

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
DECEMBER 19, 2016**

The Common Council of Sandusky, Michigan held their Regular meeting on December 19, 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, Williamson, Mitchell, Barr, Bissett and Harris

Administration:

City Manager D. Faber and Police Chief B. Lester

Guests: E. Levine, G. Larson, E. Morris, K. Franzel, G. Lasecki, C. Johnston and D. Fredricks

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of December 5, 2016 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$428,861.43.
Yeas: Harris, Mitchell, Williamson, Bissett, Barr Schramm
Nays: None
Motion Carried.

Agenda: Councilperson Bissett moved, Schramm seconded to approve the agenda with the following corrections under New Business: move Utility Billing Service Fee to i. and move PA. 152 to j. and include it in new item j. Executive Session.
Motion Carried.

Communication from the Mayor

Mayor Lukshaitis noted that he is keeping the committee assignments the same as last year.

Committee Reports – Possible Action

Councilperson Schramm stated that the Aeronautics Board met and they increased the hanger rent for 2017.

Councilperson Bissett mentioned that the Fire Association meets tomorrow night.

Councilperson Mitchell stated that the Finance Committee met and the items are on the agenda.

City Manager Report

Manager Faber noted that the BS&A training is going great and will be done tomorrow. The DPW workers have been working towards getting their licenses and most have received them.

New Business

a. 2017 Special Committee/Board Meeting Dates

**Councilperson Bissett moved, Mitchell seconded to approve the 2017 Special Committee/Board Meeting Dates as presented.
Motion Carried.**

b. 2017 Council Meeting Dates

**Councilperson Schramm moved, Harris seconded to approve the 2017 Council Meeting Dates as presented.
Motion Carried.**

c. 2017 City of Sandusky Holiday Schedule

**Councilperson Bissett moved, Mitchell seconded to approve the 2017 City of Sandusky Holiday Schedule as presented.
Motion Carried.**

d. 2017 Re-appointment to Boards/Commission/Authority

**Councilperson Bissett moved, Mitchell seconded to approve the 2017 Re-appointment to Boards/Commission/Authority as presented.
Motion Carried.**

e. 2017 Council Committee Assignments

**Councilperson Schramm moved, Harris seconded to approve the 2017 Council Committee Assignments to be the same as last year.
Motion Carried.**

f. Approve JP Morgan Chase, Exchange State Bank and Eastern Michigan Bank as the City of Sandusky Depositories for 2017

Councilperson Bissett moved, Williamson seconded to approve JP Morgan Chase, Exchange State Bank and Eastern Michigan Bank as the City of Sandusky Depositories for 2017.

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

Nays: None

Motion Carried.

g. Sandusky High School Students

Students from SHS explained to Council that they have been working on a project to get the Veterans Memorial Moving Wall to come to Sandusky. The wall will be in Sandusky during 2017 Memorial Day weekend. This is a great success to be able to get the wall in Sandusky for that weekend. The cost will range from \$10,000 to \$12,000. The students are working on a few fund raisers to collect

this money. The students are looking for Council's approval on this project.

Councilperson Bissett moved, Williamson seconded to approve the Sandusky SHS students project to bring the Veterans Memorial Moving Wall to Sandusky.

h. Umbaugh – REP for Banking Services

Councilperson Mitchell moved, Williamson seconded to approve Umbaugh to work on the REP for banking services for the City of Sandusky not to exceed \$5,000.00.

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

Nays: None

Motion Carried.

i. Utility Billing Service Fee

Councilperson Mitchell moved, Harris seconded to approve changing the Utility Billing Service Fee from \$10 to 10%.

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

Nays: None

Motion Carried.

j. Executive Session – Union Negotiations

Councilperson Bissett moved, Barr seconded to go into Executive Session for Union Negotiations at 6:05p.m.

Motion Carried.

Councilperson Mitchell moved, Schramm seconded to go into Regular Session at 6:44p.m.

Motion Carried.

Councilperson Schramm moved, Barr seconded to approve going to Hard Cap for the PA. 152 Health insurance.

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

Nays: None

Motion Carried.

Public Comment

The Council thanked George Lasecki for all his inspiration for the kids to work on the projects throughout the years.

Councilperson Williamson noted that he would like to see something done with the snow removal ordinance. Not all of the commercial/business areas are clearing their sidewalks. Also, other councilmembers noted that the residential needs to be looked at too.

**Councilperson Bissett moved, Barr seconded to adjourn at 7:05p.m.
Motion Carried.**

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk