

VILLAGE OF SEBEWAING
Regular Council Meeting – February 1, 2016

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, Ralph Finkbeiner, Sami Khoury, Dennis Kundinger, Pete Smith, Megan Tietz, Gary Volz, and Traci Weisenbach.

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

Motion by Sting seconded by Hunt to approve the minutes of the January 18, 2016, special council meeting as presented.
MOTION CARRIED.

Motion by Heider seconded by Manary, to approve the minutes of the January 18, 2016 regular council meeting as presented.
MOTION CARRIED.

Public Comment

An invitation to attend a Downtown Redevelopment meeting on Thursday, February 18, 2016 at 7:00 p.m. at the Sebewaing Library Community Room was distributed.

A resident shared details surrounding a neighborhood issue on Eighth Street.

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

Committee Reports

A. Light & Water Committee

Trustee Sting provided updates on departmental activity including there are 438 active internet customers, the Main Street breaker number three is still out for repairs, connections to the underground electrical service in Hickory Court has begun, the purchase of a truck for the fiber technicians, and pump repair to the pump in well number two.

Motion by Heider seconded by Sting to approve the purchase of a truck from Moore Shoreline at a price not to exceed the state price bid of \$28,372.00.

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 Beers to approve the repair by Northern Pump to the pump in well number two at a price not to exceed \$20,661.30.

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

B. Police Committee

Trustee Slocum reported there is a meeting next week.

C. DPW Committee

Trustee Heider 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 was a meeting earlier tonight and the regular accounts in the 2016-2017 budget are balanced.

F. Office Administration Committee

Trustee Hunt reported there is nothing new at this time.

G. Insurance Committee

Trustee Hunt reported there is nothing new at this time.

H. Trash/Recycling Committee

Trustee Manary reported there were 59 yes votes and 52 no votes for a total of 111 responses to the survey regarding weekly recycling.

Motion by Beers seconded by Slocum to switch the Village recycling to weekly pickup at a cost of \$.77 per residence.

Manary: yea; Slocum: yea; Sting: yea; Beers: yea; Heider: nay; Hunt: nay; Khoury: yea.
5 yeas, 2 nays, 0 absent. MOTION CARRIED.

I. Employee Relations Committee

Trustee Beers reported union negotiations will start on February 10, 2016 at 1:00 p.m.

J. Building/Grounds Committee

Trustee Slocum reported there is nothing new at this time.

Unfinished Business

Regarding the former LMS Property, Trustee Heider reported additional soil sampling still needs to be completed.

Discussion regarding the Ordinance Adoption Policy.

Motion by Heider seconded by Slocum to adopt the Ordinance Adoption Policy as presented.

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

Council Comment

President Khoury stated the filing deadline for Village elected positions is July 26, 2016 and the filing deadline for Township elected positions is April 19, 2016 at 4 p.m.

Adjournment

Motion by Slocum seconded by Hunt to adjourn the regular council meeting at 7:47 p.m.
MOTION CARRIED.

Alexander Khoury
President, Village of Sebewaing

Lois Kroll
Clerk, Village of Sebewaing