

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
JULY 18, 2016**

The Common Council of Sandusky, Michigan held their regular meeting on July 18, 2016 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: Mitchell, Williamson, Bissett, Barr and Harris

Absent: Council Member Schramm

Administration:

City Manager D. Faber and Police Chief B. Lester

Guests: J. Rivette, M. Fullmer, S. Hartwig, P. Day, L. Zdrojewski, L. Hearsch, E. Levine, T. Forlini, and T. Jelnik

Minutes: Councilperson Bissett moved, Barr seconded to approve the minutes of July 5, 2016 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$93,726.75.
Yeas: Barr, Bissett, Williamson, Mitchell and Harris
Nays: None
Motion Carried.

Recognize Visitors/Public Comments

L. Hearsch gave Council a presentation of the DTE Smart meters and encouraged them to pass a resolution allowing residents to have the choice of have the new meter or to be able to keep the analog meter.

T. Jelinek addressed the Council on his water bill. The Council is awaiting the results of the meter test to make a determination on the bill.

S. Hartwig stated to the Council that he is not in favor of the DTE Smart meters.

T. Forlini introduced himself to Council and gave them a presentation on him running for Congress.

L. Zdrojewski stressed to Council that she would like the Council to pass the resolution to give residents the choice for the new meter or to keep the analog meter.

**Agenda: Councilperson Bissett moved, Barr seconded to approve the agenda with one addition under New Business item g. Executive Session – possible land acquisition.
Motion Carried.**

Communication from the Mayor

Mayor Lukshaitis expressed how nice it was to see the Splash Pad being used from opening to closing.

Committee Reports – Possible Action

Councilperson Bissett noted that the Personnel Committee met last week.

Councilperson Bissett moved, Barr seconded to set the City Clerk's salary to \$48,000.00 and for the clerk to receive all other benefits and raises as the GELC effective for 2017 and 2018.

Yeas: Harris, Mitchell, Williamson, Bissett and Barr

Nays: None

Motion Carried.

Councilperson Bissett moved, Williamson seconded to set the Treasurers salary for 2017 and 2018 at \$16,831.65; and the treasurer will continue to work 3 days a week during tax season and 1 day a week during non-tax season.

Yeas: Williamson, Barr, Bissett, Harris and Mitchell

Nays: None

Motion Carried.

Councilperson Bissett moved, Harris seconded to approve a monthly phone allowance for the City Clerk at \$100.00.

Yeas: Bissett, Barr, Mitchell, Harris and Williamson

Nays: None

Motion Carried.

Council Member Bissett mentioned that the Fire Association meeting is tomorrow.

Councilperson Williamson noted that the Board of Public Works met and the items are on the agenda.

New Business

a. 2015 Audit Presentation – Yeo & Yeo

J. Rivette from Yeo & Yeo presented the 2015-2016 audit.

Councilperson Mitchell moved, Williamson seconded to approve the 2015-2016 Audit from Yeo & Yeo as presented.

Yeas: Harris, Williamson, Mitchell, Bissett and Barr

Nays: None

Motion Carried.

b. Dump Truck Bid

Councilperson Williamson moved, Harris seconded to approve the Dump Truck Bid from Milnes Ford for the F-550 in the amount of \$77,144.00.

Yeas: Bissett, Barr, Mitchell, Williamson and Harris

Nays: None

Motion Carried.

c. Approve Park Street to Bid

Councilperson Williamson moved, Mitchell seconded to approve to go out for bid for Park Street.

Yeas: Barr, Harris, Bissett, Williamson and Mitchell

Nays: None

Motion Carried.

d. Approve Morse Street Parking to Bid

Councilperson Mitchell moved, Harris seconded to approve to go out for bid for Morse Street Parking.

Yeas: Mitchell, Barr, Williamson, Harris and Bissett

Nays: None

Motion Carried.

e. Rising Tide Update

Manager Faber gave an update of the Rising Tide. The City will receive technical assistance which will include the State paying for marketing, a new Master Plan and if there are any funds left, it will go towards our Zoning Ordinance.

f. Lion's Club Street Application – July 29, 2016

Councilperson Mitchell moved, Bissett seconded to approve the Lion's Club Street Application for July 29, 2016.

Motion Carried.

g. Executive Session – Possible Land Acquisition

Councilperson Bissett moved, Harris seconded to go into Executive Session for possible land acquisition at 6:46p.m.

Motion Carried.

Councilperson Bissett moved, Harris seconded to go into Regular Session at 7:01p.m.

Motion Carried.

Manager Faber wanted to thank the City Staff for such a great audit.

Councilperson Mitchell moved, Bissett seconded to adjourn at 7:10p.m.

Motion Carried.

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk