

VILLAGE OF SEBEWAING
Regular Council Meeting – April 20, 2015

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: Chris Aldridge, Linda Engelhardt, Sami Khoury, Bonnie Forman, Jeremy Tietz, Traci Weisenbach, and Brad Witek.

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

Motion by Slocum seconded by Hunt to approve the minutes of the April 6, 2015 regular council meeting as presented.
MOTION CARRIED.

Public Comment

A resident requested to be allowed to park a commercial vehicle overnight along the edge of the property at 16 Young Street. The council consensus was to allow such parking at 16 Young Street providing a signed letter on company letterhead stating the need and a waiver is signed by the resident releasing the village from any related damages. This exemption is only for the current resident at 16 Young Street.

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

Committee Reports

A. Light & Water Committee

Trustee Beers reported there is a meeting next week.

B. Police Committee

Trustee Heider provided updates on police activity.

C. DPW Committee

Trustee Manary provided various updates including MERS contributions and the seasonal DPW employee.

Motion by Slocum seconded by Hunt to approve an additional contribution to MERS in the amount of \$100,000 to fund Division 11 DPW (Div11 DPW Emp).

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 Manary to approve an additional contribution to MERS in the amount of \$50,000 to fund Division 12 Administration (Div 12 Admin).

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

Motion by Hunt seconded by Slocum to hire Madeleine Payton as a seasonal DPW employee (May 4 to October 23) at a rate of \$9.50 per hour.

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

D. Ordinance Committee

Trustee Manary provided updates including various ordinances and the creation of a Planning Commission.

Motion by Heider seconded by Beers to approve the addition of the following words "*except by special approval of the council*" to the end of the first sentence of the §71.17 Commercial Vehicles Ordinance as follows:

It shall be unlawful for any person, business, firm, or corporation to park or cause to be parked overnight any commercial vehicle in excess of one-ton capacity on any property within the village except on property zoned for commercial use *except by special approval of the council*.

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

At the March 16, 2015 council meeting, a resident requested to be allowed to park a commercial vehicle overnight on the property at 237 East Sebewaing Street. The council consensus was to allow such parking at 237 East Sebewaing providing a signed letter on company letterhead stating the need and a waiver is signed by the resident releasing the village from any related damages. This exemption is only for the current resident at 237 East Sebewaing Street.

Motion by Slocum seconded by Beers to move forward with creating a Planning Commission for the Village of Sebewaing.

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

Motion by Manary seconded by Slocum to advertise for open seats on the planning commission among the electorate voters in the Village of Sebewaing and post same in the Village Office.

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

Discussion concerning the pay of the Planning Commission members. This was tabled for further review.

Motion by Beers seconded by Heider to recess the April 20, 2015 Council Meeting.

MOTION CARRIED

Public Hearing - Industrial Development District Bayside Best Beans

Motion by Heider seconded by Slocum to open the Public Hearing for the Industrial Development District for Bayside Best Beans at 7:17 p.m.

MOTION CARRIED

Present: Donald Beers, Larry Heider, Samantha Hunt, Alexander Khoury, Kathy Manary, Brandy Slocum, Marcus Sting.

Motion by Manary seconded by Sting to approve the agenda for this public hearing as presented.

MOTION CARRIED

President Khoury requested comments from the public. One resident made a comment in support of creating Industrial Development Districts as it may welcome and encourage other businesses to consider locating in Sebewaing. Discussion.

Motion by Hunt seconded by Heider to close the Public Hearing at 7:22 p.m.

MOTION CARRIED

Public Hearing - Industrial Facilities Exemption Certificate at 418 Union Street

Motion by Sting seconded by Slocum to open the Public Hearing for the Industrial Facilities Exemption Certificate at 418 Union Street for Bayside Best Beans at 7:22 p.m.

MOTION CARRIED

Present: Donald Beers, Larry Heider, Samantha Hunt, Alexander Khoury, Kathy Manary, Brandy Slocum, Marcus Sting.

Motion by Manary seconded by Beers to approve the agenda for this public hearing as presented.

MOTION CARRIED

President Khoury requested comments from the public. There were no public comments; however, there was a clarification that the amount of the investment is \$597,057.

Motion by Heider seconded by Beers to close the Public Hearing at 7:26 p.m.

MOTION CARRIED

Motion by Heider seconded by Slocum to reopen the April 20, 2015 Council Meeting.

MOTION CARRIED

Motion by Heider seconded by Hunt to create an Industrial Development District on Bayside Best Beans owned property at 418 Union Street in the Village of Sebewaing.

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

MOTION CARRIED

Motion by Heider seconded by Beers to approve the application submitted by Bayside Best Beans for an Industrial Facilities Exemption Certificate of 50% of \$597,057 for 12 years after completion for the property at 418 Union Street.

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

MOTION CARRIED

Committee Reports Continued

E. Budget Committee

Trustee Sting reported there is nothing new at this time.

F. Office Administration Committee

Trustee Heider reported there is nothing new at this time.

G. Insurance Committee

Trustee Sting reported there is nothing new at this time.

H. Trash/Recycling Committee

Trustee Slocum reported there is nothing new at this time.

I. Employee Relations Committee

Trustee Hunt reported there is nothing new at this time.

J. Building & Grounds Committee

Trustee Slocum reported replacement of two windows in the village office was approved at the meeting earlier today.

Unfinished Business

Concerning the former LMS Property, Trustee Heider reported there is nothing new at this time.

New Business

Motion by Sting seconded by Slocum to approve the fence permit at 46 Washington Street.

Beers: yea; Heider: yea; Hunt: yea; Manary: yea; Slocum: yea; Sting: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED

Motion by Slocum seconded by Beers to write off the utility's bad debts for the 2014-2015 fiscal year in the amount \$4,108.93.

Heider: yea; Hunt: yea; Manary: yea; Slocum: yea; Sting: yea; Beers: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED

Motion by Heider seconded by Slocum to approve up to 8 people to attend the Planning and Zoning Workshop, sponsored by the Village of Pigeon, on May 2, 2015 at a cost of \$40.00 per person.

Hunt: yea; Manary: yea; Slocum: yea; Sting: yea; Beers: yea; Heider: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED

Motion by Hunt seconded by Heider to approve the permit for a fireworks display on June 20, 2015 – inclement weather date of June 21, 2015 on the east side of the airport near the rail road tracks in the Village of Sebewaing.

Manary: yea; Slocum: yea; Sting: yea; Beers: yea; Heider: yea; Hunt: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED

Other Business

Motion by Heider seconded by Beers to approve the bills for the month in the amount of \$122,410.25.

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

Council Comment

Discussion concerning the delivery of council packets.

Adjournment

Motion by Slocum seconded by Hunt to adjourn the regular council meeting at 7:53 p.m.
MOTION CARRIED.

Alexander Khoury
President, Village of Sebewaing

Lois Kroll
Clerk, Village of Sebewaing