

VILLAGE OF SEBEWAING
Regular Council Meeting – April 17, 2017

The meeting was called to order, in the Village Council Chambers, by President Alexander Khoury at 7:00 p.m.

Present: Matthew Cummings, Marcus Deering, Larry Heider, Alexander Khoury, Kathy Manary, Brandy Slocum (7:04 p.m.), Marcus Sting

Absent:

Others: Linda Engelhardt, Branden Gettel, Sami Khoury, Norman Lyman, Megan Tietz and Stephanie Welch.

Motion by Heider seconded by Cummings to approve the agenda for this meeting as presented.
MOTION CARRIED.

Motion by Sting seconded by Deering to approve the minutes of the April 3, 2017 regular council meeting as presented.
MOTION CARRIED.

Public Comment

Sami Khoury, Huron County Commissioner, provided updates on county activity.

A resident shared concerns with drainage issues on Second Street.

Committee Reports

A. Light & Water Committee

Discussion regarding the current utility shut off policy due to nonpayment.

B. Police Committee

Trustee Slocum provided updates on departmental activity including local drug busts and a pay raise for the Police Chief.

Motion by Slocum seconded by Cummings to approve a 1.5% wage increase for the Police Chief effective April 1, 2017.

Cummings: yea; Deering: nay; Heider: nay; Manary: yea; Slocum: yea; Sting: yea; Khoury: yea.

5 yeas, 2 nays, 0 absent.

MOTION CARRIED.

C. DPW Committee

Trustee Heider provided updates on departmental activity to include the footings for the new Main Park Restroom are completed, the overlay projects on West Main Street and Sharpsteen Street, and a pay raise for the DPW Superintendent.

Motion by Sting seconded by Slocum to contract with ACE - Saginaw Paving to overlay West Main Street from First Street to Miller Street at a cost of \$22,867.52.

Deering: yea; Heider: yea; Manary: yea; Slocum: yea; Sting: yea; Cummings: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Motion by Heider seconded by Deering to contract with ACE - Saginaw Paving to overlay Sharpsteen Street from Beck Street (M25) to Tenth Street at a cost of \$19,734.23.

Heider: yea; Manary: yea; Slocum: yea; Sting: yea; Cummings: yea; Deering: yea; Khoury: yea.
7 yeas, 0 nays, 0 absent. MOTION CARRIED.

Motion by Heider seconded by Manary to approve a 2% wage increase for the DPW Superintendent effective April 1, 2017.

Manary: yea; Slocum: yea; Sting: yea; Cummings: yea; Deering: yea; Heider: yea; Khoury: yea.
7 yeas, 0 nays, 0 absent. MOTION CARRIED.

D. Budget Committee

Trustee Sting reported there is nothing new at this time.

E. Building/Grounds Committee

Trustee Slocum reported there is nothing new at this time.

F. Employee Relations Committee

Trustee Sting reported there is nothing new at this time.

G. Insurance Committee

Trustee Cummings reported there is nothing new at this time.

H. Office Administration Committee

Trustee Deering provided updates on departmental activity.

I. Ordinance Committee

Trustee Manary reported there will be a meeting on April 18, 2017 at 10:00 a.m.

J. Trash/Recycling Committee

Discussion regarding recycling times and containment.

Unfinished Business

Regarding the former LMS property, President Khoury reported there is nothing new at this time.

New Business

Discussion regarding a temporary structure permit at 46 Washington Street.

Motion by Sting seconded by Slocum to approve the temporary structure per Ordinance §153.173 at 46 Washington Street for 90 days beginning April 22, 2017 with a removal date of July 21, 2017.

Slocum: yea; Sting: yea; Cummings: yea; Deering: abstain; Heider: yea; Manary: yea; Khoury: yea.

6 yeas, 0 nays, 0 absent, 1 abstain. MOTION CARRIED.

Discussion regarding the construction of a nuclear waste repository in the Great Lakes Basin.

Resolved by Heider seconded by Deering to adopt the resolution opposing the construction of a Nuclear Waste Repository in the Great Lakes Basin as presented this 17th day of April, 2017.

Sting: yea; Cummings: yea; Deering: yea; Heider: yea; Manary: yea; Slocum: yea; Khoury: yea.
7 yeas, 0 nays, 0 absent. RESOLUTION CARRIED.

Discussion regarding the water service at 300 West Bay Street.

Motion by Heider seconded by Slocum to approve the drilling or redrilling of a well for water at 300 West Bay Street.

Cummings: yea; Deering: yea; Heider: yea; Manary: yea; Slocum: yea; Sting: yea; Khoury: yea.
7 yeas, 0 nays, 0 absent. MOTION CARRIED.

Other Business

Motion by Slocum seconded by Cummings to approve the bills for the month in the amount of \$153,429.22.

Deering: yea; Heider: yea; Manary: yea; Slocum: yea; Sting: yea; Cummings: yea; Khoury: yea.
7 yeas, 0 nays, 0 absent. MOTION CARRIED.

Adjournment

Motion by Heider seconded by Cummings to adjourn the regular council meeting at 8:00 p.m.
MOTION CARRIED.

Alexander Khoury
President, Village of Sebewaing

Lois Kroll
Clerk, Village of Sebewaing