

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
FEBRUARY 6, 2017**

The Common Council of Sandusky, Michigan held their Regular meeting on February 6, 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 Members: Schramm, Barr, Williamson, Mitchell, Harris and Bissett

Administration:

City Manager D. Faber

Guests: D. Fredricks and C. Townley

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of January 16, 2017 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$219,263.01.
Yeas: Harris, Mitchell, Williamson, Bissett, Barr and Schramm
Nays: None
Motion Carried.

Agenda: Councilperson Bissett moved, Barr seconded to approve the agenda as presented.
Motion Carried.

Correspondence

Mayor Lukshaitis noted that the Hunter Hospitality House is having the Hope Blooms Dinner on April 29, 2017. He has received paper work for the US Census, which he passed on to Manager Faber to complete. If any Councilmember is interested in purchasing a Moving Wall Support sign, he has handed out the form for them to complete. The City received a letter of appreciation from Port Sanilac Zoning Administrator for Chief Lester, Officer Gezequel and Ordinance Officer Christine Dreiling coming to Port Sanilac and speaking with them on the City of Sandusky Zoning enforcement.

Committee Reports – Possible Action

Councilperson Mitchell set a Finance Committee meeting for Monday February 20, 2017 at 4:30p.m. to go over the budget.

Councilperson Barr stated that she attended the SYAA meeting and Opening Day will be May 20, 2017. The fees to play have increased by \$5.

Councilperson Schramm noted that Aeronautics minutes were in the packet. The Airport Zoning Board will be meeting February 8, 2017 at 5:00p.m. and all Council is welcome to attend.

City Manager Report

Manager Faber informed Council that he needs to schedule the Workshop for the Community Engagement for the Rising Tide. He handed out a list of dates and would like Council to see what date works best for them.

There was a water main break on Lexington Street, which the DPW crew has fixed.

Manager Faber has a Rising Tide meeting February 16, 2017 to go over marketing for the project.

The boiler was fixed today at City Hall.

New Business

a. 2017 Poverty Exemption Resolution

Councilperson Mitchell moved, Bissett seconded to approve the 2017 Poverty Exemption Resolution as presented.

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

Nays: None

Motion Carried.

b. Park and Recreation Proposal

Councilperson Mitchell moved, Harris seconded to approve Beckett & Raeder to complete the 5 year Recreation Plan, not to exceed \$10,000.00.

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

Nays: None

Motion Carried.

c. Set Public Hearing for 2017-2018 Budget 2-20-17

Councilperson Mitchell moved, Williamson seconded to set the Public Hearing for the 2017-2018 Budget for February 20, 2017 at 5:30p.m.

Motion Carried.

Councilperson Bissett moved, Barr seconded to adjourn at 5:56p.m.

Motion Carried.

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk