

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
JUNE 18, 2018**

The Common Council of Sandusky, Michigan held their regular meeting on June 18, 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, Schramm, Barr, Williamson and Mitchell

Absent: Council Member Harris

Administration:

Manager D. Faber and Police Chief B. Lester

Guests: K. Woolwine, M. Zeidler, S. Coombs and E. Levine

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of June 4, 2018 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount \$124,519.01.
Yeas: Mitchell, Williamson, Bissett, Barr and Schramm
Nays: None
Motion Carried.

Recognize Visitors/Public Comments

K. Woolwine from Personal Growth addressed the Council on putting up a garden on the City property behind Personal Growth. They would maintain the garden.

Councilperson Mitchell moved, Bissett seconded to approve Personal Growth to use the City property behind Personal Growth for a garden under the supervision of the Police Chief or City Manager.

Motion Carried.

S. Coombs stated that she did not want to see a donation box for the Splash Pad. She suggested that the City get business sponsors or individual sponsors and put a sign up recognizing the sponsors.

Agenda: Councilperson Bissett moved, Barr seconded to approve the agenda with the following addition under New Business item c. Pay Estimate #1 – M-46 Utility Extension.

Motion Carried.

Committee Reports

Councilperson Schramm noted that the Aeronautics Board meets next Wednesday. Also, the Personnel Committee met today.

Councilperson Bissett stated that the Fire Association meets tomorrow at 7:00p.m.

City Manager Report

Manager Faber informed Council that there are 122 children signed up so far for Summer Recreation. There were 37 people who participated in City Clean-up. Manager Faber introduced Marlana Zeidler to Council. Marlana is the new hire who is filling in for Mandy. Faber will be meeting on June 25th with MEDC. There were 3 employees who passed their test for licenses. The City of Sandusky has been selected to be a panel presentation with Rising Tide at the MML Convention.

New Business

a. Director of Public Works Contract

Councilperson Schramm moved, Bissett seconded to approve the Director of Public Works Contract to 2022 and increase his wage from \$49,000 to \$52,000 base wage.

Yeas: Bissett, Barr, Schramm, Mitchell and Williamson

Nays: None

Motion Carried.

b. CGA-CDBG Sidewalk Grant

Manager Faber updated Council that the administrator resigned but the State has appointed a new administrator for the project.

c. Pay Estimate #1 – M-46 Utility Extension Project

Councilperson Mitchell moved, Williamson seconded to approve Pay Estimate #1 – M-46 Utility Extension Project in the amount of \$64,656.05 as presented.

Yeas: Williamson, Mitchell, Bissett, Schramm and Barr

Nays: None

Motion Carried.

Council Announcements

Councilperson Bissett reminded Council that this weekend is the Thumb Festival.

Councilperson Barr noted that the Lawn Chair Music Series is this Friday at 7p.m.

**Councilperson Bissett moved, Barr seconded to adjourn at 5:57p.m.
Motion Carried.**

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk