

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
JUNE 5, 2017**

The Common Council of Sandusky, Michigan held their Regular meeting on June 5, 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, Bissett, Williamson, Harris and Mitchell

Administration:

City Manager D. Faber, Police Chief B. Lester, Director of Public Works M. Harris,

Guests: A. McConnell, A. Lulis, D. Fredricks, C. Dreiling and M. Dreiling

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of May 15, 2017 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$138,237.76.
Yeas: Harris, Mitchell, Williamson, Bissett, Barr and Schramm
Nays: None
Motion Carried.

Recognize Visitors/Public Comment

Police Chief Lester introduced A. Lulis as the City's Reserve Police Officer. Adam will be working for the Police Department as a volunteer police officer for the summer.

Director of Public Works M. Harris introduced the new DPW employee A. McConnell. Andrew started today.

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

Committee Reports – Possible Action

Councilperson Harris informed Council that the Planning Commission met to work on the City's Master Plan. Harris found the meeting to be very informative. The minutes are provided in the packet.

Manager Faber noted that there is a Council/Planning Commission Work Session scheduled for Monday June 19, 2017 at 6:30p.m. to work on the Master Plan.

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

Councilperson Schramm stated that the Airport Board met and the minutes are in the packet. The Personnel Committee met a couple of times to work on the Manager and Police Chief Contracts.

Councilperson Schramm moved, Bissett seconded to approve Manager Faber's Contract starting June 5, 2017 to February 28, 2021 as presented.

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

Nays: None

Motion Carried.

Councilperson Schramm moved, Bissett seconded to approve Police Chief Lester's Contract starting June 5, 2017 to February 28, 2020 as presented.

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

Nays: None

Motion Carried.

City Manager Report

Manager Faber informed Council that he received the modification for workers comp and once again we were under 1, which the City has been under 1 for the last 7 years.

ISO gave the Fire Department a Public Protection Classification of 5, which they will be talking with ISO to see how we can get that number down.

The Children's Ministries from Countryside Free Methodist Church would like permission to distribute popsicles at the City Park on June 19th, July 21st, and September 1st. Also, they would like to have their VBS in the Park on August 14th, 16th, and 18th and on the 18th they will be doing a backpack giveaway on the 18th. The Council agreed to allow them to use the park.

Sherry's Quilting & Crafts would like permission to place a Fairy Garden around the City tree in front of her business.

Councilperson Mitchell moved, Harris seconded to allow Sherry's Quilting & Crafts to place her Fairy Garden around the City tree in front of her business until October 1, 2017.

Yeas: Schramm, Bissett, Williamson, Harris and Mitchell

Nays: Barr

Motion Carried.

There is a Business roundtable scheduled for June 14th at City Hall to work on the special hiring & training need for Sanilac County employers and to discuss the new CNC equipment that was installed for training youth and adults at the Sanilac Career Center.

On August 10th, there will be the Sanilac County competition awards for the Rising Tide project of the pedestrian walk way. The City's portion will be \$114,000, which is around 15% of the total project.

The 3rd graders visited City Hall last week and it went well.

Unfinished Business

a. Personal Growth Garden

Councilperson Mitchell moved, Harris seconded to approve allowing the Personal Growth Garden on City Property off of Lincoln Street.

Yeas: Mitchell

Nays: Schramm, Barr, Bissett, Williamson and Harris

Motion Failed.

New Business

a. MERS 457 Resolution

Councilperson Bissett moved, Barr seconded to approve the MERS 457 Resolution as presented.

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

Nays: None

Motion Carried.

b. MERS Participation Agreement

Councilperson Bissett moved, Schramm seconded to approve the MERS Participation Agreement as presented.

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

Nays: None

Motion Carried.

c. 2017 Bonding Update

Dave gave the Council an update on the 2017 Bond. The closing is scheduled for June 13th.

Council Announcements

Councilperson Harris inquired on the status of the new police truck. The truck should be ready by this Friday. Also, Harris noted that he has had some complaints about the trimming at the cemetery. He would like mowing company informed of the complaints. Harris inquired on if there could be a temp gage put on the Splash Pad so that the water will not run if the temperature is too cold outside to lower the water usage.

Councilperson Barr wanted to give special thanks to Councilperson Williamson, Bruce Irland and members of the Garden Club for assisting in planting the downtown planters. Also, she would like to give special thanks to the Sandusky Students and George Lasecki for work they did for the Moving Memorial Wall.

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

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk