

VILLAGE OF SEBEWAING
Regular Council Meeting – November 16, 2015

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

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

Absent: Larry Heider

Others: Linda Engelhardt, Julie Epperson, Sami Khoury, Melanie McCoy, Megan Tietz, and Traci Weisenbach.

Motion by Beers seconded by Manary to approve the agenda for this meeting as presented.
MOTION CARRIED.

Motion by Slocum seconded by Hunt to approve the minutes of the November 2, 2015 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 Beers reported there is a meeting next week. Discussion regarding the time of future Light & Water meetings.

Motion by Beers seconded by Slocum to change the meeting time of Light and Water Committee to 5:30 P.M. which will remain on the last Monday of every month.

Beers: yea; Heider: absent, Hunt: yea; Manary: yea; Slocum: yea; Sting: yea; Khoury: yea.
6 yeas, 0 nays, 1 absent.
MOTION CARRIED.

B. Police Committee

Trustee Slocum provided updates on departmental activity. There was discussion on the frequency of police committee meetings. It was agreed to continue with the current monthly meeting schedule.

C. DPW Committee

Trustee Manary provided updates on departmental activity including the replacement of a lamp post by the playscape, the MDEQ's new reporting system called MI Waters, and the removal of dead ash trees by the lagoons.

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 Slocum 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/Grounds Committee

Trustee Slocum reported there is nothing new at this time.

Unfinished Business

Regarding the former LMS Property, Melanie McCoy reported the MDEQ has just received the reports on the soil sampling. Three potential options have been proposed to remediate the property: vapor extraction, remove the dirt and remediate under building, and remove the dirt along with taking down the building to remove the dirt under the building. Discussion. The consensus of the council was to support the option to remove the dirt along with taking down the building to remove the dirt under the building.

New Business

Discussion regarding the annual appointment of the President Pro-Tem and committee members.

Motion by Hunt seconded by Beers to appoint Larry Heider as the President Pro-Tem to act in the absence of the President, Alexander Khoury, effective November 20, 2015.

Hunt: yea; Manary: yea; Slocum: yea; Sting: yea; Beers: yea; Heider: absent, Khoury: yea.

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Motion by Sting seconded by Beers to approve the committee appointments for the 2015-2016 fiscal year as amended.

Manary: yea; Slocum: yea; Sting: yea; Beers: yea; Heider: absent, Hunt: yea; Khoury: yea.

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Other Business

Motion by Slocum seconded by Manary to approve the bills for the month in the amount of \$119,400.81.

Slocum: yea; Sting: yea; Beers: yea; Heider: absent, Hunt: yea; Manary: yea; Khoury: yea.

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Council Comment

Trustee Slocum provided updates from the Planning Commission.

Adjournment

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

MOTION CARRIED.

Alexander Khoury

Lois Kroll

President, Village of Sebewaing

Clerk, Village of Sebewaing