

VILLAGE OF SEBEWAING
Regular Council Meeting – October 2, 2017

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

Present: Matthew Cummings, Marcus Deering, Julie Epperson, Larry Heider, Alexander Khoury, Brandy Slocum, Marcus Sting

Absent:

Others: Julia Baker, John Bonke, Mary Drier, Linda Engelhardt, Sami Khoury, Melanie McCoy, Paul Schnitker, Pete Smith, Megan Tietz

Motion by Heider seconded by Cummings to approve the agenda for this meeting as presented.
MOTION CARRIED.

Motion by Sting seconded by Deering to approve the minutes of the September 18, 2017 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

Superintendent McCoy and Julia Baker, from Miller Canfield, explained the Electric System Revenue Bond Ordinance and the Resolution Awarding Sale of Electric System Revenue Bonds as related to the engine development project. Trustee Sting provided updates on departmental activity including the exercising of water valves using the new GIS (geographic information system) marking process, new downtown decorative lighting, and the implementation of an on-line bill payment system.

Motion by Cummings seconded by Epperson to adopt the Electric System Revenue Bond Ordinance as presented.

Cummings: yea; Deering: yea; Epperson: yea; Heider: yea; Slocum: yea; Sting: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Resolution by Slocum seconded by Sting to award the sale of electric system revenue bonds, series 2017 to Branch Banking & Trust Company as presented this second day of October 2017.

Deering: yea; Epperson: yea; Heider: yea; Slocum: yea; Sting: yea; Cummings: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

RESOLUTION 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.

D. Budget Committee

Trustee Sting reported there is nothing new at this time.

E. Employee Relations Committee

Trustee Sting reported there is nothing new at this time.

F. Insurance Committee

Trustee Cummings reported there is nothing new at this time.

G. Office Administration Committee

Trustee Deering provided a departmental update.

H. Ordinance Committee

Trustee Heider reported there is nothing new at this time.

Unfinished Business

Regarding the property at 249 North Center Street, Trustee Heider reported there is nothing new at this time.

Discussion regarding the current Medical Marijuana Dispensaries Ordinance.

Motion by Slocum seconded by Sting to repeal Chapter 112 Medical Marijuana Dispensaries of the Village Code of Ordinances.

Cummings: yea; Deering: yea; Epperson: yea; Heider: yea; Slocum: yea; Sting: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

New Business

The approval of an accessory building and fence permit was discussed.

Motion by Slocum seconded by Deering to accept the zoning permit application for the accessory building and fence permit at 541 S. Sixth Street.

Epperson: yea; Heider: yea; Slocum: yea; Sting: yea; Cummings: yea; Deering: yea; Khoury: yea.

7 yeas, 0 nay, 0 absent.

MOTION CARRIED.

Other Business

Discussion regarding the reappointment of DDA (Downtown Development Authority) Members.

Motion by Heider seconded by Epperson to reappoint Matthew Cummings as a member of the Downtown Development Authority for a four-year term that expires October 2021.

Heider: yea; Slocum: yea; Sting: yea; Cummings: abstain; Deering: yea; Epperson: yea; Khoury: yea.

6 yeas, 0 nays, 0 absent, 1 abstain.

MOTION CARRIED.

Motion by Slocum seconded by Heider to reappoint Neal Gettel as a member of the Downtown Development Authority for a four-year term that expires October 2021.

Slocum: yea; Sting: yea; Cummings: yea; Deering: yea; Epperson: yea; Heider: yea; Khoury: yea.

7 yeas, 0 nay, 0 absent.

MOTION CARRIED.

Council Comment

Information was shared regarding the upcoming Moonlight Madness/RiverFire Event and the Huron County tax sale of the property at 245 E. Sebewaing Street.

Adjournment

Motion by Heider seconded by Cummings to adjourn the regular council meeting at 7:30 p.m.

MOTION CARRIED.

Alexander Khoury
President, Village of Sebewaing

Lois Kroll
Clerk, Village of Sebewaing