

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
APRIL 1, 2019**

The Common Council of Sandusky, Michigan held their regular meeting on April 1, 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: Schramm, Barr, Williamson, Mitchell, Harris and Bissett

Administration:

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

Guests: E. Levine and D. Fredricks

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

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$131,089.02.
Yeas: Harris, Mitchell, Williamson, Bissett, Barr and Schramm
Nays: None
Motion Carried.

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

Communication for the Mayor

Mayor Lukshaitis informed Council that the MML Conference was great.

Committee Reports – Possible Action

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

City Manager Report

Manager Faber stated that he has handed out the draft copy of the Public Participation & Engagement Strategy for their review.

The City received 4 RAP grants totaling \$30,600.00.

The Planning Commission will meet on April 10, 2019 to go over the first five chapter of the Zoning Ordinance.

Manager Faber and Director Harris will be meeting with DTE to talk about LED conversion.

Agri-Valley will be starting the 1st core of Fiber soon.

New Business

a. Annual Glow Walk at Diamond Trail – June 27, 2019

Councilperson Bissett moved, Barr seconded to approve the use of Diamond Trail for the Annual Glow Walk on June 27, 2019.

Motion Carried.

b. Resolution 19-3 – Request for Funding

Councilperson Williamson moved, Mitchell seconded to approve Resolution 19-3 – Request for Funding – Transportation Economic Development Fund Category B Program as presented.

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

Nays: None

Motion Carried.

Councilperson Bissett moved, Barr seconded to adjourn at 5:45p.m.

Motion Carried.

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk