

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
JULY 16, 2018**

The Common Council of Sandusky, Michigan held their regular meeting on July 16, 2018 in the City Council Chambers of the Municipal Building at 26 West Speaker Street in Sandusky, Michigan. Mayor Pro-tem Mitchell presided and opened the meeting with the Pledge of Allegiance.

Present: Mayor Pro-tem Mitchell, Council Members: Schramm, Barr, Williamson, Harris and Bissett

Absent: Mayor Lukshaitis

Administration:

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

Guests: B. Walters, D. Fredricks, S. Lopez, A. Reinke and B. Reinke

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of July 2, 2018 as presented.
Motion Carried.

Bills: Councilperson Williamson moved, Harris seconded to approve the bills in the amount of \$79,791.20.
Yeas: Harris, Williamson, Bissett, Barr and Schramm
Nays: None
Motion Carried.

Recognize Visitors/Public Comments

S. Lopez fro Region VII Area Agency on Aging gave a presentation on the services they offer.

B. Reinke and A. Reinke inquired into using the City Park for a Family Fall Fund Day. They would like to use the park on October 13th for this event.

Councilperson Harris moved, Bissett seconded to approve the use of the park for October 13, 2018 for Family Fall Fun Day 2018.

Yeas: Schramm, Bissett, Barr, Harris and Williamson

Nays: None

Motion Carried.

Agenda: Councilperson Bissett moved, Barr seconded to approve the agenda as presented.

Motion Carried.

Committee Reports – Possible Action

Councilperson Bissett noted that the Fire Association meets tomorrow.

Councilperson Harris stated that the Planning Commission met and recommended to Council a lot split, which is on the agenda.

City Manager Report

Faber noted that there was meeting with the business owners on the new sidewalk.

Faber informed Council that the Lions Club is looking for donations to install the new sign at the four corners. The sign can be used for amber alerts, weather alerts, traffic conditions and other information. Faber noted that the City could donate because it related to health and human safety.

**Councilperson Williamson moved, Harris seconded to donate \$1,000 for the Sandusky Lion's sign located at the City four corners.
Yeas: Williamson, Harris, Schramm, Barr and Bissett
Nays: None
Motion Carried.**

New Business

a. Planning Commission Lot Split Recommendation

**Councilperson Harris moved, Williamson seconded to approve the Planning Commission recommendation for the lot split located on West Sanilac owned by Zyrowski.
Motion Carried.**

b. Change Order #1 – M-46 Utility Extension

Councilperson Bissett moved, Schramm seconded to approve Change Order #1 – M-46 Utility Extension as presented, not to exceed \$4,900.00.

Yeas: Barr, Harris, Bissett, Schramm and Williamson

Nays: None

Motion Carried.

**Councilperson Bissett moved, Barr seconded to adjourn at 6:01p.m.
Motion Carried.**

Larry Mitchell, Mayor Pro-tem

Laurie Burns, City Clerk