

**REGULAR MEETING OF THE COMMON COUCNIL
MONDAY
APRIL 15, 2019**

The Common Council of Sandusky, Michigan held their regular meeting on April 15, 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, Bissett and Harris (5:32p.m.)

Administration:

Director of Public Works M. Harris and Police Chief B. Lester

Guests: E. Levine, B. Armstrong, T. McClury, D. Fredricks, V. Pike, G. Kinnen, P. Lipa, K. Woolwine and representatives from Agri-Valley.

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of April 1, 2019 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$343,445.58.
Yeas: Mitchell, Williamson, Bissett, Barr and Schramm
Nays: None
Motion Carried.

Recognize Visitors/Public Comments

T. McClury from MMRMA presented the City of Sandusky with a RAP Grant for the SCADA System in the amount of \$30,000.00

B. Armstrong went over the cost of the 2019 Fairs & Festivals Guide price and what it included.

Councilperson Schramm moved, Mitchell seconded to approve the 2019 advertising for the WMIC 2019 Fairs & Festivals Guide and the website ad in the amount of \$1,038.00.

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

Nays: None

Motion Carried.

K. Woolwine from Personal Growth inquired on using the City property to plant their community garden again this year.

Councilperson Williamson moved, Harris seconded to allow the Personal Growth Center to use City property to plant their community garden again this year.

Motion Carried.

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

Motion Carried.

Committee Reports – Possible Action

Councilperson Harris noted that the Planning Commission met last week to work on the new Zoning Ordinance. The Commission went over the first four chapters of the Ordinance.

Councilperson Bissett informed Council that the Fire Association will meet tomorrow.

New Business

a. Property Tax Administration Fee Resolution

Councilperson Mitchell moved, Williamson seconded to approve the Property Tax Administration Fee Resolution as presented.

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

Nays: None

Motion Carried.

b. Agri-Valley Metro Authority Permit

Councilperson Bissett moved, Mitchell seconded to approve the Agri-Valley Metro Authority Permit as presented.

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

Nays: None

Motion Carried.

c. Purchase of Police Vehicle

Councilperson Williamson moved, Mitchell seconded to approve the purchase of the new 2020 Chevrolet Tahoe from Graff in the amount of \$49,785.76.

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

Nays: None

Motion Carried.

Councilperson Bissett moved, Barr seconded to adjourn at 5:58p.m.

Motion Carried.

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk