

**REGULAR MEETING OF THE COMMON COUNCIL  
MONDAY  
FEBRUARY 20, 2017**

The Common Council of Sandusky, Michigan held their Regular meeting on February 20, 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, Barr, Bissett, Williamson, Mitchell and Harris

**Administration:**

City Manager D. Faber

**Guests:** C. Townley, D. Fredrick, E. Levine, G. Alexander and G. Heberling

**Minutes:** Councilperson Bissett moved, Schramm seconded to approve the minutes of February 6, 2017 as presented.  
Motion Carried.

**Bills:** Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$58,952.01.  
Yeas: Harris, Mitchell, Williamson, Schramm, Barr and Bissett  
Nays: None  
Motion Carried.

**Recognize Visitors/Public Comments**

Commissioner Heberling gave an update on the activities at the County.

Drain Commissioner Alexander addressed the Council on his opinion of which drain to use for Park Street. The Council requested more

information from the Drain Commissioner and the City will gather their information too.

**Agenda:** Councilperson Bissett moved, Barr seconded to approve the agenda with the following addition: New Business item D. Executive Session – Union Negotiations.  
Motion Carried.

## **Public Hearing**

### **a. 2017-2018 Budget**

**Councilperson Mitchell moved, Harris seconded to open the public hearing at 6:15p.m.**  
Motion Carried.

Manager Faber gave the 2017-2018 Budget presentation. The budget is balanced at 5.5 Million Dollars. The Council was very pleased with the presentation.

**Councilperson Bissett moved, Barr seconded to close the public hearing at 6:50p.m.**  
Motion Carried.

## **Committee Reports – Possible Action**

Councilperson Schramm noted that the Aeronautics Board meeting is rescheduled for March 1, 2017 at 6:00p.m. at the Sandusky City Airport.

Councilperson Bissett stated that the Fire Association meets tomorrow.

## **City Manager Report**

Manager Faber mentioned that the DPW fixed a large water main break last week.

## **New Business**

### **a. Yeo & Yeo Engagement letter**

**Councilperson Mitchell moved, Williamson seconded to approve the Yeo & Yeo Engagement letter for the upcoming 2016-2017 audit.**

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

**Nays: None**

**Motion Carried.**

### **b. Resolution 2017-01 Budget Amendments #1**

**Councilperson Mitchell moved, Williamson seconded to approve Resolution 2017-01 Budget Amendments #1 as presented.**

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

**Nays: None**

**Motion Carried.**

### **c. 2017-2018 General Appropriation Measure – Resolution 2017-2**

**Councilperson Mitchell moved, Schramm seconded to approve the 2017-2018 General Appropriation Measure – Resolution 2017-2 as presented.**

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

**Nays: None**

**Motion Carried.**

### **d. Executive Session – Union Negotiations**

**Councilperson Schramm moved, Bissett seconded to go into Executive Session for Union Negotiations at 6:55p.m.**

**Motion Carried.**

**Councilperson Bissett moved, Barr seconded to go into Regular Session at 7:25p.m.**

**Motion Carried.**

## **Council Announcements**

Council stated that they were very pleased with the manager's budget presentation and what a great job he has done.

**Councilperson Bissett moved, Barr seconded to adjourn at 7:28p.m.  
Motion Carried.**

**Thomas Lukshaitis, Mayor**

**Laurie Burns, City Clerk**