

**REGULAR MEETING OF THE COMMON COUNCIL  
MONDAY  
DECEMBER 21, 2015**

**Present:** Mayor Lukshaitis, Council Members: Harris, Mitchell, Barr and Bissett

**Absent:** Council Members Williamson and Schramm

**Administration:**

**City Manager D. Faber**

**Guests:** M. Dixon and E. Levine

**Minutes:** Councilperson Bissett moved, Barr seconded to approve the minutes of December 7, 2015 as presented.  
Motion Carried.

**Bills:** Councilperson Mitchell moved, Harris seconded to approve the bills in the amount of \$115,220.25.  
Yeas: Barr, Bissett, Mitchell and Harris  
Nays: None  
Motion Carried.

**Agenda:** Councilperson Bissett moved, Barr seconded to approve the agenda with the following additions under New Business item g. PA 152 of 2011 and h. Executive Session – possible land acquisition.  
Motion Carried.

**Correspondence**

Mayor Lukshaitis received a letter from the Dept. of Treasury about the response for the Assessing Audit.

## **Communication from the Mayor**

Merry Christmas.

## **Committee Reports – Possible Action**

Councilperson Bissett noted that the minutes for the Fire Association was in the packet.

## **New Business**

### **a. 2016 Special Committee/Board Meeting Dates**

**Councilperson Bissett moved, Barr seconded to approve the 2016 Special Committee/Board Meeting Dates as presented.  
Motion Carried.**

### **b. 2016 Council Meeting Dates**

**Councilperson Mitchell moved, Barr seconded to approve the 2016 Council Meeting Dates as presented.  
Motion Carried.**

### **c. 2016 City of Sandusky Holiday Schedule**

**Councilperson Bissett moved, Harris seconded to approve the 2016 City of Sandusky Holiday Schedule with possible changes from union contracts.  
Motion Carried.**

### **d. 2016 Re-appointment to Boards/Commission/Authority**

**Councilperson Bissett moved, Mitchell seconded to approve the 2016 Re-Appointment to Boards/Commission/Authority as presented.  
Motion Carried.**

**e. 2016 Council Committee Assignments**

**Councilperson Mitchell moved, Harris seconded to approve the 2016 Council Committee Assignments to stay 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 2016**

**Councilperson Mitchell moved, Barr seconded to approve JP Morgan Chase, Exchange State Bank, and Eastern Michigan Bank as the City of Sandusky Depositories for 2016.**

**Yeas: Bissett, Mitchell, Harris and Barr**

**Nays: None**

**Motion Carried.**

**g. PA 152 of 2011**

**Councilperson Mitchell moved, Barr seconded to approve the 2016 Resolution for PA 152 of 2011 as presented.**

**Yeas: Barr, Mitchell, Harris and Bissett**

**Nays: None**

**Motion Carried.**

**h. Executive Session – Possible Land Acquisitions**

**Councilperson Mitchell moved, Barr seconded to go into Executive Session for possible land acquisitions at 5:44p.m.**

**Motion Carried.**

**Councilperson Bissett moved, Harris seconded to go into Regular Session at 6:02p.m.**

**Motion Carried.**

**Council Announcements**

Manager Faber introduced new employee Kevin Mumby. Also, Manager Faber noted that the Police Department rehired Timothy McNabb.

**Councilperson Bissett moved, Barr seconded to adjourn at 6:13p.m.  
Motion Carried.**

**Thomas Lukshaitis, Mayor**

**Laurie Burns, City Clerk**