

VILLAGE OF SEBEWAING
Regular Council Meeting – January 7, 2019

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

Present: Marcus Deering, Julie Epperson, Brandy Gunsell, Dennis Kunding, Scott Myers, Nathan Schulz, Marcus Sting

Absent:

Others: Matt Bumhoffer, Linda Engelhardt, Eric Kelly, Sami Khoury, Melanie McCoy, Paul Schnitker, Pete Smith

Motion by Deering seconded by Gunsell to approve the agenda for this meeting as presented.
MOTION CARRIED.

Motion by Sting seconded by Schulz to approve the minutes of the December 17, 2018 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 an update on departmental activity including the resumed construction at the engine plant after the holidays, an update on the Light & Water Superintendent Position, and the passing results for the required water sample test for PFAS (Per- and polyfluoroalkyl substances).

Motion by Gunsell seconded by Deering to recess the January 7, 2019 Regular Council Meeting.
MOTION CARRIED.

Public Hearing: Industrial Facilities Exemption – 418 Union Street

Motion by Gunsell seconded by Kunding to open the Public Hearing at 7:15 p.m.
MOTION CARRIED.

Present: Marcus Deering, Julie Epperson, Brandy Gunsell, Dennis Kunding, Scott Myers, Nathan Schulz, Marcus Sting

Absent:

Others: Matt Bumhoffer, Linda Engelhardt, Eric Kelly, Sami Khoury, Melanie McCoy, Paul Schnitker, Pete Smith

Motion by Sting seconded by Myers to approve the agenda for this meeting as presented.
MOTION CARRIED.

The notice of public hearing was read. President Epperson requested comments from the public. Comments were positive and centered around the potential growth for the village.

Motion by Sting seconded by Deering to close the Public Hearing at 7:20 p.m.
MOTION CARRIED.

Resume Council Meeting

Motion by Sting seconded by Kunding to reopen the January 7, 2019 Regular Council Meeting.
MOTION CARRIED.

B. Police Committee

Trustee Gunsell reported there is a meeting next week.

C. DPW Committee

Trustee Deering reported there is a meeting next week and explained the local approval requirement from the Michigan Department of Transportation (MDOT) regarding Pavement Warranty Programs.

Resolution by Sting seconded by Myers for the Village of Sebewaing to Adopt a Local Pavement Warranty Program as presented.

Deering: yea; Gunsell: yea; Kunding: yea; Myers: yea; Schulz: yea; Sting: yea; Epperson: yea.
7 yeas, 0 nays, 0 absent. RESOLUTION CARRIED.

Resolution by Myers seconded by Deering for the Village of Sebewaing to Implement a Local Pavement Warranty Program as presented.

Gunsell: yea; Kunding: yea; Myers: yea; Schulz: yea; Sting: yea; Deering: yea; Epperson: yea.
7 yeas, 0 nays, 0 absent. RESOLUTION CARRIED.

D. Budget Committee

Trustee Myers reported there is nothing new at this time.

E. Employee Relations Committee

Trustee Kunding reported there is nothing new at this time.

F. Insurance Committee

Trustee Schulz reported there is nothing new at this time.

G. Office Administration Committee

Trustee Deering reported there is nothing new at this time.

H. Ordinance Committee

Trustee Sting reviewed the proposed Chapter 113 Marihuana Establishments Ordinance which can be voted on at the next council meeting. Discussion. There was also discussion regarding the grant which has been submitted for updating the ordinances for the Village of Sebewaing.

Unfinished Business

Regarding the property at 249 North Center Street, in preparation for the proposed assisted living facility a land division application and a quit claim deed need to be prepared.

Motion by Myers seconded by Schulz to authorized Julie Epperson, Village President, to sign on behalf of the Village of Sebewaing the Land Division Application between the Village of Sebewaing and RiverTown Villa Holdings, LLC.

Kunding: yea; Myers: yea; Schulz: yea; Sting: yea; Deering: yea; Gunsell: yea; Epperson: yea.
7 yeas, 0 nays, 0 absent. MOTION CARRIED.

Motion by Gunsell seconded by Sting to authorize Julie Epperson, Village President, and Lois Kroll, Village Clerk, to sign on behalf of the Village of Sebewaing the Quit Claim Deed between the Village of Sebewaing and RiverTown Villa Holdings, LLC pursuant to the Purchase Agreement dated March 2, 2018 between the same parties.

Myers: yea; Schulz: yea; Sting: yea; Deering: yea; Gunsell: yea; Kunding: yea; Epperson: yea.
7 yeas, 0 nays, 0 absent. MOTION CARRIED.

Discussion concerning compensation for the Planning Commission Members. This was tabled until further research is completed.

The final reporting for the Village of Sebewaing Master Plan and the Village of Sebewaing Recreation Plan will be submitted by the end of January, 2019.

Research into creating a Village Manager Position for the Village of Sebewaing is continuing.

A resolution was presented regarding the 418 Union Street Industrial Facilities Exemption request.

Resolution by Sting seconded by Deering to approve the November 29, 2018 application submitted by Bayside Best Beans LLC for an Industrial Facilities Exemption Certificate for Real Property Costs of \$17,028.00 and Personal Property Costs of \$388,536.64 at 50% for 12 years for the property at 418 Union Street as presented.

Sting: yea; Deering: yea; Gunsell: yea; Kunding: yea; Myers: yea; Schulz: yea; Epperson: yea.
7 yeas, 0 nays, 0 absent. RESOLUTION CARRIED.

Move to Closed Session

Motion by Gunsell seconded by Myers to meet in closed session under section 8(f) of the Open Meetings Act "to review and consider the contents of an application for employment or appointment to a public office if the candidate requests that the application remain confidential" at the January 7, 2019 Council Meeting at 7:34 p.m.

MOTION CARRIED.

End Closed Session

Motion by Sting seconded by Gunsell to end the Closed Session and return to the November 5, 2018 Council Meeting at 7:58 p.m.

MOTION CARRIED.

Motion by Gunsell seconded by Deering to extend an offer of employment for the Village of Sebewaing - Sebewaing Light and Water Department Superintendent Position to Charlene R. Hudson effective March 4, 2019 per the negotiated benefits package pending the village attorney's review and concurrence by all parties.

Deering: yea; Gunsell: yea; Kunding: yea; Myers: yea; Schulz: yea; Sting: yea; Epperson: yea.
7 yeas, 0 nays, 0 absent. MOTION CARRIED.

Council Comment

President Epperson thanked various attendees for their service during the recent missing person search in the Sebewaing area.

Adjournment

Motion by Gunsell seconded by Myers to adjourn the regular council meeting at 8:04 p.m.

MOTION CARRIED.

Julie Epperson
President, Village of Sebewaing

Lois Kroll
Clerk, Village of Sebewaing