

VILLAGE OF SEBEWAING

Regular Council Meeting – August 1, 2016

The meeting was called to order, in the Village Council Chambers, by President Pro-Tem Larry Heider at 7:00 p.m.

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

Absent: Alexander Khoury

Others: Marcus Deering, Chris Deming, Doug Deming, Linda Engelhardt, Julie Epperson, Gerald Gunsell, June Gunsell, Sami Khoury, Chief Owens, Elena Roberts, Megan Tietz, and Traci Weisenbach.

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

Motion by Slocum seconded by Beers to approve the minutes of the July 18, 2016 regular council meeting as presented.
MOTION CARRIED.

Public Comment

Chamber members shared a request to move the current kiosk from the Sebewaing Harbor Marina to the Muellerweiss Park.

A Village resident shared concerns about water quality on Washington Street.

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

Committee Reports

A. Light & Water Committee

Trustee Sting reported on departmental activity including preparation for the painting of the old water tower, placing well number two back into service, the purchase of a pick-up truck, and Jeff Anderson, Michigan State Climatologist, to speak at the next Light & Water Committee meeting on August 29, 2016 at the Sebewaing Township Community Room regarding coastal zone sustainability and resiliency.

Motion by Sting seconded by Slocum to approve the purchase of a 2015 Chevrolet Crew Cab from Moore Shoreline for \$33,565 less the trade in value of the 2007 pick-up truck of \$8,565 for a net cost of \$25,000.

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

B. Police Committee

Trustee Slocum reported there is a meeting next week.

C. DPW Committee

Trustee Heider reported there is a meeting next week, as well as the completion of the generator installation for Hickory Court and the need for a capital outlay budget amendment.

Motion by Beers seconded by Manary to approve the completion of installation by B's Electric of the new Generac MMG75 Generator for the Hickory Court Lift Station at a cost of \$11,857.91.
Manary: yea; Slocum: yea; Sting: yea; Beers: yea; Hunt: yea; Heider: yea; Khoury: absent.
6 yeas, 0 nays, 1 absent. MOTION CARRIED.

Motion by Hunt seconded by Sting to amend the 2016-2017 Budget for Sewer – Capital Outlay – Over \$1,000.00 in the amount of \$48,000.
Slocum: yea; Sting: yea; Beers: yea; Hunt: yea; Manary: yea; Heider: yea; Khoury: absent.
6 yeas, 0 nays, 1 absent. MOTION CARRIED.

D. Budget Committee

Trustee Sting reported there is nothing new at this time.

E. Building/Grounds Committee

Trustee Slocum reported there is nothing new at this time.

F. Employee Relations Committee

Trustee Sting reported there is a meeting scheduled for this Wednesday.

G. Insurance Committee

Trustee Hunt reported there is nothing new at this time.

H. Office Administration Committee

Trustee Hunt reported there is nothing new at this time.

I. Ordinance Committee

Trustee Manary referenced the solicitation and demolition ordinance revisions which were previously presented.

Motion by Manary seconded by Slocum to amend Chapter 154 Demolition Ordinance as presented.

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

Motion by Hunt seconded by Sting to revoke in its entirety the ordinance Chapter 110 Titled Peddlers and Solicitors and replace it with the Chapter 110 Solicitation Ordinance as presented.

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

J. Trash/Recycling Committee

Trustee Manary reported there is nothing new at this time.

Unfinished Business

Regarding the former LMS property, President Pro-Tem Heider reported there is nothing new at this time.

Regarding annexation, President Pro-Tem reported there is nothing new at this time.

New Business

Motion by Slocum seconded by Sting to approve the demolition permit for the house located at 30 Washington Street.

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

Motion by Manary seconded by Slocum to approve the zoning permit for a fence and shed at 30 and 36 Washington Street.

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

Motion by Slocum seconded by Sting to schedule a public hearing on August 15, 2016 at 7:15 p.m. to amend the Zoning Ordinance, as recommended by the Planning Commission, for the properties located on the north side of Union Street west of Miller Street including parcel numbers 3239-007-008-00, 3239-007-008-50, 3239-007-008-60, 535 N. Miller Street and 522 Union Street, from "RA2" Family Residential to "C" Commercial.

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

Motion by Slocum seconded by Beers to approve the zoning permit for a sign at 8874 Unionville Road.

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

Motion by Hunt seconded by Manary to approve the use of the Old Fire Hall by the Sebewaing Chamber of Commerce during the Moonlight Madness and RiverFire events on October 6, 2016.

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

Council Comment

There was discussion regarding the MDOT (Michigan Department of Transportation) M-25 road conversion meeting.

Adjournment

Motion by Sting seconded by Hunt to adjourn the regular council meeting at 7:48 p.m.
MOTION CARRIED.

Larry Heider
President Pro-Tem, Village of Sebewaing

Lois Kroll
Clerk, Village of Sebewaing