

VILLAGE OF SEBEWAING

Regular Council Meeting – May 04, 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, Julie Epperson, Sami Khoury, Niah Kolacz, William Nitzh, Megan Tietz, Traci Weisenbach and Gary Volz.

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

Motion by Slocum seconded by Sting to approve the minutes of the April 20, 2015 regular council meeting as presented.
MOTION CARRIED.

Public Comment

A resident requested the flushing of the water hydrant near 70 South Miller Street. The matter will be referred to the Light & Water Department.

A resident requested to be allowed to park a commercial vehicle overnight on the property at 487 Williams Street. The council consensus was to allow such parking at 487 Williams Street providing a signed letter on company letterhead stating the need and a waiver is signed by the resident releasing the village from any related damages. This exemption is only for the current resident at 487 Williams Street. Discussion concerning the removal of street signs in the area.

A resident requested to be allowed to park a commercial vehicle truck cab overnight on the property at 460 Henry Street. The council consensus was to allow such parking at 460 Henry Street providing a signed letter on company letterhead stating the need and a waiver is signed by the resident releasing the village from any related damages. This exemption is only for the current resident at 460 Henry Street.

Sami Khoury, Huron County Commissioner, provided updates on county activity including the Huron County Downtown Rental Rehabilitation Program Guidelines and the request to pass a resolution to oppose consolidation of several state run human service organizations.

Committee Reports

A. Light & Water Committee

Trustee Beers provided updates including a special internet deal during the Michigan Sugar Festival promotional period, replacement of the breakers on Main Street, hiring of summer interns, and maintenance to the filter system at Well #2.

Concerning the special internet deal during the Michigan Sugar Festival promotional period
Motion by Hunt seconded by Heider to approve the \$50.00 incentive for current internet customers who refer new internet customers during the Michigan Sugar Festival Promotional Period.

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

Concerning the replacement of the breakers on Main Street
Motion by Heider seconded by Beers to approve the purchase of Main Street substation breakers from Schneider Electric in the amount of \$36,000.

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

Concerning the hiring of summer interns

Motion by Heider seconded by Manary to hire two summer interns.

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

Concerning the maintenance to the filter system at Well #2

Motion by Manary seconded by Sting to approve the piping rework and valve replacement for the Well #2 filter system from Northern Pump at a cost of \$78,268.40.

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

Trustee Manary reported there is nothing new at this time.

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.

J. Building and Grounds Committee

Trustee Slocum reported the narrow section of wood at the Village Hall above the built in awning needs to be maintained. The cost will be within the DPW Superintendent's spending threshold and will be done with budgeted monies.

Unfinished Business

Concerning the former LMS Property, Trustee Beers reported soil sampling should be started in the near future.

Several representatives from Sebewaing attended the Planning and Zoning Workshop on Saturday, May 2, 2015. Trustee Manary stated the Village needs to restructure the zoning ordinance. Discussion concerning the Planning Commission and the Zoning Board of Appeals.

Adjournment

Motion by Slocum seconded by Hunt to adjourn the regular council meeting at 7:41 p.m.

MOTION CARRIED.

Alexander Khoury
President, Village of Sebewaing

Lois Kroll
Clerk, Village of Sebewaing