

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
AUGUST 21, 2017**

The Common Council of Sandusky, Michigan held their Regular meeting on August 21, 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, Williamson, Mitchell, Harris and Bissett

Administration:

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

Guests: B. Jones

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of August 7, 2017 as presented.
Motion Carried.

Bills: Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$194,397.60.
Yeas: Harris, Mitchell, Williamson, Bissett, Barr and Schramm
Nays: None
Motion Carried.

Agenda: Councilperson Bissett moved, Barr seconded to approve the agenda with deleting New Business item h. Executive Session – Purchase of Real Property.
Motion Carried.

Public Hearing

a. 2017 Millage Rate

Councilperson Mitchell moved, Harris seconded to open the public hearing for the 2017 millage rate at 5:32p.m.

Motion Carried.

Councilperson Bissett moved, Schramm seconded to close the public hearing at 5:38p.m.

Motion Carried.

Committee Reports – Possible Action

Councilperson Schramm noted that the Aeronautics Board meets this Wednesday.

Councilperson Bissett stated that the Fire Association minutes were handed out and the Fire Association Audit is available to look at.

City Manager Report

Manager Faber mentioned that the Planning Commission approve a site plan from Brian Park for Product Development Systems. The deed transfer was sign for the foreclosed property (Tereschuk). Continue working through the State grant process for the sidewalk and working on the RFP for the grant administrator. Currently working on the Downtown Plan and will be meeting the first week in September. Need to set a meeting for next week to look over the Logo branding. He would like Council to come up with a date for the City facility tours.

New Business

a. Set 2017 Millage Rate

Councilperson Mitchell moved, Williamson seconded to approve setting the 2017 millage rate at 18.9.

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

Nays: None

Motion Carried.

b. Thumb United Presentation

B. Jones addressed the Council of using Thumb Bio-Diesel for a Safety Compliance Facility. He explained what the process would be and his interest in the Safety Compliance Facility. The Council would like more information about it. Police Chief and City Attorney suggested to wait and see what come of the State Medical Marihuana Board.

c. Recommendation from the Planning Commission – Master Plan

Councilperson Harris moved, Schramm seconded to approve the recommendation from the Planning Commission for the distribution of the Sandusky Community Master Plan as presented.

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

Nays: None

Motion Carried.

d. Fiber Optic Quote

Councilperson Harris moved, Mitchell seconded to approve the quote for the fiber optic from Agri-Valley Services in the amount of \$250.00 monthly charge and an activation cost of \$500.00.

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

Nays: None

Motion Carried.

e. Leaf Vac

Councilperson Harris moved, Williamson seconded to approve purchasing a leaf Vac from Bell Equipment in the amount of \$36,550.00.

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

Nays: None

Motion Carried.

f. Charter Discussion

Attorney G. Streamers informed the Council on the process of creating a charter. In the process, the election of a 9 member Charter Board and the proposal to create a charger will have to go to a election. The election that would work is the August 2018 election.

Councilperson Mitchell moved, Harris seconded to move forward with using the August 2018 election.

Motion Carried.

g. MERS Contribution

Councilperson Mitchell moved, Williamson seconded to approve distributing \$100,000.00 towards the unfunded liability from the February 2017 PPT Reimbursement.

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

Nays: None

Motion Carried.

Councilperson Bissett moved, Barr seconded to adjourn at 6:57p.m.

Motion Carried.