

**REGULAR MEETING OF THE COMMON COUNCIL
TUESDAY
MARCH 28, 2017**

The Common Council of Sandusky, Michigan held their Regular meeting on March 28, 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, Williamson, Barr, Mitchell, Harris and Bissett

Administration:

City Manager D. Faber and Police Chief B. Lester

Guests: E. Levine, C. Townley, D. Fredricks, Z. Yeomans and L. Kursinsky

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

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$259,458.01.
Yeas: Harris, Mitchell, Williamson, Bissett, Barr and Schramm
Nays: None
Motion Carried.

Recognize Visitors/Public Comments

Police Chief Lester introduced the new police officer Zack Yeomans. The City Clerk gave the Oath of Office to Officer Yeomans.

Agenda: Councilperson Schramm moved, Bissett seconded to approve the amended agenda with item G. under New Business being removed. Motion Carried.

Communications from the Mayor

Mayor Lukshaitis went over Manager Faber and Police Chief Lester's yearly evaluations.

Councilperson Mitchell moved, Harris seconded to approve Manager Faber and Police Chief Lester's Annual Evaluations as presented.

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

Nays: None

Motion Carried.

Committee Reports – Possible Action

Councilperson Schramm noted that the Aeronautics Board will meet tomorrow.

Councilperson Barr mentioned that the SYAA met and the minutes will be in the next Council packet.

Councilperson Bissett stated that the Fire Association minutes were handed out.

Councilperson Harris noted that the Planning Commission met and their recommendation is on the agenda.

City Manager Report

Manager Faber informed Council that there will be a public hearing scheduled for April 3, 2017 for the ICE Grant. The DPW has started the construction of the new bus stop on Lincoln. The Lion's Club has purchased a lion's head drinking faucet for the City Park. They are

hoping to have it delivered before Opening Day. The meeting with State Representative Hernandez last Friday went well.

New Business

a. Sanilac County Building Ties – Recognize as nonprofit

Councilperson Williamson moved, Harris seconded to approve the resolution for charitable gaming license recognizing the Sanilac County Building Ties as a nonprofit organization.

Motion Carried.

b. Firebird Theater – Tavern License

Councilperson Bissett moved, Mitchell seconded to approve the application from Firebird Theaters Inc. for a Tavern License as presented.

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

Nays: None

Motion Carried.

c. Resolution 2017-4 – MEDC

Councilperson Mitchell moved, Williamson seconded to approve Resolution 2017-4 MEDC- declaring intent to work toward implementation of recommendations necessary to receive redevelopment ready communities certification from the Michigan Department of Economic Development.

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

Nays: None

Motion Carried.

d. ICE Grant discussion

Manager Faber gave a presentation on the 2017 ICE Grant and what the City will be looking at for the ICE Grant.

e. Capital Improvement Plan

Councilperson Williamson moved, Harris seconded to approve the City of Sandusky Capital Improvement Plan 2017-2023 as presented.

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

Nays: None

Motion Carried.

f. Autism Walk – April 29th – Diamond Trail

Councilperson Bissett moved, Barr seconded to approve the Autism Walk at Diamond Trail for April 29, 2017.

Motion Carried.

Council Announcements

Councilperson Harris noted how disgusted he was with all the trash and cigarette butts in front of Legends. He would like the Police Department to look into this.

Councilperson Bissett moved, Barr seconded to adjourn at 6:24p.m.

Motion Carried.

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk