

VILLAGE OF SEBEWAING
Regular Council Meeting – February 16, 2015

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

Present: Donald Beers, Larry Heider, Samantha Hunt, Alexander Khoury, Kathy Manary, Marcus Sting.

Absent: Brandy Slocum

Others: Linda Engelhardt, Sami Khoury, and Traci Weisenbach

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

Motion by Manary seconded by Hunt to approve the minutes of the February 2, 2015 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 Beers reported there is a meeting next week.

B. Police Committee

Trustee Heider reported the 2005 Police Chevrolet Tahoe was picked up by the purchaser, Chicago Motors, the two long guns (M16A2's) were taken to a gunsmith for cleaning, inspection and fixing, and Homeland Security wants each officer to have their own emails. These new emails, which will be attached to the new .gov site, are scheduled to be activated shortly.

C. DPW Committee

Discussion concerning quote for new John Deere Tractor with attachments.

Motion by Heider seconded by Manary to approve the purchase from Tri County Equipment of a 1575 John Deere Tractor with mower for \$37,064 less the trade-in for the current Cub Cadet and the current John Deere Tractor with mower at a total of \$16,000 for a final net cost of \$21,064.

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

MOTION CARRIED

Motion by Manary seconded by Beers to offer the DPW Laborer position to Daniel Wildner at a rate of \$13.91 per the union contract guidelines with driver's license background and drug screening tests passed with a start date of March 2, 2015.

Heider: nay; Hunt: nay; Manary: yea; Slocum: absent; Sting: abstain; Beers: yea; Khoury: yea.
3 yeas, 2 nays, 1 abstain, 1 absent.

MOTION FAILED

Discussion concerning those interviewed.

Motion by Heider seconded by Beers to offer the DPW Laborer position to Daniel Wildner at a rate of \$13.91 per the union contract guidelines with driver's license background and drug screening tests passed with a start date of March 2, 2015.

Heider: nay; Hunt: nay; Manary: yea; Slocum: absent; Sting: yea; Beers: yea; Khoury: yea.
4 yeas, 2 nays, 1 absent.

MOTION CARRIED

Trustee Heider reported the Army Corps of Engineers is working with Superintendent Dressler on plans to cut the ice mid-February.

D. Ordinance Committee

Trustee Beers reported there was a meeting February 9, 2015; ordinance revisions are still in process.

E. Budget Committee

Trustee Sting reported there will be a Public Hearing on March 16, 2015 at 7:15 p.m.

F. Office Administration Committee

Trustee Heider reported there is nothing new at this time.

G. Insurance Committee

Trustee Sting reported there is nothing new at this time.

H. Trash/Recycling Committee

President Khoury reported there is nothing new at this time.

I. Employee Relations Committee

Trustee Hunt reported there is nothing new at this time.

Old Business

Concerning the former LMS Property, President Khoury reported there is nothing new at this time.

New Business

Discussion concerning a Community Master Plan.

Other Business

Motion by Heider seconded by Beers to approve the bills for the month in the amount of \$98,929.94.

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

MOTION CARRIED

Council Comment

Discussion about the agenda for the Sebewaing Light & Water's Michigan's First Gigabit Community Ribbon Cutting Ceremony on February 20, 2015 and the request for residents to run water through the end of February.

Adjournment

Motion by Hunt seconded by Sting to adjourn the regular council meeting at 7:31 p.m.
MOTION CARRIED.

Alexander Khoury
President, Village of Sebewaing

Megan Tietz
Admin Assistant, Village of Sebewaing