

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
DECEMBER 18, 2017**

The Common Council of Sandusky, Michigan held their Regular meeting on December 18, 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 Member Barr, Schramm, Harris, Mitchell and Harris

Absent: Council Member Williamson

Administration:

City Manager D. Faber and Police Chief B. Lester

Guests: C. Germain, D. Fredricks, M. Jensen, H. Bonesteel and J. Robinson

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of December 4, 2017 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Harris seconded to approve the bills in the amount of \$183,525.93.
Yeas: Harris, Mitchell, Bissett, Barr and Schramm
Nays: None
Motion Carried.

Recognize Visitors/Public Comments

J. Robinson informed the Council that the Key Club has around 60% of the funds for the exercise stations at Diamond Trail. Manager

Faber will meet with the club to discuss the plans for placement of the equipment.

Agenda: Councilperson Bissett moved, Barr seconded to approve the amended agenda with the following corrections and additions under New Business: move item I to item a. and move all others items down by one. Also, add items k. – Pulse Media and item l. Authorize Don Weyeneth to sign all Airport Documents for 2018. Motion Carried.

Communication from the Mayor

Merry Christmas

Committee Reports – Possible Action

Councilperson Bissett noted that the Fire Association meets tomorrow at 7.

Councilperson Harris stated that the Planning Commission meets tomorrow at 6:30p.m.

City Manager Report

Manager Faber informed that Council that Recreation Director H. Coleman has redesigned the Walk for Health flyer. Faber would like to set a budget workshop for January 8, 2018 at 5:30p.m. There is a Press Release for Vibracoustic. They are putting in a 2 million dollar investment, which will create 20 new jobs.

New Business

a. RRC presentation

C. Germain went through a presentation on where the City stands and what needs to be done to complete the RRC criteria.

b. 2018 Special Committee/Board Meeting Dates

**Councilperson Bissett moved, Barr seconded to approve the 2018 Special Committee/Board Meeting Dates as presented.
Motion Carried.**

c. 2018 Council Meeting Dates

**Councilperson Schramm moved, Barr seconded to approve the 2018 Council Meeting Dates as presented.
Motion Carried.**

d. 2018 City of Sandusky Holiday Schedule

**Councilperson Bissett moved, Harris seconded to approve the 2018 City of Sandusky Holiday Schedule and to include any changes per contracts.
Motion Carried.**

e. 2018 Council Committee Assignments

**Councilperson Mitchell moved, Harris seconded to approve the 2018 Council Committee Assignments to be the same as 2017.
Motion Carried.**

f. 2018 Appointment of City and Committee Members

**Councilperson Bissett moved, Mitchell seconded to approve the 2018 Appointment of City and Committee Members as presented.
Motion Carried.**

g. Approve JP Morgan Chase, Exchange State Bank, Chemical Bank and Eastern Michigan Bank as the City of Sandusky Depositories for 2018.

Councilperson Mitchell moved, Harris seconded to approve JP Morgan Chase, Exchange State Bank, Chemical Bank and Eastern Michigan Bank as the City of Sandusky Depositories for 2018.

Yeas: Bissett, Mitchell, Schramm, Harris and Barr

Nays: None

Motion Carried.

h. PA 152

Councilperson Mitchell moved, Harris seconded to approve the PA 152 to stay the same as last year, which it to keep it at Hard Cap.

Yeas: Harris, Mitchell, Schramm, Bissett and Barr

Nays: None

Motion Carried.

i. 2018 Poverty Exemption Resolution

Councilperson Bissett moved, Barr seconded to approve the 2018 Poverty Exemption Resolution as presented.

Yeas: Harris, Mitchell, Bissett, Barr and Schramm

Nays: None

Motion Carried.

j. Bank Bid

Councilperson Mitchell moved, Harris seconded to approve the Bank Bid from Chemical Bank as presented.

Yeas: Mitchell, Harris, Schramm, Barr and Bissett

Nays: None

Motion Carried.

k. Pulse Media

Councilperson Mitchell moved, Schramm seconded to approve the quote from Pulse Media as presented.

Yeas: Schramm, Barr, Bissett, Harris and Mitchell

Nays: None

Motion Carried.

l. Authorize Don Weyeneth to sign all Airport Documents for 2018

Councilperson Schramm moved, Barr seconded to authorize Don Weyeneth to sign all Airport documents for 2018.

Motion Carried.

Councilperson Bissett moved, Barr seconded to adjourn at 6:25p.m.

Motion Carried.

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk