

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
APRIL 3, 2017**

The Common Council of Sandusky, Michigan held their Regular meeting on April 3, 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, Williamson, Bissett, Harris, Mitchell and Barr

Administration:

City Manager D. Faber, Police Chief B. Lester, Airport Manager D. Johnston and DPW Forman M. Harris

Guests: D. Weyeneth, D. Fredricks, E. Levine, C. Townley and R. Ball

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of March 28, 2017 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$33,506.80.
Yeas: Harris, Mitchell, Williamson, Schramm, Barr and Bissett
Nays: None
Motion Carried.

Agenda: Councilperson Schramm moved, Harris seconded to approve the agenda as printed.
Motion Carried.

Public Hearing

a. CDBG Ice Grant

Councilperson Bissett moved, Barr seconded to open the public hearing at 5:32p.m.

Motion Carried.

Manager Faber went over the information on the CDBG Ice Grant. City Engineer C. Townley noted that the grant will benefit the City as a whole and each resident will benefit. The projects that will be completed in the grant would have had to be done at some point and the monies used would come from all tax payers.

Councilperson Mitchell moved, Harris seconded to close the public hearing at 5:55p.m.

Motion Carried.

Committee Reports – Possible Action

Councilperson Schramm stated that the Aeronautics Board minutes are in the packet.

City Manager Report

Manager Faber noted that the MRWA Representative that has been assisting the City with the WWTP has resigned from MRWA. Matt, Chris and Manager Faber will be meeting to figure out the City's next step in finding a person with a license to run the WWTP.

New Business

a. Urban Deer Discussion

Councilperson Williamson stated is concern with the Urban Deer in the City of Sandusky. He noted that there have been car/deer accidents in town.

Police Chief Lester noted that his advice, if it were determined to be a problem, that he would put a stipulation on lot size, the landowner would need permission for the adjacent property owners, archery only, etc. He would recommend having a public meeting if it is determined to be a problem with urban deer.

b. Airport Lease – Hanger

Councilperson Schramm gave a brief explanation on the Airport Lease – Hanger. He turned the conversation over to Airport Manager D. Johnston to explain the lease. Manager Johnston noted that it will benefit the Sandusky City Airport and be an asset. The building that Mr. McKeand will be putting up will be a great addition to the Airport. Also, Manager Johnston gave an update on the City Airport.

Councilperson Schramm moved, Barr seconded to approve the Airport Lease – Scott McKeand Building as presented.

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

Nays: None

Motion Carried.

c. ICE Grant Application

Councilperson Mitchell moved, Williamson seconded to approve the ICE Grant Application as presented.

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

Nays: None

Motion Carried.

d. CDBG Grant Resolution 2017-5

Councilperson Mitchell moved, Williamson seconded to approve the CDBG Grant Resolution 2017-5 as presented.

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

Nays: None

Motion Carried.

e. Skid Steer Purchase

Councilperson Williamson moved, Harris seconded to approve purchasing a John Deere 324E Skid Steer from Tri-County with attachments in the amount of \$70,155.00.

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

Nays: None

Motion Carried.

f. MDOT Annual Resolution 2017

Councilperson Bissett moved, Barr seconded to approve the 2017 MDOT Annual Resolution as presented.

Motion Carried.

g. Well #6 – Northern Pump & Well

Councilperson Mitchell moved, Harris seconded to approve the Proposal from Northern Pump & Well for Well #6 in the amount of \$17,653.00

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

Nays: None

Motion Carried.

h. Executive Session – Purchase of Real Property/Contract Negotiations

Councilperson Bissett moved, Barr seconded to go into Executive Session for the possible purchase of Real Property and Contract Negotiations.

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

Nays: None

Motion Carried.

Councilperson Schramm moved, Mitchell seconded to go into Regular Session at 7:01p.m.

Motion Carried.

Councilperson Schramm moved, Williamson seconded to approve the Employment Contract for Matt Harris for the Director of Public Works as presented.

Yeas: Schramm, Bissett, Barr, Williamson and Mitchell

Nays: None

Abstain: Harris

Motion Carried.

Councilperson Bissett moved, Barr seconded to adjourn at 7:11p.m.

Motion Carried.

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk