

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
FEBRUARY 17, 2020**

The Common Council of Sandusky, Michigan held their regular meeting on February 17, 2020 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, Mitchell, Williamson, Barr, Harris and Bissett

Administration:

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

Guests: D. Fredricks, C. Faber and T. Wrathell

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of February 3, 2020 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$15,286.98.
Yeas: Harris, Mitchell, Williamson, Bissett, Barr and Schramm
Nays: None
Motion Carried.

Recognize Visitors/Public Comments

T. Wrathell gave a presentation on why he running for Sanilac County Circuit Court Judge.

Agenda: Councilperson Bissett move, Schramm seconded to approve the agenda with the following changes: Item A & B are switched and new item J. – Autism Run/Walk and Closed Session is moved to Item K.
Motion Carried.

Public Hearing

a. **2020 – 2021 Budget Hearing 5:35p.m.**

Councilperson Mitchell moved, Harris seconded to open the public hearing for the 2020-2021 Budget Haring at 5:39p.m.
Motion Carried.

Manager D. Faber presented the 2020-2021 Budget.

Councilperson Bissett moved, Mitchell seconded to close the public hearing at 6:04p.m.

Correspondence

a. **Cheryl Heberling retiring**

Councilperson Bissett moved, Schramm seconded to accept Cheryl Heberling's resignation with regret.
Motion Carried.

Committee Reports – Possible Action

Councilperson Mitchell noted that the Finance Committee met before Council to go over the budget and agenda items.

Councilperson Bissett stated that there will be a Fire Association meeting tomorrow.

Councilperson Barr informed Council that the Eastside Manor minutes are in the packet.

Councilperson Schramm mentioned that there will be an Aeronautics meeting on Wednesday. Also, there are ongoing Personnel Committee meetings.

City Manager Report

Manager Faber received a Certificate of Appreciation from Sandusky Lions Club for having the collection box for the Toys for Tots.

Faber, along with a few other City members, attended the MDOT meeting for the stop light at Gates Road. MDOT is still collecting data on the issue. The meeting was well attended.

The Community Meeting on Maple Valley went well.

New Business

a. Budget Amendments

Councilperson Mitchell moved, Barr seconded to approve Resolution 2020-1 Budget Amendments as presented.

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

Nays: None

Motion Carried.

b. 2020-2021 Budget

Councilperson Mitchell moved, Schramm seconded to approve Resolution 2020-2 – General Appropriations Measure as presented.

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

Nays: None

Motion Carried.

c. Payoff 2011 Water Bonds

Councilperson Mitchell moved, Williamson seconded to pay off the 2011 Water Bonds from Capital One in the amount of \$119,978.96.

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

Nays: None

Motion Carried.

d. Allocation to pension

Councilperson Schramm moved, Harris seconded to approve the contributions to the City's MERS retirement plan in the amount of \$100,000.

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

Nays: None

Motion Carried.

e. Approval of Organizational Chart

Councilperson Mitchell moved, Bissett seconded to approve the new Organization Chart as presented.

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

Nays: None

Motion Carried.

f. Egle Grant

Councilperson Williamson moved, Harris seconded to approve Manager Faber to sign the contract for the Egle Grant as presented.

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

Nays: None

Motion Carried.

g. Yeo & Yeo Engagement Letter 2019-2020

Councilperson Schramm moved, Mitchell seconded to approve the Yeo & Yeo Engagement Letter 2019-2020 as presented.

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

Nays: None

Motion Carried.

h. Procurement, Suspension and Debarment Policy

Councilperson Mitchell moved, Barr seconded to approve the Procurement, Suspension and Debarment Policy as presented.

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

Nays: None

Motion Carried.

i. Federal Financial Internal Controls and Procedures

Councilperson Mitchell moved, Schramm seconded to approve the Federal Financial Internal Controls and Procedures as presented.

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

Nays: None

Motion Carried.

j. Autism Awareness 5K walk/run

Councilperson Bissett moved, Barr seconded to approve the Autism Awareness 5K walk/run at Diamond Trail Park on Saturday, April 25, 2020.

Motion Carried.

k. Closed Session – Purchase of Real Property

Councilperson Bissett moved, Barr seconded to go into Closed Session for Purchase of Real Property at 6:30p.m.

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

Nays: None

Motion Carried.

Councilperson Bissett moved, Schramm seconded to go into Regular Session at 6:50p.m.

Motion Carried.

Council Announcements

Councilperson Harris stated that he would like to have a Recreation Committee scheduled.

Councilperson Bissett moved, Barr seconded to adjourn at 6:55p.m.

Motion Carried.

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk