

VILLAGE OF SEBEWAING
Regular Council Meeting – December 19, 2016

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

Present: Marcus Deering, Larry Heider, Alexander Khoury, Kathy Manary, Brandy Slocum, Marcus Sting

Absent: Matthew Cummings

Others: Linda Engelhardt, Sami Khoury, and Megan Tietz

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

Motion by Sting seconded by Deering to approve the minutes of the December 5, 2016 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 shared maintenance is being performed on the electrical lines north of the Village.

B. Police Committee

Trustee Slocum provided updates on departmental activity including the upcoming holiday work schedule and resolution regarding several unregistered vehicles.

C. DPW Committee

Trustee Heider provided updates on departmental activity including the winterization of the Muellerweiss Park restroom, the questionable return of the seasonal employee, various Village easements, and advertising for the Main Park restroom bid.

Motion by Heider seconded by Deering to amend the DPW budget by \$58,750.00 for Equipment Rental Capital Outlay over \$1,000.00 Account for the purchase of the new JCB 409 Wheel Loader.

Cummings: absent; Deering: yea; Heider: yea; Manary: yea; Slocum: yea; Sting: yea; Khoury: yea.

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 nothing new at this time.

G. Insurance Committee

Trustee Heider reported there is nothing new at this time.

H. Office Administration Committee

Trustee Deering provided updates on departmental activity.

I. Ordinance Committee

Trustee Manary reported there is nothing new at this time.

J. Trash/Recycling Committee

Discussion regarding the renewal of the trash contract.

Unfinished Business

Regarding the former LMS property, Trustee Heider reported there is nothing new at this time.

Discussion regarding the next Council Meeting,

Motion by Heider seconded by Sting to reschedule the January 2, 2017 Council Meeting to January 3, 2017 due to the village observance of the New Year's holiday on January 2, 2017.

Slocum: yea; Sting: yea; Cummings: absent; Deering: yea; Heider: yea; Manary: yea; Khoury: yea.

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

New Business

Motion by Deering seconded by Sting to offer the Village of Sebewaing Permanent Part-time employees Dental and/or Vision Insurance effective 01-01-2017 provided these are stand-alone policies and there is no cost to the Village, with funds being paid in advance through payroll deduction.

Heider: yea; Manary: yea; Slocum: yea; Sting: yea; Cummings: absent; Deering: yea; Khoury: yea.

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Other Business

Motion by Slocum seconded by Heider to approve the bills for the month in the amount of \$208,273.58.

Manary: yea; Sting: yea; Cummings: absent; Deering: yea; Heider: yea; Slocum: yea; Khoury: yea.

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Adjournment

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

MOTION CARRIED.

Alexander Khoury
President, Village of Sebewaing

Lois Kroll
Clerk, Village of Sebewaing