

VILLAGE OF SEBEWAING
Regular Council Meeting – October 16, 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: Mary Drier, Linda Engelhardt, Tom Gilchrist, Paul Schnitker, Dave Wiltse

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

Motion by Epperson seconded by Cummings to approve the minutes of the October 2, 2017 regular council meeting as presented.
MOTION CARRIED.

Committee Reports

A. Light & Water Committee

Trustee Sting reported on the request to support and retain the current-law tax exemption for municipal bonds.

Motion by Sting seconded by Cummings to become a signatory on the letter of support for Tax-Exempt Municipal Bonds.

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

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

B. Police Committee

Trustee Slocum provided updates on departmental activity including officer training, engine breaking devices, a budget amendment for the next police vehicle, and the chairs in the police office.

Motion by Slocum seconded by Deering to amend the 2017-2018 Budget removing \$10,000.00 from the Police Capital Outlay – Over \$5,000 account. The \$10,000.00 will reside in the fund equity account for the future purchase of a police vehicle.

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

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

C. DPW Committee

Trustee Heider provided updates on departmental activity including the first fall discharge of lagoons four and five, moving the fence by the northwest corner of the marina, and maintenance performed on various pieces of equipment.

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 updates on departmental activity.

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 the building is still scheduled to be removed this winter.

New Business

A budget amendment equivalent to the match required for the Village awarded Master Plan Grant and the approval of a fence permit were discussed.

Motion by Sting seconded by Deering to amend the 2017-2018 Budget adding \$17,000.00 to the Governing Body – Professional Services account for the Michigan Coastal Zone Management Master Plan Grant.

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

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Motion by Slocum seconded by Sting to approve the zoning permit for a fence at 219 East Sharpsteen Street.

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

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Other Business

Motion by Slocum seconded by Heider to approve the bills for the month in the amount of \$168,916.69.

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

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Council Comment

Information was shared regarding the upcoming First Impressions Tourism community report forum on November 9, 2017 from 6:00 - 8:30 p.m. at the Sebewaing Township Library Community Room at 27 North Center Street. Discussion regarding the former Shell Gas Station. A thank you to those involved for the great job in the coordination and implementation of the Moonlight Madness/RiverFire Event.

Adjournment

Motion by Heider seconded by Cummings to adjourn the regular council meeting at 7:27 p.m.

MOTION CARRIED.

Alexander Khoury
President, Village of Sebewaing

Lois Kroll
Clerk, Village of Sebewaing