

VILLAGE OF SEBEWAING
Regular Council Meeting – December 5, 2016

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

Present: Marcus Deering, Alexander Khoury, Brandy Slocum, Marcus Sting

Absent: Matthew Cummings, Larry Heider, Kathy Manary

Others: Linda Engelhardt and Sami Khoury

Motion by Slocum seconded by Deering to approve the agenda for this meeting as presented.
MOTION CARRIED.

Motion by Sting seconded by Slocum to approve the minutes of the November 21, 2016 regular council meeting as presented.
MOTION CARRIED.

Public Comment

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

Committee Reports

A. Light & Water Committee

Trustee Sting provided updates on departmental activity including researching an additional fiber backup source, reviewing potential camera installation locations, and offering a fiber incentive for new homeowners.

Motion by Slocum seconded by Deering to approve the free basic fiber installation of 30 mbps downstream and 30 mbps upstream for any newly purchased home within our current fiber system effective January 1, 2017.

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

4 yeas, 0 nays, 3 absent.

MOTION CARRIED.

B. Police Committee

Trustee Slocum reported there is a meeting next week.

C. DPW Committee

President Khoury reported there is a meeting next week.

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. Discussion regarding the value of the inside heaters and the roof unit(s) on the building at 249 North Center Street; investigation is ongoing.

F. Employee Relations Committee

Trustee Sting reported there is nothing new at this time. President Khoury referenced correspondence from MERS (Municipal Employees Retirement System) regarding employee requests for service credit purchase. Per our labor attorney's recommendation, the Village will not pursue any changes at this time.

G. Insurance Committee

President Khoury reported there is nothing new at this time.

H. Office Administration Committee

Trustee Deering reported there is nothing new at this time.

I. Ordinance Committee

President Khoury reported there is nothing new at this time.

J. Trash/Recycling Committee

Discussion regarding the renewal of the trash contract. This will be discussed further at a future meeting.

Unfinished Business

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

Adjournment

Motion by Slocum seconded by Deering to adjourn the regular council meeting at 7:39 p.m.
MOTION CARRIED.

Alexander Khoury
President, Village of Sebewaing

Lois Kroll
Clerk, Village of Sebewaing