

**VILLAGE OF SEBEWAING**  
**Regular Council Meeting – February 20, 2017**

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

Present: Matthew Cummings, Marcus Deering, Larry Heider, Alexander Khoury, Brandy Slocum, Marcus Sting

Absent: Kathy Manary

Others: Linda Engelhardt, Sami Khoury, Megan Tietz, and Dave Wiltse.

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

Motion by Slocum seconded by Sting to approve the minutes of the February 6, 2017 regular council meeting as presented.  
MOTION CARRIED.

**Public Comment**

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

A resident requested updates on various Village activities.

**Committee Reports**

A. Light & Water Committee

Trustee Sting reported there is nothing new at this time.

B. Police Committee

Trustee Slocum provided updates on departmental activity including the U.S. Department of Justice bulletproof vest grant program, the 2017-2018 Police Department Budget, and vehicles parked on Village property.

Resolved by Cummings seconded by Sting to adopt the resolution for Village Park Parking as presented on this 20th day of February, 2017.

Cummings: yea; Deering: yea; Heider: yea; Manary: absent; Slocum: yea; Sting: yea; Khoury: yea.

6 yeas, 0 nays, 1 absent.

RESOLUTION CARRIED.

C. DPW Committee

Trustee Heider provided updates on departmental activity including the Michigan DNR (Department of Natural Resources) approval of the bid for the Main Park Restroom Building, the 2017-2018 Departmental Budgets, and the purchase of a 3-point sprayer with a boom system for use at the lagoon.

D. Budget Committee

Trustee Sting reported a Budget Committee meeting will be held on March 13, 2017 at 6:30 p.m. regarding the annual budget; the Budget Public Hearing was also scheduled.

Motion by Slocum seconded by Heider to schedule a Public Hearing for the 2017-2018 Village of Sebewaing Budget on March 20, 2017 at 7:15 p.m.

Deering: yea; Heider: yea; Manary: absent; Slocum: yea; Sting: yea; Cummings: yea; Khoury: yea.

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

**E. Building/Grounds Committee**

Trustee Slocum reported there is nothing new at this time.

**F. Employee Relations Committee**

Trustee Sting reported there is nothing new at this time.

**G. Insurance Committee**

Trustee Cummings reported there is nothing new at this time.

**H. Office Administration Committee**

Trustee Deering provided updates on departmental activity.

**I. Ordinance Committee**

Trustee Heider reported a meeting will be scheduled soon.

**J. Trash/Recycling Committee**

Trustee Heider reported there is nothing new at this time.

**Unfinished Business**

Regarding the former LMS property, Trustee Heider reported per the meeting held Monday, February 13, 2017 with the Michigan Department of Environmental Quality the building structure will be demolished and the hot spots removed at no cost to the Village.

**OTHER BUSINESS**

Motion by Heider seconded by Cummings to approve the bills for the month in the amount of \$426,093.19.

Heider: yea; Manary: absent; Slocum: yea; Sting: yea; Cummings: yea; Deering: yea; Khoury: yea.

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

**Public Comment**

Trustee Sting reported on the Downtown Redevelopment Annual Review meeting on Thursday, February 16, 2017.

**Adjournment**

Motion by Heider seconded by Cummings to adjourn the regular council meeting at 8:03 p.m.

MOTION CARRIED.

Alexander Khoury  
President, Village of Sebewaing

Lois Kroll  
Clerk, Village of Sebewaing