

**REGULAR MEETING OF THE COMMON COUNCIL
TUESDAY
JULY 5, 2016**

The Common Council of Sandusky, Michigan held their regular meeting on July 5, 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: Schramm, Williamson, Barr, Bissett and Harris

Absent: Council Member Mitchell

Administration:

City Manager D. Faber and Police Chief B. Lester

Guests: S. Hernandez, G. Heberling, A. Anderson, S. Innes, R. Hasenbusch and A. Hasenbusch

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of June 20, 2016 as presented.
Motion Carried.

Bills: Councilperson Williamson moved, Harris seconded to approve the bills in the amount of \$167,092.60.
Yeas: Harris, Williamson, Bissett, Barr and Schramm
Nays: None
Motion Carried.

Recognize Visitors/Public Comments

G. Heberling introduced himself to the Council and let them know he is running for Commissioner District 2.

S. Hernandez introduced himself to the Council and let them know he is running for State Representative.

Ann and Ron Hasenbusch thank the Council on how nice the new downtown looks. They gave the Council an update on their progress on outside seating.

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

Communication from the Mayor

The Mayor commented on how wonderful the Thumb Festival went this weekend. Also, he noted that the open house at the Bio-Diesel plant was very interesting.

Committee Reports – Possible Action

Councilperson Williamson noted that he contacted Muxlow on the DTE Smart Meters and has not received a call back. He call Pavlov's office and received information back right away and their office stated that they had no concerns regarding the new meters.

Councilperson Bissett mentioned that the Fire Association minutes were in the packet.

Councilperson Schramm noted that the Aeronautics minutes are in the packet.

City Manager Report

Manager Faber informed Council that there are 70 children registered for Summer Recreation, which is an increase from the past years. The DPW have been cleaning up the back where the topsoil, mulch, etc. has been stored. They are building bins for each. The basketball courts are finished. The restroom bid for the park is out of

bid. Councilperson Williamson and Manager Faber will be traveling to Warren tomorrow to check over the railing for the downtown wall prior to it being painted. Jensen Bridge will be expanding their parking lot. The Doller Tree is looking at opening around July 15th. Manager Faber is still working with the insurance company on the Custer Street sewer backup. The ZBA will be meeting on Thursday at 5:30p.m. to discuss the Muffler Man.

New Business

a. VFW Street Sale Application – July 15, 2016

Councilperson Schramm moved, Bissett seconded to approve the VFW Street Sale Application for July 15, 2016.

Motion Carried.

b. GIS Parcel Map Agreement

Councilperson Harris moved, Williamson seconded to approve the GIS Parcel Map Agreement in the amount of \$1,840.00.

Yeas: Bissett, Harris, Schramm, Williamson and Barr

Nays: None

Motion Carried.

c. Park Camera Bid

Councilperson Harris moved, Bissett seconded to approve the Park Camera Bid in the amount of \$4,005.00.

Yeas: Schramm, Barr, Bissett, Williamson and Harris

Nays: None

Motion Carried.

d. Executive Session

Councilperson Bissett moved, Harris seconded to go into Executive Session for possible land acquisition at 6:13p.m.

Motion Carried.

Councilperson Barr moved, Schramm seconded to go into Regular Session at 6:30p.m.

Motion Carried.

Councilperson Bissett moved, Barr seconded to adjourn at 6:39p.m.

Motion Carried.

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk