

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
DECEMBER 4, 2017**

The Common Council of Sandusky, Michigan held their Regular meeting on December 4, 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 Schramm, Harris, Barr, Bissett, Mitchell and Williamson

Administration:

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

Guests: D. Weyeneth and E. Levine

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of November 20, 2017 as presented.
Motion Carried.

**Councilperson Bissett moved, Schramm seconded to approve the Executive Session minutes of November 20, 2017 as presented.
Motion Carried.**

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$145,348.46.
Yeas: Harris, Mitchell, Williamson, Bissett, Barr and Schramm
Nays: None
Motion Carried.

Agenda: Councilperson Schramm moved, Harris seconded to approve the amended agenda with the following additions under New Business

**item d. Purchase Agreement – Ropa and item e. Resolution 17-06 – Authorization to sign.
Motion Carried.**

Communication from the Mayor

Mayor Lukshaitis stated that the 2017 Lighted Christmas Parade was great.

Committee Reports – Possible Action

Councilperson Harris noted that the Planning Commission met and approve the site plan from Taco Bell.

Councilperson Bissett mentioned that the Fire Association met and the minutes are in the packet.

Councilperson Barr stated that the SYAA met and went through the minutes.

Councilperson Schramm noted that the Aeronautics Board met and went through the minutes with Council.

City Manager Report

Manager Faber informed the Council that the Taco Bell Site Plan has been approved and their sign variance request is going before the Board of Appeals on December 19, 2017. Also, the Lion's sign variance requests will be on the 19th.

The Robotics club dropped off donation request forms that will be distributed to the Council.

Faber thanked the DPW and the Sow and Hoe Club on how nice the town looked for the parade.

The Planning Commission meets on the 19th to give final approval for the Master Plan, which will then come before the Council for approval.

Manager Faber handed out the Legislative update on the OPEB.

New Business

a. Airport Presentation

Airport Manager D. Johnston gave a presentation on all the activities and projects at the Sandusky Airport.

b. Certified Grant Administrators Contract

Councilperson Schramm moved, Barr seconded to approve Manager Faber to sign the Certified Grant Administrators Contract when it is ready to be signed.

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

Nays: None

Motion Carried.

c. Resolution CDBG Authorization

Councilperson Schramm moved, Mitchell seconded to approve the CDBG Authorization Resolution for the City Manager to be the Certifying Officer.

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

Nays: None

Motion Carried.

d. Purchase Agreement - Ropa

Councilperson Williamson moved, Harris seconded to approve the Purchase Agreement for Ropa as presented.

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

Nays: None

Motion Carried.

e. Resolution 17-06 – Authorization to Sign

Councilperson Bissett moved, Williamson seconded to approve Resolution 17-06 – Authorizing the Mayor, City Clerk and City Manager to sign documents for the sale of property to Ropa.

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

Nays: None

Motion Carried.

Council Announcements

Councilperson Barr thanked the DPW for the great job they did with the leaf pick-up.

Councilperson Bissett moved, Barr seconded to adjourn at 6:40p.m.

Motion Carried.

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk