

**REGULAR MEETING OF THE COMMON COUNCIL  
MONDAY  
FEBRUARY 19, 2018**

The Common Council of Sandusky, Michigan held their Regular meeting on February 19, 2018 in the City Council Chambers of the Municipal Building at 26 West Speaker Street in Sandusky, Michigan. Mayor Pro-tem Mitchell presided and opened the meeting with the Pledge of Allegiance.

**Present:** Mayor Pro-tem Mitchell, Council Member Schramm, Williamson, Harris, Barr and Bissett

**Absent:** Mayor Lukshaitis

**Administration:**

City Manager D. Faber, City Attorney G. Stremers and Director of Public Works M. Harris

**Guests:** D. Fredricks, M. Bennett, E. Levine and K. Tencza

**Minutes:** Councilperson Bissett moved, Schramm seconded to approve the minutes of February 5, 2018 as presented.  
Motion Carried.

**Bills:** Councilperson Williamson moved, Barr seconded to approve the bills in the amount of \$272,405.27.  
Yeas: Harris, Williamson, Barr, Bissett and Schramm  
Nays: None  
Motion Carried.

**Agenda:** Councilperson Bissett moved, Schramm seconded to approve the agenda as printed.  
Motion Carried.

## **Petitions & Communications**

**Councilperson Harris moved, Bissett seconded to accept the petitions and communications as presented.**

**Motion Carried.**

## **Public Hearing**

### **a. Recreation Plan – Beckett & Raeder**

**Councilperson Schramm moved, Harris seconded to open the public hearing for the Recreation Plan – Beckett & Raeder at 5:35p.m.**

**Motion Carried.**

M. Bennett, representing Beckett and Raeder, gave the presentation on the Recreation Plan. She handed out the suggestions she had received on the Recreation Plan. There was no one from the public that spoke.

**Councilperson Bissett moved, Harris seconded to close the public hearing at 5:39p.m.**

**Motion Carried.**

**Councilperson Bissett moved, Barr seconded to approve the Recreation Plan with the additions presented.**

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

**Nays: None**

**Motion Carried.**

### **b. 2018-2019 Budget Hearing**

**Councilperson Schramm moved, Williamson seconded to open the public hearing for the 2018-2019 Budget at 5:41p.m.**

**Motion Carried.**

Manager D. Faber presented the 2018-2019 Budget.

**Councilperson Schramm moved, Barr seconded to close the public hearing at 6:16p.m.  
Motion Carried.**

### **Committee Reports – Possible Action**

Councilperson Schramm noted that the Aeronautics Board meets next Wednesday.

Councilperson Barr stated that the minutes for SYAA has been handed out.

Councilperson Bissett mentioned that the Fire Association meeting is tomorrow, which they will be approving the 2018-2019 budget.

### **City Manager Report**

Manager Faber informed Council that Thumb BioEnergy is hosting a luncheon on March 13<sup>th</sup> at noon. He encouraged Council to attend and RSVP soon.

### **New Business**

#### **a. Oasis Wellness Center**

K. Tencza, representing Oasis Wellness Center, gave a presentation to Council on the matters related to Medical Marihuana Facility Licensing Act PA 281.

#### **b. Budget Amendments Resolution 18-4**

**Councilperson Schramm moved, Williamson seconded to approve Budget Amendments Resolution 18-4 as presented.**

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

**Nays: None**

**Motion Carried.**

**c. General Appropriations Measure Resolution 18-5**

**Councilperson Schramm moved, Bissett seconded to approve the General Appropriations Measure Resolution 18-5 as presented.**

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

**Nays: None**

**Motion Carried.**

**d. Yeo & Yeo Audit Contract Extension**

**Councilperson Williamson moved, Schramm seconded to approve the Yeo & Yeo Audit Contract Extension for 5 years as presented.**

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

**Nays: None**

**Motion Carried.**

**e. DTE Airport Easement**

**Councilperson Schramm moved, Barr seconded to approve the DTE Airport Easement as presented.**

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

**Nays: None**

**Motion Carried.**

**f. Water/Sewer Rate Increase**

**Councilperson Williamson moved, Harris seconded to approve a 3% increase for the next 3 years for water and sewer as presented.**

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

**Nays: None**

**Motion Carried.**

**Council Announcements**

Councilperson Harris noted that he went out to look at the new hanger construction. The project is coming along great.

Manager Faber thanked Council for their acceptance to the past 7 years of the budget.

**Councilperson Bissett moved, Barr seconded to adjourn at 7:43p.m.  
Motion Carried.**

**Larry Mitchell, Mayor Pro-tem**

**Laurie Burns, City Clerk**