

**VILLAGE OF SEBEWAING**  
**Regular Council Meeting – June 18, 2018**

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, Julie Epperson, Brandy (Slocum) Gunsell, Larry Heider, Alexander Khoury, Marcus Sting

Absent:

Others: Les Alexander, Mary Drier, Linda Engelhardt, Aaron Faist, Cris Gaeth, Sami Khoury, Pat Nitz, Ryan Nitz, Paul Schnitker, Megan Tietz

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

MOTION CARRIED.

Motion by Sting seconded by Cummings to approve the minutes of the May 21, 2018 regular council meeting as presented.

MOTION CARRIED.

**Public Comment**

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

An area resident shared plans for an early evening car cruise night with the first scheduled, weather permitting, for June 29, 2018.

**Committee Reports**

A. Light & Water Committee

Trustee Sting provided an update on departmental activity including the approval required to purchase several items needed for the substation and the control house, which will be located beside the new engine plant.

Motion by Gunsell seconded by Heider to approve the low bid for the purchase of relay control panels to Keystone Electrical Manufacturing Company for \$124,327.00.

Cummings: yea; Deering: yea; Epperson: yea; Heider: yea; Gunsell: yea; Sting: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Motion by Epperson seconded by Deering to approve the low bid for the purchase of substation structural steel to B & B Steel for \$63,379.00.

Deering: yea; Epperson: yea; Heider: yea; Gunsell: yea; Sting: yea; Cummings: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Motion by Deering seconded by Cummings to approve the low bid for construction of a substation control house to Reliable Metal Buildings, LLC for \$26,945.00.

Epperson: yea; Heider: yea; Gunsell: yea; Sting: yea; Cummings: yea; Deering: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

B. Police Committee

Trustee Gunsell reported there is nothing new at this time.

C. DPW Committee

Trustee Deering reported on the new sign recommended to be placed near the intersection of Main Street and Beck Street.

Motion by Epperson seconded by Heider to approve the Lease Agreement between the Village of Sebawaing and the property owners at 329 East Main Street.

Heider: yea; Gunsell: yea; Sting: yea; Cummings: yea; Deering: yea; Epperson: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Motion by Gunsell seconded by Sting to approve the purchase of the proposed "Welcome to Sebawaing Historic River District" sign made by Barrett Sign Company at a price not to exceed \$2,000.00.

Gunsell: yea; Sting: yea; Cummings: yea; Deering: yea; Epperson: yea; Heider: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Motion by Sting seconded by Gunsell to amend the 2018-2019 Budget adding \$2,000.00 to the General Fund – Department of Public Works – Miscellaneous Account.

Sting: yea; Cummings: yea; Deering: yea; Epperson: yea; Heider: yea; Gunsell: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

D. Budget Committee

Trustee Cummings reported there is nothing new at this time.

E. Employee Relations Committee

Trustee Cummings reported there is nothing new at this time.

F. Insurance Committee

Trustee Epperson reported there is nothing new at this time.

G. Office Administration Committee

Trustee Deering provided updates on departmental activity.

H. Ordinance Committee

Trustee Heider reported there is nothing new at this time.

**Unfinished Business**

Regarding the property at 249 North Center Street, President Khoury reported the building is currently scheduled to come down in July, 2018.

Regarding the Master Plan, Trustee Epperson reported a public meeting was held June 7, 2018 with over thirty people in attendance. The next meeting is scheduled for June 19, 2018.

**New Business**

Zoning motions were presented for an engine plant at 350 Pine Street, an accessory building addition at 535 North Miller Street, a lean-to at 213 Union Street, and a sign at 1 North Center Street. In addition, a motion was presented to purchase parcel # 3239-017-021-00; the land at the corner of Myers Road and Unionville Road was made available to the Village of Sebewaing through the Huron County Treasurer's list 2018 Foreclosed Properties for sale. Also presented was the resignation of a trustee and that trustee's desire to fill this vacancy until the next general election.

Motion by Heider seconded by Deering to approve the zoning permit for an engine plant at 350 Pine Street.

Cummings: yea; Deering: yea; Epperson: yea; Heider: yea; Gunsell: yea; Sting: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Motion by Deering seconded by Cummings to approve the zoning permit for the addition to an existing building at 535 North Miller Street.

Deering: yea; Epperson: yea; Heider: yea; Gunsell: yea; Sting: yea; Cummings: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Motion by Epperson seconded by Heider to approve the zoning permit for an addition of a lean-to over a pit at 213 Union Street.

Epperson: yea; Heider: yea; Gunsell: yea; Sting: yea; Cummings: yea; Deering: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Motion by Gunsell seconded by Sting to approve the zoning permit for a sign at 1 North Center Street per Village of Sebewaing Ordinance §153.178.

Heider: yea; Gunsell: yea; Sting: yea; Cummings: yea; Deering: yea; Epperson: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Motion by Gunsell seconded by Epperson to allow Village President Alexander Khoury to sign on behalf of the Village of Sebewaing to purchase Parcel # 3239-017-021-00 on Unionville Road (M-25) at a total cost of \$3,338.96.

Gunsell: yea; Sting: yea; Cummings: yea; Deering: yea; Epperson: yea; Heider: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Motion by Heider seconded by Gunsell to accept the resignation of Trustee Matthew Cummings effective immediately.

Sting: yea; Cummings: abstain; Deering: yea; Epperson: yea; Heider: yea; Gunsell: yea; Khoury: yea.

6 yeas, 0 nays, 0 absent, 1 abstain.

MOTION CARRIED.

Motion by Epperson seconded by Sting to appoint Matthew Cummings, effective immediately, to fill the trustee vacancy which ends in November, 2018.

Deering: yea; Epperson: yea; Heider: yea; Gunsell: yea; Sting: yea; Khoury: yea.  
6 yeas, 0 nays, 0 absent. MOTION CARRIED.

**Other Business**

Motion by Heider seconded by Deering to approve the bills for the month in the amount of \$168,016.75.

Deering: yea; Epperson: yea; Heider: yea; Gunsell: yea; Sting: yea; Khoury: yea.  
6 yeas, 0 nays, 0 absent. MOTION CARRIED.

**Council Comment**

Trustee Epperson congratulated Trustee (Slocum) Gunsell on her recent wedding.

Trustee Epperson provided an update on the recent Michigan Sugar Festival including a huge thanks to the chairman of the festival, the Department of Public Works, Police Department and the Light and Water Department for making the festival weekend run smoothly.

Discussion regarding the cancellation of the next council meeting.

Motion by Epperson seconded by Sting to cancel the next regular council meeting on July 2, 2018.

Epperson: yea; Heider: nay; Gunsell: yea; Sting: yea; Deering: yea; Khoury: yea.  
5 yeas, 1 nay, 0 absent. MOTION CARRIED.

**Adjournment**

Motion by Heider seconded by Epperson to adjourn the regular council meeting at 7:54 p.m.  
MOTION CARRIED.

Alexander Khoury  
President, Village of Sebewaing

Lois Kroll  
Clerk, Village of Sebewaing