

VILLAGE OF SEBEWAING
Regular Council Meeting – April 6, 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, Mike McGee, Clarence Menzel, Gary Volz, and Traci Weisenbach.

Motion by Heider seconded by Hunt to approve the agenda for this meeting as presented.

MOTION CARRIED.

Motion by Slocum seconded by Beers to approve the minutes of the March 16, 2015 regular council meeting as presented.

MOTION CARRIED.

Public Comment

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

Committee Reports

A. Light & Water Committee

Trustee Beers provided various updates including the current year proposed plan for the water main replacement and the five year water rate plan.

Motion by Heider seconded by Sting to adopt the five year water rate plan which increases the commodity charges by 5% per year with no change to the Ready to Serve fee.

Beers: yea; Heider: yea; Hunt: yea; Manary: yea; Slocum: yea; Sting: 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.

D. Ordinance Committee

Per Trustee Manary, a meeting has been scheduled for April 15, 2015 at 6:30 p.m. to review a previously discussed ordinance.

E. Budget Committee

Trustee Sting reported there is nothing new at this time.

F. Office Administration Committee

Trustee Heider reported there is nothing new at this time.

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.

Unfinished Business

Concerning the former LMS Property, Trustee Heider reported there is nothing new at this time.

New Business

Discussion concerning a request from the Sebewaing Area Historical Society to acquire a portion of property from the former LMS parcel.

Motion by Beers seconded by Manary to approve the Sebewaing Area Historical Society request to add 55 feet to the southern portion of the property at 325 North Center Street and donate such to the Historical Society with the Historical Society being responsible for any associated costs and pending approval by the village attorney.

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

Discussion concerning contributing to surrounding drug enforcement agencies.

Motion by Manary seconded by Slocum to contribute \$150.00 to the Thumb Narcotics Unit for the 2015 Yearly Assessment.

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

Motion by Heider seconded by Beers to contribute \$150.00 to the Huron County Sheriff's Department for the 2015 Drug Enforcement Program for the 2015 Yearly Assessment.

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

Discussion concerning requests from the Veterans of Foreign Wars, Knights of Columbus, Lions Club, and the American Legion Auxiliary.

Motion by Slocum seconded by Hunt to give permission to the Veterans of Foreign Wars Post #4115 for the use of village streets, a Police car escort, and the DPW for the parade on May 25, 2015, Memorial Day at 9:00 AM.

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

Motion by Sting supported by Manary to approve the Knights of Columbus Tootsie Roll Drive on April 10 & 11, 2015.

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

Motion by Heider supported by Sting to approve the Lions White Cane Drive on April 24 & 25, 2015. Beers: yea; Heider: yea; Hunt: yea; Manary: yea; Slocum: yea; Sting: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent. MOTION CARRIED

Motion by Beers supported by Heider to approve the American Legion Poppy Drive on May 14, 15 & 16, 2015.

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

Motion by Sting supported by Slocum to approve the Veterans of Foreign Wars to hold a Poppy Sale on May 7 & 8, 2015.

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

Council Comment

Trustee Heider provided updates on the Harbor Commission.

Adjournment

Motion by Slocum seconded by Manary to adjourn the regular council meeting at 7:52 p.m.
MOTION CARRIED.

Alexander Khoury
President, Village of Sebewaing

Lois Kroll
Clerk, Village of Sebewaing