

**REGULAR MEETING OF THE COMMON COUNCIL  
MONDAY  
AUGUST 15, 2016**

The Common Council of Sandusky, Michigan held their regular meeting on August 15, 2015 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, Williamson, Bissett and Harris

**Absent:** Council Member Mitchell

**Administration:**

City Manager D. Faber and Police Chief B. Lester

**Guests:** C. Townely, P. Cowley and C. Dreiling

**Minutes:** Councilperson Bissett moved, Schramm seconded to approve the minutes of August 1, 2016 as presented.  
Motion Carried.

**Bills:** Councilperson Williamson moved, Harris seconded to approve the bills in the amount of \$182,855.30.  
Yeas: Harris, Williamson, Bissett, Barr and Schramm  
Nays: None  
Motion Carried.

**Recognize Visitors/Public Comment**

Chief Lester introduced the new Ordinance Officer Christine Dreiling.

**Agenda:** Councilperson Bissett moved, Schramm seconded to approve the amended agenda with the following additions under New Business: e. Park Street Extension, f. Moore Street Parking Lot, g. Revised pay extension #3, h. Approve Auction Items, i. Waste Management Leachate Agreement.  
Motion Carried.

## **Public Hearing**

a. **Set 2016 Millage Rate – 5:35p.m.**

Councilperson Bissett moved, Barr seconded to open the public hearing for 2016 Millage Rate at 5:35p.m.  
Motion Carried.

Councilperson Bissett moved, Barr seconded to close the public hearing for the 2016 Millage Rate at 5:38p.m.  
Motion Carried.

## **Committee Reports – Possible Action**

Councilperson Barr noted that the Recreation Committee met and the minutes are in front of Council. She would like each Councilmember to take the opportunity to tour our parks.

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

Councilperson Williamson mentioned that the Board of Public Works met and the minutes handed out.

## **City Manager Report**

Manager Faber informed Council that the SAW Grant employees last day was last Friday. They did an excellent job and accomplished a lot during the summer. Faber noted that there was an incident at the airport last Wednesday where an aircraft had crashed and the FAA is

investigating the incident. The downtown railing will be installed this Tuesday and Wednesday.

## **New Business**

### **a. Kiwanis Street Sale Application – September 23, 2016**

**Councilperson Harris moved, Williamson seconded to approve the Kiwanis Street Sale Application for September 23, 2016.**

**Yeas: Harris, Williamson, Bissett and Barr**

**Nays: Schramm**

**Motion Carried.**

### **b. Designate 2016 MML Voting Delegate and Alternate**

**Councilperson Bissett moved, Barr seconded to approve Mayor Thomas Lukshaitis as the Voting Delegate and Manager David Faber as the alternated for the 2016 MML Convention.**

**Motion Carried.**

### **c. Park Restroom Bids**

**Councilperson Schramm moved, Barr seconded to approve the Park Restroom Bid from Thompson Builders in the amount of \$67,000.00.**

**Yeas: Bissett, Schramm, Barr and Williamson**

**Nays: Harris**

**Motion Carried.**

### **d. Set 2016 Millage Rate**

**Councilperson Schramm moved, Williamson seconded to approve setting the 2016 Millage Rate at 18.9.**

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

**Nays: None**

**Motion Carried.**

**e. Park Street Extension**

**Councilperson Williamson moved, Harris seconded to approve the Park Street Extension Bid from McEachin in the amount of \$266,815.00.**

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

**Nays: None**

**Motion Carried.**

**f. Moore Street Parking Lot**

**Councilperson Williamson moved, Schramm seconded to approve the Moore Street Parking Lot bid from Astec in the amount of \$239,657.00.**

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

**Nays: None**

**Motion Carried.**

**g. Revised Pay Estimate #3**

**Councilperson Williamson moved, Harris seconded to approve Pay Estimate #3 from McKerchie Enterprises in the amount of \$106,946.10.**

**Yeas: Barr, Bissett, Harris and Williamson**

**Nays: Schramm**

**Motion Carried.**

**h. Approve Auction Items**

**Councilperson Schramm moved, Bissett seconded to approve the presented auction item sheet to be put on GovDeals.com for action as presented.**

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

**Nays: None**

**Motion Carried.**

**i. Waste Management Leachate Agreement**

**Councilperson Schramm moved, Barr seconded to approve the Waste Management Leachate Agreement as presented.**

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

**Nays: None**

**Motion Carried.**

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

**Motion Carried.**

**Thomas Lukshaitis, Mayor**

**Laurie Burns, City Clerk**