

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
DECEMBER 5, 2016**

The Common Council of Sandusky, Michigan held their Regular meeting on December 5, 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, Barr, Williamson, Mitchell, Harris and Bissett

Administration:

City Manager D. Faber and Police Chief B. Lester

Guests: Chris Townley, D. Fredricks and E. Levine

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of November 21, 2016 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$239,726.56.
Yeas: Harris, Mitchell, Williamson, Bissett, Barr and Schramm
Nays: None
Motion Carried.

Agenda: Councilperson Bissett moved, Schramm seconded to approve the agenda with one addition under New Business item e. Tourism Guide.
Motion Carried.

Communication from the Mayor

Mayor Lukshaitis noted that he attended the open house for the Rural Health Clinic.

Committee Reports – Possible Action

Councilperson Schramm stated that the Aeronautics Board met on November 23rd. The Personnel Committee met with the POLC and GELC unions for negotiations. The next meeting is scheduled for December 14th.

City Manager Report

Manager Faber mentioned that the lid on the digester at the WWTP has been removed, which was 58,000lbs.

The parade weekend went great and the Fire Department won the Mayors Trophy.

There were 2 water main break the Sunday following Thanksgiving.

BS&A training is underway and they will be here until December 15th. The tax bills went out and the water/sewer/garbage bills will be going out in a couple weeks. The bills will be on a full size sheet of paper and not the postcards. Manager Faber noted that he is going to have a newsletter ready to go out with the bills.

New Business

a. Pay Estimate #4 for Elk Street Project

Councilperson Williamson moved, Mitchell seconded to approve Pay Estimate #4 for the Elk Street Project in the amount of \$46,106.10.

Yeas: Williamson, Mitchell, Harris, Bissett and Barr

Nays: Schramm

Motion Carried.

b. Pay Estimate for Morse Street Parking Lot

Councilperson Mitchell moved, Harris seconded to approve Pay Estimate for Morse Street Parking Lot in the amount of \$235,218.50.

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

Nays: None

Motion Carried.

c. Change Order for Park Street Storm Drainage

Councilperson Williamson moved, Harris seconded to approve the Change Order for Park Street Storm Drainage not to exceed \$12,000.

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

Nays: None

Motion Carried.

d. Park Street Pay Estimate #1

Councilperson Mitchell moved, Williamson seconded to approve Park Street Pay Estimate #1 in the amount of \$240,534.04.

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

Nays: None

Motion Carried.

e. Tourism Guide

Councilperson Mitchell moved, Harris seconded to approve purchasing a ½ page ad in Sanilac Tourism Guide, which will be shared with the Chamber of Commerce.

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

Nays: None

Motion Carried.

Council Announcements

Councilperson Bissett noted that Mr. Carmean had a high usage at his residence and a DPW worker came to check it out and was very impressed on how professional and helpful the worker was.

Councilperson Bissett moved, Barr seconded to adjourn at 6:06p.m.

Motion Carried.

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk