

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
FEBRUARY 4, 2019**

The Common Council of Sandusky, Michigan held their regular meeting on February 4, 2019 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, Harris, Bissett and Mitchell

Administration:

City Manager D. Faber and Director of Public Works M. Harris

Guests: P. Baskins, D. Fredricks and E. Levine

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of January 7, 2019 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$252,342.49.
Yeas: Harris, Mitchell, Williamson, Bissett, Barr and Schramm
Nays: None
Motion Carried.

Agenda: Councilperson Bissett moved, Barr seconded to approve the agenda with one addition under New Business item g. Executive Session – Purchase of Real Property.
Motion Carried.

Communication from the Mayor

Mayor Lukshaitis noted what a great job our DPW did on clearing the snow last week.

Committee Reports – Possible Action

Councilperson Bissett stated that the Fire Association minutes are in the packet.

Councilperson Barr mentioned that the SYAA met and the minutes are in the packet.

Councilperson Schramm went through the minutes of the Aeronautics Board, which met January 23, 2019.

City Manager Report

Manager Faber noted that there are 225 residents on the running water list. There has only been 1 residence with a frozen line. The RAP Grant for the sewer project has been submitted. There was a sewer break this past week, which was caused by a contractor. The DPW worked in the frigid temperatures to repair the line. Faber passed around a Thank You note from the 5th and 6th graders. The City provided them with maps of the city for a class project.

Manager Faber informed Council that Pete Baskins will be resigning as of the 13th. Pete gave the Council a presentation of the work he has done on the cemetery map.

New Business

a. Director of Public Works Evaluation

Councilperson Schramm moved, Bissett seconded to approve the Director of Public Works Evaluation as presented; The Personnel Committee will meet with Matt to discuss wages.

Yeas: Schramm, Barr, Bissett, Mitchell and Williamson

Nays: None

Abstain: Harris

Motion Carried.

b. Resignation of Officer Pearsall as full time

Manager Faber informed Council that Officer Pearsall has resigned as a full time officer. He will continue as a part time officer. Officer Jones will replace Pearsall as full time. Officer Pearsall has accepted the Chief of Police with Kingston.

c. BS&A Time Sheet Quote

Councilperson Mitchell moved, Williamson seconded to approve BS&A Time Sheet Quote as presented.

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

Nays: None

Motion Carried.

d. Set Public Hearing for 2019-2020 Fiscal Year Budget

Councilperson Mitchell moved, Harris seconded to Set the Public Hearing for the 2019-2020 Fiscal Year Budget for February 18, 2019 at 5:35p.m.

Motion Carried.

e. Purchase Agreement – George Haupt Memorial Park

Councilperson Mitchell moved, Schramm seconded to approve the Purchase Agreement as presented for the George Haupt memorial Park.

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

Nays: None

Motion Carried.

f. DPW Garage Insulation

Councilperson Williamson moved, Harris seconded to approve the bid from Scribner Spray Foam for the DPW Garage Insulation.

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

Nays: None

Motion Carried.

g. Executive Session – Purchase of Real Property

Councilperson Harris moved, Schramm seconded to go into Executive Session for purchase of real property at 6:35p.m.

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

Nays: None

Motion Carried.

Councilperson Bissett moved, Barr seconded to go in Regular Session at 6:47p.m.

Motion Carried.

Councilperson Bissett moved, Barr seconded to adjourn at 6:47p.m.

Motion Carried.

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk