

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
MARCH 26, 2018**

The Common Council of Sandusky, Michigan held their Regular meeting on March 26, 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 Members Barr, Williamson, Schramm, Mitchell and Bissett

Absent: Council Member Harris

Administration:

Manager D. Faber and Police Chief B. Lester

Guests: G. Biniecki and G. Heberling

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

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$128,249.32.
Yeas: Schramm, Barr, Bissett, Williamson and Mitchell
Nays: None
Motion Carried.

Recognize Visitors/Public Comments

Sheriff G. Biniecki gave the Council the 2017 Sanilac County Annual Statistics.

Police Chief Lester gave the 2017 City of Sandusky Police Department Statistics.

G. Heberling gave the Council an update on the County Park Millage.

Agenda: Councilperson Bissett moved, Barr seconded to approve the agenda with the following additions: c. Ordinance/Cemetery Mowing bids and d. Closed Session – Purchase of Real Property.
Motion Carried.

Petitions & Communications

Manager Faber approved the street sale application from the Sandusky School Group. The Sandusky Fireworks Organization donation form is in the packet.

Correspondence

Mayor Lukshaitis read the letter from Michigan Department of Treasury on the Retirement System Report.

Communication from the Mayor

a. Holy Family Parish – Greenwood Cemetery

Mayor Lukshaitis explained that the Holy Family Parish is satisfied with the way the City of Sandusky has taken care of the St. Joseph's section of the cemetery.

Committee Reports – Possible Action

Councilperson Schramm noted that the Aeronautics Board meets this Wednesday.

Councilperson Barr stated that the SYAA minutes were in the packets.

Councilperson Bissett mentioned the Fire Authority met and the minutes are passed out for review. She noted that the City's quarterly payment will be less this year, even with the purchase of a new fire truck.

City Manager Report

Manager Faber informed Council that the taxes were balanced to the penny.

A family member that has a loved one buried at Greenwood complimented the City Staff on their professionalism.

Last week Manager Faber attended a MRWA conference and he was told how pleased the Association was with the City on allowing their employees to be educated and certified.

Manager Faber informed Council that he will be hiring a part time office staff due to a current employee going on Family Medical Leave.

The phone system's voicemail has stopped working and Faber is working towards getting that replaced.

The City had their first 500 mile walker for 2018. The participant received his 500 mile t-shirt.

New Business

a. Resolution – 2018 Capital Improvement Bonds

Councilperson Mitchell moved, Schramm seconded to approve the Resolution authorizing the 2018 Capital Improvement Bonds as presented.

Yeas: Mitchell, Williamson, Barr, Bissett and Schramm

Nays: None

Motion Carried.

b. Resolution – MDOT Authorize to sign contract 18-5062

Councilperson Mitchell moved, Williamson seconded to approve Mayor and City Manager to sign the MDOT contract 18-5062 as presented.

Yeas: Bissett, Williamson, Schramm, Mitchell and Barr

Nays: None

Motion Carried.

c. Ordinance/Cemetery Mowing Bids

Councilperson Bissett moved, Schramm seconded to approve Radloff Lawn Care bids for the 2018 Ordinance and Cemetery mowing.

Yeas: Schramm, Bissett, Barr, Mitchell and Williamson

Nays: None

Motion Carried.

d. Closed Session – Purchase of Real Property

Councilperson Bissett moved, Williamson seconded to go into Closed Session for Purchase of Real Property at 6:30p.m.

Motion Carried.

Councilperson Bissett moved, Barr seconded to go into Regular Session at 6:40p.m.

Motion Carried.

Council Announcements

Councilperson Barr wanted to let the DPW know what a great job they are doing on the tree trimming and keeping the City looking great.

Councilperson Bissett moved, Barr seconded to adjourn at 6:42p.m.

Motion Carried.

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk