

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

The Common Council of Sandusky, Michigan held their regular meeting on March 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: Barr, Bissett, Harris, Mitchell, Schramm and Williamson

Absent: None

Administration:

City Manager D. Faber, Director of Public Works M. Harris and
Acting Chief of Police J. Crisenbery

Guests: E. Levine

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of February 18, 2019 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$96,196.18.
Yeas: Williamson, Schramm, Mitchell, Harris, Bissett and Barr
Nays: None
Motion Carried.

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

Petitions & Communications:

a. VFW Street Sales – May 10, 2019

Communication from the Mayor

Mayor Lukshaitis handed out an article from the Detroit Free Press about some lifesaving designs in the 2020 Ford Explorer's.

Committee Reports – Possible Action:

Councilperson Harris mentioned that there is a Planning & Building Committee coming up.

Councilperson Bissett advised that the minutes Fire Association are in the packet and that the upcoming meeting has been changed to 7p.m. on March 18, 2019.

Councilperson Schramm stated that Aeronautics Board minutes are in front of everyone. He further informed Council that the McKeand building is almost complete and that the land purchase is still be worked on for the approach expansion.

City Manager Report:

Manager Faber reminded Council that the Citizen of the Year banquet is this coming weekend. Tickets are available at City Hall.

The Planning Commission will be meeting on March 7, 2019 to go over the first five chapters of the Zoning Ordinance revision.

There will be a Zoning Board of Appeals meeting on March 21, 2019 for Sandusky Concrete who has submitted plans that exceed the current zoning ordinance by 23 feet in height.

The City staff has created the City booklet brochure provided and it will be going out with this quarters utility bills.

The storm enclosure project is going good. The water main in that area has been located and moved deeper. The project may be completed by the end of this week.

New Business:

a. Yeo & Yeo Engagement Letter

Manager Faber explained that this is the same engagement letter and format that Council sees annually for every audit. Councilperson Schramm suggested that the City go out for bid for auditing services next time the contract comes up since we have not done it for many years.

Councilperson Mitchell moved, Harris seconded to approve the Yeo & Yeo Engagement Letter as presented.

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

Nays: None

Motion Carried.

Council Announcements:

Councilperson Bissett moved, Barr seconded to adjourn at 5:59 p.m.

Motion Carried.

Thomas Lukshaitis, Mayor

Mandy Fullmer, Deputy Clerk