

**REGULAR MEETING OF THE COMMON COUNCIL  
MONDAY  
MAY 15, 2017**

The Common Council of Sandusky, Michigan held their Regular meeting on May 15, 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, Harris Bissett and Mitchell

**Administration:**

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

**Guests:** T. Colis, D. Fredricks, E. Levine, M. Barker, G. Lasecki, J. Robinson, J. Wentzel and B. Maloney

**Minutes:** Councilperson Bissett moved, Schramm seconded to approve the minutes of May 1, 2017 as presented.  
Motion Carried.

**Bills:** Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$93,088.07.  
Yeas: Harris, Mitchell, Williamson, Bissett, Barr and Schramm  
Nays: None  
Motion Carried.

**Recognize Visitors/Public Comment**

J. Robinson and J. Wentzel handed out the Moving Wall schedule of events to Council.

Director Harris introduced the new DPW employees B. Maloney and M. Barker.

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

### **Communication from the Mayor**

Mayor Lukshaitis mentioned that he really liked how Petrolia had a map with activities on a gummed flyer for visitors to take. He would like to see if the City of Sandusky can come up with a similar flyer. Manager Faber will look into this.

### **Committee Reports – Possible Action**

Councilperson Schramm noted that the Aeronautics Board meets next week.

Councilperson Barr stated that the SYAA minutes were in the packet and inquired on if the concession stand was fixed and ready for this weekend. Manager Faber noted that it will be done by the weekend.

Councilperson Bissett informed Council that the Fire Association meets tomorrow.

### **City Manager Report**

Manager Faber noted that the bathrooms will be ready for opening day.

There were a few things on the punch list for the boardwalk project that have to be addressed before finalizing the project out.

The landscaping is being worked on in the Ace Parking lot.

The Splash Pad will be opening next week.

## **Unfinished Business**

### **a. MEDC Grant**

Manager Faber informed Council that the City did not receive the 2M grant.

## **New Business**

### **a. Cemetery Board Recommendations**

**Councilperson Barr moved, Schramm seconded to approve the recommendations from the Cemetery Board to send Ordinance Items 1-5 to the Ordinance Committee and approve items 1-9 on the second list as presented.**

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

**Nays: None**

**Motion Carried.**

### **b. Disclosures by Underwriter/Senior Managing Underwriter Pursuant to MSRB Rule G-17**

**Councilperson Mitchell moved, Williamson seconded to approve the Disclosures by Underwriter/Senior Managing Underwriter Pursuant to MSRB Rule G-17 as presented.**

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

**Nays: None**

**Motion Carried.**

### **c. Engagement Letter – Sewer and Water Bond**

**Councilperson Mitchell moved, Bissett seconded to approve and acknowledge the engagement letter for the sewer and water bond.**

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

**Nays: None**

**Motion Carried.**

**d. Personal Growth garden**

**Councilperson Mitchell moved, Williamson seconded to table the Personal Growth garden to the June 5<sup>th</sup> meeting.**

**Motion Carried.**

**e. Ordinance 17-01 – Sewer**

**Councilperson Mitchell moved, Williamson seconded to approve Ordinance 17-01 – Sewer Bond as presented.**

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

**Nays: None**

**Motion Carried.**

**f. Ordinance 17-02 – Water**

**Councilperson Bissett moved, Barr seconded to approve Ordinance 17-02 – Water Bond as presented.**

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

**Nays: None**

**Motion Carried.**

**Councilperson Bissett moved, Barr seconded to adjourn at 6:25p.m.**

**Motion Carried.**

**Thomas Lukshaitis, Mayor**

**Laurie Burns, City Clerk**