

**REGULAR MEETING OF THE COMMON COUNCIL  
TUESDAY  
SEPTEMBER 6, 2016**

The Common Council of Sandusky, Michigan held their regular meeting on September 6, 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: Barr, Bissett, Mitchell, Schramm and Williamson

**Absent:** Council Member Harris

**Administration:** City Manager D. Faber and Chief of Police B. Lester

**Guests:** E. Levine

**Minutes:** Councilperson Bissett moved, Schramm seconded to approve the minutes of August 15, 2016 as presented.  
Motion Carried.

**Bills:** Councilperson Mitchell moved, Williamson seconded to approve the bills in the amount of \$143,816.95.  
Yeas: Schramm, Williamson, Bissett, Mitchell and Barr  
Nays: None  
Motion Carried.

**Agenda:** Councilperson Bissett moved, Barr seconded to approve the amended agenda with the addition of New Business item c. Approval for Outdoor Seating at 3 South Elk Street.  
Motion Carried.

**Committee Reports – Possible Action:**

Councilperson Bissett advised that the Fire Association minutes are in the packet.

Councilperson Schramm advised that the Aeronautics Board minutes are in the packet. There was some discussion about the RC Club that holds its meetings at the airport.

### **City Manager Report:**

Manager Faber read a note from Dave Murray of MEDC. Faber added that the meeting with Governor Snyder and the Rising Tide Committee went great.

Manager Faber reported that Beckett & Raeder will be moving forward with the Master Plan, marketing analysis and some of our Zoning Ordinance updates in the near future. They would like to schedule a meeting for October 12<sup>th</sup> or 19<sup>th</sup> and Dave would like to know which date would work better for the Councilmembers.

### **New Business:**

#### **a. Auction Update**

Manager Faber explained that the 14 items listed on GovDeals.com auction has brought the City a total of \$18,910. Discussion continued.

#### **b. Credit Card Fees**

Manager Faber advised that we have been charging 2.5% and \$5.50 for credit card fees since the City started processing credit cards in 2013. This has covered the charges but not the compliance fees of \$450 per year that is charged by ETS. If we remain at the 100 transactions per year that we are currently at these new credit card rates should cover the compliance fees as well.

**Councilperson Schramm moved, Mitchell seconded to approve the new credit card rates as presented.**

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

**Nays: None**

**Motion Carried.**

**c. Approval for Outdoor Seating at 3 South Elk Street**

Manager Faber explained that 3 South Elk Street has applied for outside sales with the Liquor Control Commission and needs Council approval for the outside seating area. LCC approved the plans last week pending the approval of the City Council.

**Councilperson Mitchell moved, Bissett seconded to approve the outdoor seating for 3 South Elk Street as presented.**

**Motion Carried.**

**Public Comment:**

Chief Lester commented that the Fair and the Labor Day weekend went well this year. Councilmember Williamson added that the fireworks at the fair were very nice and a long show. Councilmember Barr stated that she heard very good things about the Tiger show at the fair this year.

Councilperson Schramm asked for an update on the street sales applications. Manager Faber is following the matter in legislature.

**Councilperson Bissett moved, Barr seconded to adjourn at 5:50 p.m.**

**Motion Carried.**

**Thomas Lukshaitis, Mayor**

**Mandy Fullmer, Deputy Clerk**