

VILLAGE OF SEBEWAING
Regular Council Meeting – November 7, 2016

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

Present: Larry Heider, Samantha Hunt, Alexander Khoury, Brandy Slocum, Marcus Sting

Absent: Donald Beers, Kathy Manary

Others: Marcus Deering, Linda Engelhardt, Julie Epperson, Sami Khoury, and Megan Tietz

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

Motion by Hunt seconded by Sting to approve the minutes of the October 17, 2016 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 Sting provided updates on departmental activity which included an electric economic incentive rider, the purchase of 2018-2020 electric capacity, the cancellation of the recent planned power outage, ongoing interviews for a journeyman lineman position, and a review of potential camera installation locations.

Motion by Slocum seconded by Hunt to approve the Economic Development Incentive Rider as presented.

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

Motion by Heider seconded by Sting to approve the 2018-2020 purchase of capacity from the Master Power Purchase and Sale Agreement at \$4/KW (kilowatt) month.

Hunt: yea; Manary: absent; Slocum: yea; Sting: yea; Beers: absent; Heider: yea, Khoury: yea.
5 yeas, 0 nays, 2 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 Wednesday, November 9, 2016 at 9 a.m.

D. Budget Committee

Trustee Sting reported there is nothing new at this time.

E. Building/Grounds Committee

Trustee Slocum reported there is nothing new at this time. Discussion regarding the value of the inside heaters and the roof unit(s) on the building at 249 North Center Street; Trustee Heider will investigate.

F. Employee Relations Committee

Trustee Sting reported there is nothing new at this time.

G. Insurance Committee

Trustee Hunt reported there is nothing new at this time.

H. Office Administration Committee

Trustee Hunt reported there is nothing new at this time.

I. Ordinance Committee

President Khoury reported there is nothing new at this time.

J. Trash/Recycling Committee

Trustee Slocum reported the Emterra Environmental Inc. contract should be reviewed soon.

Unfinished Business

Regarding the former LMS property, Trustee Heider reported there is nothing new at this time.

New Business

Discussion regarding the pay rate of the future Council members.

Two resolutions were presented to the council.

Resolution by Heider seconded by Sting to approve the request from Knights for a Better Tomorrow, Inc. of Sebewaing, Michigan in Huron County to be recognized as a nonprofit organization operating in the community including for the purpose of obtaining charitable gaming licenses.

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

Resolution by Slocum seconded by Sting to continue to support and cooperate with the Sebewaing DDA and other supportive and interested individuals in its pursuit of the Associate Level Michigan Main Street Program per the attached.

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

Council Comment

The play "Zizzer, Zazzar, Zuzz" will be presented November 10-12, 2016 at the Unionville Sebewaing Area High School Auditorium.

The Sebewaing Open House on November 3, 2016 was discussed.

Julie Epperson was thanked for the great job done on the Moonlight Madness and RiverFire Events on Thursday, October 6, 2016.

Outgoing council members, Donald Beers and Samantha Hunt, were thanked for their many years of service.

The Christmas Open House and Lighted Parade will take place November 19, 2016.

Adjournment

Motion by Heider seconded by Slocum to adjourn the regular council meeting at 7:40 p.m.
MOTION CARRIED.

Alexander Khoury
President, Village of Sebewaing

Lois Kroll
Clerk, Village of Sebewaing