

**REGULAR MEETING OF THE COMMON COUNCIL  
MONDAY  
MAY 1, 2017**

The Common Council of Sandusky, Michigan held their Regular meeting on May 1, 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, Williamson, Mitchell, Harris and Bissett

**Administration:**

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

**Guests:** D. Fredricks and J. Faber

**Minutes:** Councilperson Bissett moved, Schramm seconded to approve the minutes of April 17, 2017 as presented.  
Motion Carried.

Councilperson Bissett moved, Schramm seconded to approve the Executive Session minutes of April 17, 2017 as presented.  
Motion Carried.

**Bills:** Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$111,630.87.  
Yeas: Schramm, Mitchell, Bissett, Williamson, Barr and Harris  
Nays: None  
Motion Carried.

## **Recognize Visitors/Public Comments**

J. Faber addressed the Council on his mowing bill for 25 Lincoln. He asked Council to consider waiving the bill because he did not see the posting and states that the grass has been long like that for several years prior to the City buying the property next door.

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

## **Committee Reports – Possible Action**

Councilperson Mitchell noted that the Finance Committee met to discuss refinancing bonds. They also discussed to allow a \$25 carry over to the next bill for shut off notices. They looked at contributions to the unfunded liability to the pension plan.

Councilperson Bissett stated that the Fire Association met and the minutes are included in the packet.

Councilperson Barr mentioned that the SYAA met last night. May 20<sup>th</sup> is Opening Day for Baseball/Softball.

Councilperson Schramm noted that the Aeronautics Board met and the minutes were handed out.

## **City Manager Report**

Manager Faber informed Council that the bathrooms at the park are currently being painted. The mulch for the playground will be delivered this week or next, which the County Jail crew will be helping to put it down.

Manager Faber has hired 2 new DPW employees and they will be starting next week. Also, he has hired a part time summer employee to replace David Ross. He will be hiring 1 more DPW worker, which he is going to have additional interviews for the position.

Manager Faber was informed from the State of Michigan that they have increased the project amount for sidewalks by \$400,000.

## **New Business**

### **a. Recognize Ray Park Foundation as a non-profit**

**Councilperson Mitchell moved, Bissett seconded to recognize The Ray Park Foundation as a non-profit.**

**Motion Carried.**

### **b. Yeo & Yeo Act 51 Performance Audit**

**Councilperson Mitchell moved, Williamson seconded to approve the Yeo & Yeo Act Performance Audit in the amount of \$3,500.00.**

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

**Nays: None**

**Motion Carried.**

### **c. Waste Management Lechate Bill**

**Councilperson Williamson moved, Harris seconded to approve waiving the current late fees on the Waste Management Lechate Bill in the amount of \$1,914.40.**

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

**Nays: None**

**Motion Carried.**

### **d. POLC Contract**

**Councilperson Schramm moved, Bissett seconded to approve the POLC Contract as presented.**

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

**Nays: None**

**Motion Carried.**

**e. GELC Contract**

**Councilperson Schramm moved, Barr seconded to approve the GELC Contract as presented.**

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

**Nays: None**

**Motion Carried.**

**f. AFACME #1518 Contract**

**Councilperson Schramm moved, Barr seconded to approve the AFACME #1518 Contract with the correction on page 22 item E.**

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

**Nays: None**

**Motion Carried.**

**g. Well #6 – Northern Pump & Well Proposal**

**Councilperson Williamson moved, Mitchell seconded to approve the proposal from Northern Pump & Well for Well #6 in the amount in \$6,185.00.**

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

**Nays: None**

**Motion Carried.**

**h. WWTP – Influent pump for wet well**

**Councilperson Williamson moved, Harris seconded to approve purchasing the influent pump for the wet well at the WWTP in the amount of \$22,100.00.**

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

**Nays: None**

**Motion Carried.**

**i. WWTP – Management**

**Councilperson Mitchell moved, Harris seconded to approve the Professional Services Agreement for Infrastructure Alternatives Inc. as presented.**

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

**Nays: None**

**Motion Carried.**

**Public Comment**

J. Faber inquired if there would be any action on his mowing bill.

**Councilperson Williamson moved, Mitchell seconded to split the cost of the mowing bill in half, making it only \$75 for 25 Lincoln Street.**

**Yeas: Williamson and Mitchell**

**Nays: Schramm, Barr, Bissett and Harris**

**Motion Failed.**

**Council Announcements**

Councilperson Harris would like to have Work Session/tour of the WWTP and DPW.

**Councilperson Bissett moved, Barr seconded to adjourn at 6:39p.m.**

**Motion Carried.**

**Thomas Lukshaitis, Mayor**

**Laurie Burns, City Clerk**