

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
FEBRUARY 5, 2018**

The Common Council of Sandusky, Michigan held their Regular meeting on February 5, 2018 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 Barr, Schramm, Harris, Williamson, Mitchell and Bissett

Administration:

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

Guests: H. Nelson, B. Thompson, J. Robinson, D. Fredricks, G. Lasecki and L. Pepelinski.

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of January 15, 2018 as presented.
Motion Carried.

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

Recognize Visitors/Public Comment

The Key Club gave Council an update on their progress for the Diamond Trail Fitness Project. They currently have enough to

purchase 16 pieces of equipment. They still have some funds to raise for the installation, surfacing and sponsor signs.

Agenda:

Councilperson Bissett moved, Barr seconded to approve the agenda with the following corrections: Removing item a. and c. from the agenda, moving each item up and making item c. Autism Awareness walk instead of Diabetes walk.

Motion Carried.

Petitions & Communications

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

Motion Carried.

Committee Reports – Possible Action

Councilperson Bissett noted that the Fire Associations minutes are in the packet for review.

Councilperson Barr informed Council that the SYAA minutes are in the packet. Barr let Council know that the Baseball/Softball Opening Day is May 19th.

Councilperson Schramm went through the highlights of the Aeronautics Board minutes, which were in the packet.

City Manager Report

Manager Faber stated that the conversion to Chemical Bank started last week. The permits for the water/sewer on M-46 have been sent out. The bids for the project should be on the next Council agenda. Faber met with Aaron Anderson, from Pulse Media, to discuss the new video.

New Business

a. Dump Truck

Councilperson Williamson moved, Harris seconded to approve purchasing a new dump truck from Grand Traverse and equipment from Truck and Trailer Specialties for a total of \$177,012.00.

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

Nays: None

Motion Carried.

b. Set Public Hearing for Budget 2018-2019

**Councilperson Bissett moved, Mitchell seconded to set the Public Hearing for the 2018-2019 Budget for February 19, 2018 at 5:35p.m.
Motion Carried.**

c. Autism Awareness walk/5K run – Diamond Trail 4/28/18

Councilperson Barr moved, Bissett seconded to approve the Autism Awareness walk/5Krun at Diamond Trail on April 28, 2018.

Motion Carried.

d. Resolution for Installment Purchase of Dump Truck

Councilperson Mitchell moved, Williamson seconded to approve the Resolution for Installment Purchase of Dump Truck in the amount of \$178,000.00.

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

Nays: None

Motion Carried.

e. Michigan Agi-business Solutions Invoice

Councilperson Mitchell moved, Harris seconded to approve paying the proposed settlement to Michigan AgriBusiness Solutions in the amount of \$39,135.71; which the Waste Management bills are

already deducted from this amount and the City of Sandusky will pay Waste Management directly.

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

Nays: None

Motion Carried.

f. Donation of vacant land – Eagle

Councilperson Bissett moved, Schramm seconded to accept the Land Donation Resolution 03-2018 for the Eagle property as presented.

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

Nays: None

Motion Carried.

g. Notice of Intent Resolution – Capital Improvement Bonds

Councilperson Mitchell moved, Williamson seconded to approve the Notice of Intent Resolution – Capital Improvement Bonds not to exceed \$300,000 for the purpose of paying the cost of acquiring and constructing improvements to the City’s water supply and sewage disposal systems as presented.

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

Nays: None

Motion Carried.

h. MERS Health Care Savings Program Uniform Resolution

Councilperson Bissett moved, Mitchell seconded to approve the MERS Health Care Savings Program Uniform Resolution as presented.

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

Nays: None

Motion Carried.

Council Announcements

Councilperson Williamson noted that there were a few good article in the MML Review Magazine.

There was discussion on the Medical Marihuana issue and the Council would like for the City Attorney to attend the next meeting to answer questions.

Councilperson Barr noted that one of the groups performing this year will be on America's Got Talent tonight.

**Councilperson Bissett moved, Barr seconded to adjourn at 6:44p.m.
Motion Carried.**

**Thomas Lukshaitis, Mayor
Clerk**

Laurie Burns, City