

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
APRIL 16, 2018**

The Common Council of Sandusky, Michigan held their regular meeting on April 16, 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: Bissett, Harris, Mitchell, Schramm and Williamson

Absent: Barr

Administration:

City Manager D. Faber and Police Chief B. Lester

Guests: E. Levine, D. Fredrick, B. Armstrong and S. Overstreet

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of April 2, 2018 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$154,003.47.
Yeas: Schramm, Williamson, Bissett, Mitchell and Harris
Nays: None
Motion Carried.

Agenda: Councilperson Bissett moved, Schramm seconded to approve the corrected agenda with the deletion of petitions & communications item b. MDOT Airport Letter and the addition of New Business item f. WMIC Activity Guide.
Motion Carried.

Petitions & Communications:

a. Officer Yeomans' Letter of Resignation

City Council accepted Officer Yeomans' letter of resignation effective 4-28-2018 with regret.

Correspondence:

Mayor Lukshaitis read a letter from Comcast about an upcoming change in the channel lineup.

Committee Reports – Possible Action:

Councilperson Bissett advised that there is a Fire Authority meeting scheduled for 4-17-18.

City Manager Report:

The 2018 M46 Utility Extension bond sale occurred on 4-12-18. Northstar Bank had the best rate.

The DPW has recently discovered a sink hole near the intersection of Lincoln and South Morse Streets. The crew will be working to resolve this issue.

The storm work is currently out to bid.

Faber advised Council that he has submitted a proposal for the Rising Tide project to be considered for an award through MML and MAP.

New Business:

a. Manager and Police Chief Evaluations

Councilperson Mitchell moved, Harris seconded to extend City Manager David Faber's employment contract for two additional

years (ending on February 28, 2023) with compensation to be determined by the City Council at a later date.

Yeas: Harris, Mitchell, Williamson, Schramm and Bissett

Nays: None

Motion Carried.

Councilperson Bissett moved, Harris seconded to extend Police Chief Brett Lester's employment contract for two additional years (ending on February 28, 2022) with compensation to be determined by the City Council at a later date.

Yeas: Williamson, Harris, Schramm, Mitchell and Bissett

Nays: None

Motion Carried.

b. Appoint Edna Smith to the Cemetery Board

Councilperson Bissett moved, Schramm seconded to appoint Edna Smith to the Cemetery Board.

Motion Carried.

c. DPW Fence Bids

Councilperson Williamson moved, Harris seconded to approve DPW Fence Quote 1 for Brothers Fence LLC, Elite Overhead Door and Krause Electric in the amount of \$10,853.48 for the entire project.

Yeas: Mitchell, Williamson, Bissett, Harris and Schramm

Nays: None

Motion Carried.

d. WTP Scale Purchase

Councilperson Mitchell moved, Harris seconded to approve the purchase of the Force Flow Scale from Elhorn Engineering for a total of \$8,834.00.

Yeas: Williamson, Mitchell, Harris and Bissett

Nays: Schramm

Motion Carried.

e. Doerr Field – Field House Discussion

Councilperson Williamson moved, Mitchell seconded to approve the demolition of the current field house and the parking lot layout shown on page 10.

Yeas: Harris, Mitchell, Schramm, Bissett and Williamson

Nays: None

Motion Carried.

f. WMIC Activity Guide

Councilperson Bissett moved, Mitchell seconded to approve the business card-size add on the Sanilac Broadcasting website as well as the radio and activity guide advertising package for a total cost of \$1,028.00 with City Manager Faber’s assistance in the ad designs.

Yeas: Bissett, Schramm, Harris, Williamson and Mitchell

Nays: None

Motion Carried.

Council Announcements:

Councilperson Bissett moved, Schramm seconded to adjourn at 6:09 p.m.

Motion Carried.

Thomas Lukshaitis, Mayor

Mandy Fullmer, Deputy Clerk