

VILLAGE OF SEBEWAING
Regular Council Meeting – June 6, 2016

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, Brandy Slocum, Marcus Sting

Absent:

Others: John Bonke, Linda Engelhardt, Julie Epperson, Sami Khoury, Norman Lyman, Megan Tietz, and Traci Weisenbach.

Motion by Beers seconded by Slocum to approve the agenda for this meeting as amended.
MOTION CARRIED.

Motion by Heider seconded by Sting to approve the minutes of the May 16, 2016 regular council meeting as presented.
MOTION CARRIED.

Public Comment

The Paw Patrol, Chase and Marshall, were present to greet the council and remind everyone about the Children’s Parade at the Michigan Sugar Festival on June 17, 2016 at 5:30 p.m.

A resident presented details surrounding issues on his property.

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

Committee Reports

A. Light & Water Committee

Trustee Sting provided updates on departmental activity including the planned maintenance power outage for the breaker numbers one and two on June 21 at 11:30 p.m., painting of the old water tower beginning in July, waiting for the approval of the water permit since the drilling and testing for well number two has been completed, and several personnel items.

Motion by Slocum seconded by Heider to approve Light and Water to hire Jeffrey Horst as a Part Time Lineman for the summer construction season at the current Union contact rate effective after the finalization of applicable administrative items.

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

Motion by Heider seconded by Slocum to approve Light and Water to hire three seasonal summer employees.

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

B. Police Committee

Trustee Slocum reported there is a meeting next week. There was a discussion regarding blight.

C. DPW Committee

Trustee Heider provided an update on the M25 road construction and also reported there is a meeting next week.

D. Ordinance Committee

Trustee Manary reported a meeting has been scheduled for June 20, 2016 at 3:00 p.m.

E. Budget Committee

Trustee Sting reported there is nothing new at this time.

F. Office Administration Committee

Trustee Hunt provided updates on departmental activity including various proposed benefits for part time employees including holiday pay, as well as participating in AFLAC (American Family Life Assurance Company) Insurance and ICMA-RC (International City Management Association Retirement Corporation) 457B retirement investment.

Motion by Slocum seconded by Hunt to provide part time employees with 1/2 the holiday pay if the employee worked at least 1,040 hours during the 12 months prior to the holiday.

Hunt: yea; Manary: nay; Slocum: yea; Sting: yea; Beers: yea; Heider: nay; Khoury: yea.
5 yeas, 2 nays, 0 absent. MOTION CARRIED.

Motion by Hunt seconded by Slocum to offer part time employees the option to participate with AFLAC and ICMA-RC providing there is no additional cost to the Village.

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

G. Insurance Committee

Trustee Hunt reported there is nothing new at this time.

H. Trash/Recycling Committee

Trustee Manary reported there is nothing new at this time.

I. Employee Relations Committee

Trustee Beers reported there is nothing new at this time.

J. Building/Grounds Committee

Trustee Slocum reported there is nothing new at this time.

Unfinished Business

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

Regarding annexation, the President Khoury shared information regarding Act 425 of 1984 Conditional Land Transfers. Discussion.

Council Comment

President Khoury advised the testing of the Fire on the River has taken place.
Trustee Slocum recognized the loss of a former mayor.

Adjournment

Motion by Slocum seconded by Hunt to adjourn the regular council meeting at 7:52 p.m.
MOTION CARRIED.

Alexander Khoury
President, Village of Sebewaing

Lois Kroll
Clerk, Village of Sebewaing