

VILLAGE OF SEBEWAING
Regular Council Meeting – December 07, 2015

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

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

Absent: Larry Heider

Others: Linda Engelhardt, Sami Khoury, Darcy Guello, Jason Powell, and Traci Weisenbach.

Motion by Beers seconded by Hunt to approve the agenda for this meeting as presented.
MOTION CARRIED.

Motion by Slocum seconded by Sting to approve the minutes of the November 16, 2015 regular council meeting as presented.
MOTION CARRIED.

Public Comment

Josh Powell, Huron County Sheriff's Department, shared yearly statistics about services the sheriff's department has provided.

Darcy Guello, a marketing professional, offered services to provide marketing research and professionally promote the Village.

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

Committee Reports

A. Light & Water Committee

Trustee Sting provided departmental updates including a water main break on Brunswick Street, a Holiday Incentive for new fiber internet customers, purchasing a utility monitoring package, and annually provide the removal of one tree per customer on a first come first serve basis.

Motion by Slocum seconded by Hunt to approve a Holiday Incentive for new fiber internet customers consisting of a \$75.00 installation rate for the months of December 2015 and January 2016.

Beers: yea; Heider: absent; Hunt: yea; Manary: yea; Slocum: yea; Sting: yea; Khoury: yea.
6 yeas, 0 nays, 1 absent.
MOTION CARRIED.

Motion by Beers seconded by Manary to approve the purchase of Ion SCADA monitoring equipment including a server, software and a corresponding support agreement from Schneider Electric at a cost of \$16,267.40.

Heider: absent; Hunt: yea; Manary: yea; Slocum: yea; Sting: yea; Beers: yea; Khoury: yea.
6 yeas, 0 nays, 1 absent.
MOTION CARRIED.

B. Police Committee

Trustee Slocum reported there is a meeting next week.

C. DPW Committee

Trustee Hunt reported there is a meeting next week.

D. Ordinance Committee

Trustee Manary reported there is nothing new at this time.

E. Budget Committee

Trustee Sting reported there is nothing new at this time.

F. Office Administration Committee

Trustee Hunt reported there is nothing new at this time.

G. Insurance Committee

Trustee Hunt reported there is nothing new at this time.

H. Trash/Recycling Committee

A resident had a complaint about recycling; Trustee Slocum will follow up.

I. Employee Relations Committee

Trustee Beers reported a letter to begin bargaining will be sent to the union about upcoming negotiations.

J. Building/Grounds Committee

Trustee Slocum reported there is nothing new at this time.

Unfinished Business

Information was provided regarding the property conveyance to Sebewaing Light & Water Department and Sebewaing Township on two separate parcel splits on the former LMS Property site.

Motion by Slocum seconded by Hunt to convey from the Village of Sebewaing to the Sebewaing Light and Water Department .105 acres of parcel 3239-008-080-00 indicated as Parcel A on the Spicer Group Certificate of Survey DWG. NO.A-27275-1 and to grant authority to Village President, Alexander Khoury, and Village Clerk, Lois Kroll, to sign, on behalf of the Village of Sebewaing, any and all documents pertaining to this transaction.

Hunt: yea; Manary: yea; Slocum: yea; Sting: yea; Beers: yea; Heider: absent; Khoury: yea.
6 yeas, 0 nays, 1 absent. MOTION CARRIED.

Motion by Sting seconded by Manary to convey from the Village of Sebewaing to the Sebewaing Township .250 acres of parcel 3239-008-080-00 indicated as Parcel D on the Spicer Group Certificate of Survey DWG. NO.A-27275-1 and to grant authority to Village President, Alexander Khoury, and Village Clerk, Lois Kroll, to sign, on behalf of the Village of Sebewaing, any and all documents pertaining to this transaction.

Manary: yea; Slocum: yea; Sting: yea; Beers: yea; Heider: absent; Hunt: yea; Khoury: yea.
6 yeas, 0 nays, 1 absent. MOTION CARRIED.

Council Comment

Trustee Slocum shared the next Planning Commission Meeting will take place on January 12, 2016 at 5 p.m.

Council discussed the response time of the Huron County Sheriff's Department for a recent 911 call.

Adjournment

Motion by Hunt seconded by Slocum to adjourn the regular council meeting at 7:52 p.m.

MOTION CARRIED.

Alexander Khoury
President, Village of Sebewaing

Lois Kroll
Clerk, Village of Sebewaing