

VILLAGE OF SEBEWAING
Regular Council Meeting – February 6, 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, Larry Heider, Alexander Khoury, Brandy Slocum, Marcus Sting

Absent: Kathy Manary

Others: John Bonke, Noel Cain, Sullivan Cain, Chris Deming, Doug Deming, Linda Engelhardt, Julie Epperson, Sami Khoury, Megan Tietz, and Dave Wiltse.

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

Motion by Sting seconded by Slocum to approve the minutes of the January 16, 2017 regular council meeting as presented.
MOTION CARRIED.

Public Comment

A resident reminded attendees about the Downtown Redevelopment Annual Review meeting on Thursday, February 16, 2017 at 7:00 p.m. at the Sebewaing Library Community Room.

A chamber member proposed putting, at no cost to the Village, a roof over the existing Muellerweiss Park performance platform which would provide shelter during Park events. The idea was very well received. The member was directed to contact the DPW Superintendent, the Huron County Building Inspector, and the Army Corps of Engineers.

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 replacement of the filter media at Well 4, the sale of the boring machine, and over 500 fiber internet customers.

Motion by Sting seconded by Cummings to approve filter media replacement from Layne Christensen Company at Well 4 at a cost not to exceed \$39,700.00.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Motion by Heider seconded by Deering to approve the sale of the boring machine to Gene Clancy & Sons, Inc. for \$68,000.00.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

B. Police Committee

Trustee Slocum reported there is a meeting next week.

C. DPW Committee

Trustee Heider reported there was a special meeting on February 2, 2017 to review the bids for the new Main Park Restroom building and for the annual \$300.00 donation to the Sebewaing Chamber of Commerce for the Easter Egg hunt.

Motion by Slocum seconded by Heider to approve the low bid of \$177,000.00 from Sakon Builders to construct the new Sebewaing Village Main Park Restroom Building contingent on DNR approvals.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

D. Budget Committee

Trustee Sting reported the annual budget preparation has begun. The Budget Public Hearing will be scheduled at the next council meeting.

E. Building/Grounds Committee

Trustee Slocum reported there is nothing new at this time.

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 provided updates on departmental activity.

I. Ordinance Committee

Trustee Heider reported a meeting will be scheduled soon.

J. Trash/Recycling Committee

Trustee Slocum reported there is nothing new at this time.

Unfinished Business

Regarding the former LMS property, a meeting has been scheduled for Monday, February 13, 2017 at 10 a.m. with the Michigan Department of Environmental Quality at the Sebewaing Light & Water Office.

Adjournment

Motion by Heider seconded by Cummings to adjourn the regular council meeting at 7:37 p.m.

MOTION CARRIED.

Alexander Khoury
President, Village of Sebewaing

Lois Kroll
Clerk, Village of Sebewaing