

**VILLAGE OF SEBEWAING**  
**Regular Council Meeting – January 3, 2017**

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

Present: Marcus Deering, Larry Heider, Alexander Khoury, Kathy Manary, Brandy Slocum, Marcus Sting

Absent: Matthew Cummings

Others: Donald Beers, John Bonke, Linda Engelhardt, Sami Khoury, Melanie McCoy, Joe Platzter, David Romain, Scott Romain, Megan Tietz, and Dave Wiltse.

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

Motion by Heider seconded by Deering to approve the minutes of the December 19, 2016 regular council meeting as presented. MOTION CARRIED.

**Public Comment**

A visitor shared ideas regarding a potential local project.

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 continued progress in placing the electric lines underground on the west side of Hickory Court, the purchase and installation of four engine Catalyst, Silencer and Instrumentation systems, the Redevelopment Ready Communities Resolution, and the State Highway Right of Way Permit Resolution.

Motion by Slocum seconded by Manary to approve the purchase and installation of the Catalyst, Silencer and Instrumentation for fulfilling the NESHAP (National Emissions Standards for Hazardous Air Pollutants) requirement for four (4) Main Street Engines from Farabee Mechanical Inc. at a cost not to exceed \$355,238.10.

Cummings: absent; Deering: yea; Heider: yea; Manary: yea; Slocum: yea; Sting: yea; Khoury: yea.

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Resolution by Sting seconded by Heider to approve the resolution for the Redevelopment Ready Communities initiative as presented.

Deering: yea; Heider: yea; Manary: yea; Slocum: yea; Sting: yea; Cummings: absent; Khoury: yea.

6 yeas, 0 nays, 1 absent.

RESOLUTION CARRIED.

Resolution by Sting seconded by Deering to approve the Michigan Department of Transportation (MDOT) resolution to identify authorized personnel to apply to MDOT for the

necessary permits to work within the State Highway Right of Way on behalf of the Village of Sebewaing, including the Light and Water Department as presented.

Heider: yea; Manary: yea; Slocum: yea; Sting: yea; Cummings: absent; Deering: yea; Khoury: yea.

6 yeas, 0 nays, 1 absent.

RESOLUTION CARRIED.

**B. Police Committee**

Trustee Slocum reported the next meeting will be held January 16, 2017 at 6:00 p.m.

**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. Building/Grounds Committee**

Trustee Slocum reported additional sampling has been taking place at the former LMS property.

**F. Employee Relations Committee**

Trustee Sting reported there is nothing new at this time.

**G. Insurance Committee**

Trustee Heider reported there is nothing new at this time.

**H. Office Administration Committee**

Trustee Deering reported there is nothing new at this time.

**I. Ordinance Committee**

Trustee Manary reported there is nothing new at this time.

**J. Trash/Recycling Committee**

Trustee Manary reported there is nothing new at this time.

**Unfinished Business**

Regarding the former LMS property, Trustee Heider reported this set of testing is near completion.

**Adjournment**

Motion by Sting seconded by Manary to adjourn the regular council meeting at 7:23 p.m.

MOTION CARRIED.

Alexander Khoury  
President, Village of Sebewaing

Lois Kroll  
Clerk, Village of Sebewaing