

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
APRIL 17, 2017**

The Common Council of Sandusky, Michigan held their Regular meeting on April 17, 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, Barr, Harris, Mitchell, Williamson and Bissett

Administration:

City Manager D. Faber and Director of Public Works M. Harris

Guests: D. Fredricks, B. Armstrong and L. Parrent

**Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of April 3, 2017 as presented.
Motion Carried.**

**Councilperson Schramm moved, Barr seconded to approve the Special Council minutes of April 7, 2017 as presented.
Motion Carried.**

**Councilperson Bissett moved, Schramm seconded to approve the Executive Session minutes of April 3, 2017 as presented.
Motion Carried.**

**Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$82,960.96.
Yeas: Harris, Mitchell, Williamson, Bissett, Barr and Schramm
Nays: None
Motion Carried.**

Agenda: Councilperson Bissett moved, Barr seconded to approve the agenda with the following additions under New Business b. WMIC Activity Guide and c. Executive Session – Possible Land Acquisition.
Motion Carried.

Correspondence

Mayor Lukshaitis read a thank you note from the family of L.J. Terpenning.

Committee Reports – Possible Action

Councilperson Schramm noted that the Personnel Committee met and he has handed out the minutes. All the unions have a Tentative Agreement.

Councilperson Barr stated that the SYAA minutes are in the packet.

Councilperson Bissett mentioned that the Fire Association meets tomorrow.

City Manager Report

Manager Faber informed Council that the Concession stand will be painted in the next few weeks. He is working with the National Honor Society on putting in mulch around the playground equipment at the park.

The Grant has been sent in. It was 185 pages long.

Manager Faber will be working with the MEDC to see about extending the sidewalk going west.

The applications for DPW are due tomorrow.

New Business

a. Mowing Bids

Councilperson Barr moved, Harris seconded to approve the bid from Radloff Lawn Care for the 2017 Ordinance mowing as presented.

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

Nays: None

Motion Carried.

Councilperson Williamson moved, Mitchell seconded to approve the bid from Troy Lee Lawn Care for the 2017 Cemetery mowing as presented.

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

Nays: None

Motion Carried.

b. WMIC Activity Guide

Councilperson Mitchell moved, Bissett seconded to approve the 2017 WMIC Activity Guide in the amount of \$909.50 and the website at in the amount of \$99.

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

Nays: None

Motion Carried.

c. Executive Session – Possible Land Acquisition

Councilperson Schramm moved, Harris seconded to go into Executive Session at 5:49 possible land acquisition.

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

Nays: None

Motion Carried.

**Councilperson Bissett moved, Mitchell seconded to go into Regular Session at 6:03p.m.
Motion Carried.**

Council Announcements

It was mentioned to have Commemorative Picnic Tables and the Sandusky City Park to help replace the current picnic tables.

**Councilperson Bissett moved, Barr seconded to adjourn at 6:05p.m.
Motion Carried.**

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk