

VILLAGE OF SEBEWAING
Regular Council Meeting – July 5, 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: Matt Cummings, Marcus Deering, Linda Engelhardt, Julie Epperson, Sami Khoury, and Bill Owens.

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

Motion by Heider seconded by Beers to approve the minutes of the June 20, 2016 regular council meeting as presented.
MOTION CARRIED.

Public Comment

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

There was discussion regarding the steps required for the implementation of mosquito abatement for Huron County.

Committee Reports

A. Light & Water Committee

Trustee Sting provided updates on departmental activity including the Low Income Energy Assistance Program, preparation for the painting of the old water tower, completion of the drilling and testing for well number two, and distribution of the annual water quality report to the water customers.

Motion by Sting seconded by Beers to opt out of the \$1 surcharge for the Low Income Energy Assistance Program.

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

B. Police Committee

Trustee Slocum reported there is a meeting next week.

C. DPW Committee

Trustee Heider provided an update on the Michigan Department of Natural Resources Grant for the main park restroom and also reported there is a meeting next week.

Resolved by Heider seconded by Manary to accept the resolution agreement for the Park Restroom Grant between the Michigan Department of Natural Resources and the Village of Sebewaing as presented.

Heider: yea; Hunt: yea; Manary: yea; Slocum: yea; Sting: yea; Beers: yea; Khoury: yea.
7 yeas, 0 nays, 0 absent.
RESOLUTION 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 union negotiations have begun; more meetings have been scheduled.

G. Insurance Committee

Trustee Hunt reported there is nothing new at this time.

H. Office Administration Committee

Trustee Hunt reported there is nothing new at this time.

I. Ordinance Committee

Trustee Manary reported on several ordinance updates including allowing department heads to spend no more than \$10,000 for maintenance items without prior approval from the committee; the authorized use of Light and Water wires and poles; and transient merchant revisions. Discussion.

Motion by Slocum seconded by Heider, pending the village attorney's approval, to change the second sentence of the ordinance §34.02 Purchases or Contracts \$5,000 or Less to read as follows "Department heads are authorized to spend no more than \$10,000 for maintenance items without prior approval from the committee."

Hunt: yea; Manary: yea; Slocum: yea; Sting: yea; Beers: yea; Heider: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

J. Trash/Recycling Committee

Trustee Manary reported there is nothing new at this time.

Unfinished Business

Regarding the former LMS property, Trustee Heider reported the Michigan Department of Environmental Quality has indicated a new contract has been signed; sampling will begin after July 1 and conclude by the end of this year. The Remediation Plan should be able to begin in March, 2017.

Regarding annexation, President Khoury referenced the information previously shared regarding Act 425 of 1984 Conditional Land Transfers; there is nothing new at this time.

New Business

Motion by Heider seconded by Beers to approve the fence permit at 116 S. Beck Street.

Manary: yea; Slocum: yea; Sting: yea; Beers: yea; Heider: yea; Hunt: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Council Comment

Trustee Slocum shared information regarding the Meet Up and Eat Up lunch program currently going on for children under the age of eighteen.

The Michigan Department of Transportation on Tuesday July 19, 2016 will be hosting at the Village Hall an M-25 open house to discuss road conversion in the Village of Sebewaing.

Adjournment

Motion by Heider seconded by Slocum to adjourn the regular council meeting at 7:47 p.m.

MOTION CARRIED.

Alexander Khoury
President, Village of Sebewaing

Lois Kroll
Clerk, Village of Sebewaing