

VILLAGE OF SEBEWAING
Regular Council Meeting – March 2, 2015

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

Present: Donald Beers, Larry Heider, Samantha Hunt, Alexander Khoury, Kathy Manary, Brandy Slocum, Marcus Sting.

Absent:

Others: Linda Engelhardt, Sami Khoury, Megan Tietz, and Traci Weisenbach

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

Motion by Hunt seconded by Sting to approve the minutes of the February 16, 2015 regular council meeting as presented.
MOTION CARRIED.

Public Comment

Sami Khoury, Huron County Commissioner, provided updates on county activity including the Huron Development Commission.

Committee Reports

A. Light & Water Committee

Trustee Beers provided various updates including the purchase of a Kawasaki Mule, the energy supplier, the former LMS Property survey, the Industrial Development District and the funding of the General Division of MERS.

Motion by Beers seconded by Manary to purchase a Kawasaki Mule from Reinbold Sales and Service for \$10,000.

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

Motion by Heider seconded by Sting to approve EDF Trading as the energy supplier from June 2017 through May 2020 for Sebewaing Light and Water at the latest February 2015 indicative price without capacity.

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

Motion by Beers seconded by Heider to approve and file with Huron County Tax Mapping, the property survey for the purpose of splitting the former LMS parcel into 3 parcels.

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

Motion by Slocum seconded by Hunt to create an Industrial Development District on the Light & Water owned property on each side of Albert Street near Pine Street and hold a public hearing of the same on March 16, 2015 at 7:30 p.m.

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

Motion by Manary seconded by Slocum for Light & Water to send an additional \$200,000 to MERS to help fund the unfunded Light & Water General Division of MERS.

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

B. Police Committee

Trustee Heider reported there is a meeting next week.

C. DPW Committee

Trustee Manary reported there is a meeting next week. Trustee Heider reported the Army Corps of Engineers is working with Superintendent Dressler on plans to blast the river ice during the month of March.

D. Ordinance Committee

Trustee Beers reported there was a meeting February 9, 2015; among the ordinance revisions discussed were Off Road Vehicle, Sewer Disconnection, and Recreational Burning.

Motion by Heider seconded by Beers to adopt a Village of Sebewaing Off Road Vehicle (ORV) Ordinance per the attached.

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

Motion by Slocum seconded by Manary to amend the Village of Sebewaing Ordinances for §51.29 Sewer Disconnections per the attached.

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

Motion by Heider seconded by Sting to amend the Village of Sebewaing Ordinances for §56.06 Garbage, Rubbish, Depositing and Burning Prohibitions for recreational burning per the attached.

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

E. Budget Committee

Trustee Sting reported there will be a meeting on March 4, 2015 at 5:30 p.m.

F. Office Administration Committee

Trustee Heider reported Lois Kroll received a scholarship and will attend the Michigan Association of Municipal Clerks Basic Institute from March 15-20, 2015.

G. Insurance Committee

Trustee Sting reported there is nothing new at this time.

H. Trash/Recycling Committee

Trustee Slocum reported there is nothing new at this time.

I. Employee Relations Committee

Trustee Hunt reported there is nothing new at this time.

Old Business

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

Adjournment

Motion by Slocum seconded by Sting to adjourn the regular council meeting at 7:26 p.m.
MOTION CARRIED.

Alexander Khoury
President, Village of Sebewaing

Lois Kroll
Clerk, Village of Sebewaing