandusky Key Club and there are 50-60 kids in the club who will be donating 50 hours of community service.

New Business

a. Bank REP Update

The REP went out last Monday to all the local banks. The bids are due on November 17th. After the bids are narrowed down to the top 3, then the City has the opportunity to interview each bank. The final transition will be sometime in January or February of 2018.

Public Comment

Ed Smith, Representative for Paul Mitchell introduced himself and informed Council what Mr. Mitchell was working on in Lansing. He also informed Council of the Committees that Mr. Mitchell served on in Lansing.

Mr. McMahon noted that he would like to see the clock in the new logo.

**Councilperson Bissett moved, Barr seconded to adjourn at 6:15p.m.
Motion Carried.**

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk