

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
NOVEMBER 7, 2016**

The Common Council of Sandusky, Michigan held their regular meeting on November 7, 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: Barr, Bissett, Harris, Mitchell, Schramm and Williamson

Absent: None

Administration: City Manager D. Faber and Chief of Police B. Lester

Guests: D. Fredrick, E. Levine and C. Centofanti

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of October 17, 2016 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$168,320.48.
Yeas: Schramm, Williamson, Bissett, Mitchell, Barr and Harris
Nays: None
Motion Carried.

Recognize Visitors/Public Comments:

C. Centofanti introduced herself as a new reporter for WLEW.

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

Correspondence:

Mayor Lukshaitis handed out a flyer for the Tree of Shining Love.

Mayor Lukshaitis reported that Sandusky was the only Rising Tide community that had all Councilmembers show interest in the program and attend the meetings.

Committee Reports – Possible Action:

Councilperson Bissett noted that the Fire Association meets a week from tomorrow.

Councilperson Barr handed out the Recreation Committee minutes from November 1, 2016. She stated that the bathrooms are coming along nicely. She also mentioned that the Sow and Hoe Garden Club are working on 26-28 wreath decorations for the community for this winter. Discussion followed.

Councilperson Schramm noted that the Aeronautics Board minutes were in the Council packet. He mentioned that discussion included some future possible hanger construction, possible zoning changes and the airport approach. Discussion followed.

City Manager Report:

Manager Faber advised that the Rising Tide project is going great. Beckett & Raeder was in town last week taking photos. The next Rising Tide meeting will be on November 29, 2016 from 1:00 p.m. to approximately 9:00 p.m. and will be open to the public. The industrial park agricultural land leases expire this year so he sent out termination letters to the tenants. He also informed Council that he is removing the wooden lid at the wastewater treatment plant.

New Business:

- a. Sanilac County Relay for Life 5K Jingle Bell Run**

**Councilperson Schramm moved, Barr seconded to approve the Sanilac County Relay for Life 5K Jingle Bell Run as presented.
Motion Carried.**

b. Sandusky High School Yearbook Ad

Manager Faber advised that we have not purchased a yearbook ad for several years but that he would like to Council to consider approving an ad designed by Faber with a slogan about coming home to live in our community. Discussion followed.

**Councilperson Mitchell moved, Schramm seconded to approve the purchase of a half page ad in the Sandusky High School yearbook.
Yeas: Mitchell, Williamson, Barr, Schramm and Harris
Abstained: Bissett
Nays: None
Motion Carried.**

c. Thompson Builders Pay Request #2

Manager Faber explained the pay request #2 which covered foundation, block and rough electrical work.

**Councilperson Mitchell moved, Williamson seconded to approve Thompson Builders Pay Request # 2 in the amount of \$31,297.00 as presented.
Yeas: Williamson, Bissett, Barr, Schramm and Mitchell.
Nays: Harris
Motion Carried.**

d. Pledge to Plan Inc.

Manager Faber explained that this is a way for people to donate funds, stocks, investments, etc. to the City through the Community Foundation. These funds will allow additional help from area residents to do projects in the future, similar to how we did

completed the Splash Pad. These funds would not be used for regular operating expenses.

e. Elk Street - Street Scape

Manager Faber stated that 99% of the list has been completed. A pay request will be at the next Council meeting. Discussion followed.

Councilperson Williamson asked for update on the South Morse Street Parking Lot. Manager Faber advised that the green storm water management system is complete. The parking lot has been painted and that landscaping will be completed in the spring.

Public Comment:

C. Centofanti asked what the Thompson Pay Request #2 was for. Manager Faber explained the park bathroom project. She also requested Councilperson Barr to explain the wreaths that the Sow & Hoe Garden Club was working on. Discussion followed.

Council Announcements:

Councilperson Williamson wanted to remind everyone how fortunate we are to be able to pledge allegiance to our flag, vote and worship however we choose to in this amazing country.

Councilperson Bissett moved, Barr seconded to adjourn at 6:10 p.m. Motion Carried.

Thomas Lukshaitis, Mayor

Mandy Fullmer, Deputy Clerk