

VILLAGE OF SEBEWAING
Regular Council Meeting – June 20, 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: John Bonke, Linda Engelhardt, Julie Epperson, Rydar Herbert, Gary Volz, and Traci Weisenbach.

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

Motion by Hunt seconded by Sting to approve the minutes of the June 6, 2016 regular council meeting as presented.
MOTION CARRIED.

Public Comment

A resident shared concerns about blight and informed the council that another local community has a group of citizens who initially attempt to take care of blight issues. The police department assigns areas to the citizens and the citizens report activity back to the police department. The police do follow-up only if the citizens are unable to resolve the blight issue. The Council will forward this concept to the Police Committee for consideration.

Committee Reports

A. Light & Water Committee

Trustee Sting provided an update on the replacement of the Light and Water Main Street Electrical Plant Roof and reminded attendees about the planned maintenance power outage for breaker numbers one and two on June 21 at 11:30 p.m.

B. Police Committee

Trustee Slocum provided updates on departmental activity including various items regarding blight and Chief Owens attending TAC (Terminal Agency Coordinator) training.

C. DPW Committee

Trustee Heider provided updates on departmental activity including taking bids for tree stump grinding, a proposed street overlaying project, and a tractor purchase for the lagoon mower, as well as the purchase of a new pump for the Hickory Court Lift Station.

Motion by Heider seconded by Slocum to approve the contract with Thumb Stump Removal to grind out 15 stumps in the road right of way at a cost of \$700.00.

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

Motion by Sting seconded by Hunt to approve the contract with Ace Saginaw Asphalt for overlaying Meissner Court and Tenth Street between East Sebewaing and Beach Street at a cost of \$38,566.20.

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

Motion by Slocum seconded by Beers to approve the purchase of a new pump for the Hickory Court Lift Station at a cost not to exceed \$5,352.00.

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 Manary to approve the purchase of a tractor from Osentoski Farm Equipment at a cost of \$58,445.00 less the 2001 John Deere tractor trade in allowance of \$23,810.00 for a net cost of \$34,635.00.

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

D. Ordinance Committee

Trustee Manary reported on several future ordinance updates including allowing department heads to spend no more than \$10,000 for maintenance items without prior approval from the committee; the authorized use of Light and Water wires and poles; and transient merchant revisions. Discussion.

E. Budget Committee

Trustee Sting reported there is nothing new at this time.

F. Office Administration Committee

Trustee Hunt provided updates on departmental activity.

G. Insurance Committee

Trustee Hunt reported there is nothing new at this time.

H. Trash/Recycling Committee

Trustee Manary reported there is nothing new at this time.

I. Employee Relations Committee

Trustees Beers and Sting reported a meeting is scheduled for June 24, 2016 at 10:00 a.m.

J. Building/Grounds Committee

Trustee Slocum, in referenced to the Michigan Sugar Festival, suggested more seating should be available on the midway at the park and the placement of more trash cans along the parade route.

New Business

A fence permit for 8880 Unionville Road was presented.

Motion by Heider seconded by Beers to approve the fence permit at 8880 Unionville Road.

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

Unfinished Business

Regarding the former LMS Property, Trustee Heider reported additional soil sampling still needs to be completed. Discussion regarding the building on the site.

Regarding annexation, the President Khoury reported there is nothing new at this time.

Other Business

Motion by Slocum seconded by Sting to approve the bills for the month in the amount of \$167,162.26.

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

Council Comment

The consensus of the Trustees was the Michigan Sugar Festival fireworks were well received. President Khoury recognized Sebewaing Light and Water for providing free internet on the Festival grounds.

Adjournment

Motion by Slocum seconded by Hunt to adjourn the regular council meeting at 7:33 p.m.
MOTION CARRIED.

Alexander Khoury
President, Village of Sebewaing

Lois Kroll
Clerk, Village of Sebewaing