

VILLAGE OF SEBEWAING
Regular Council Meeting – November 20, 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, Alexander Khoury, Brandy Slocum, Marcus Sting

Absent: Julie Epperson, Larry Heider

Others: John Bonke, Linda Engelhardt, Sami Khoury, Tracy Louis, Dan Slocum, Megan Tietz

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

Motion by Cummings seconded by Sting to approve the minutes of the November 6, 2017 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 Sting reported the engine project kickoff meeting has been held and there is a committee meeting next week.

B. Police Committee

Trustee Slocum provided updates on departmental activity including a discussion regarding police staffing, adding a part time police officer to the roster, requesting the sheriff to attend a future meeting, and the recent rash of break-ins. Discussions.

Motion by Slocum seconded by Cummings to add Larry Verga to the part-time police officer roster for the Village of Sebewaing at the currently established part-time wage rate pending the successful completion of a background check.

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

5 yeas, 0 nays, 2 absent.

MOTION CARRIED.

Motion by Sting seconded by Slocum to post for a part time Police Chief with applications due in the Village Office by December 8, 2017 at 4 p.m.

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

5 yeas, 0 nays, 2 absent.

MOTION CARRIED.

C. DPW Committee

Trustee Cummings provided updates on departmental activity including future upgrades to the approach and the railroad crossings on Pine Street and the final yearly fall lagoon discharge.

D. Budget Committee

Trustee Sting reported there is nothing new at this time.

E. Employee Relations Committee

Trustee Sting reported there is nothing new at this time.

F. Insurance Committee

Trustee Cummings reported there is nothing new at this time.

G. Office Administration Committee

Trustee Deering provided updates on departmental activity.

H. Ordinance Committee

Trustee Sting reported there is nothing new at this time.

Unfinished Business

Regarding the property at 249 North Center Street, President Khoury reported there is nothing new at this time.

New Business

Discussion regarding the annual appointment of the President Pro-Tempore.

Motion by Cummings seconded by Slocum to appoint Marcus Sting to be the President Pro-Tempore to act in the absence of the President, Alexander Khoury, effective November 20, 2017.

Slocum: yea; Sting: abstain; Cummings: yea; Deering: yea; Epperson: absent; Heider: absent; Khoury: yea.

4 yeas, 0 nays, 2 absent, 1 abstain.

MOTION CARRIED.

Other Business

Motion by Slocum seconded by Deering to approve the bills for the month in the amount of \$121,325.45.

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

5 yeas, 0 nays, 2 absent.

MOTION CARRIED.

Council Comment

Discussion regarding mosquito abatement. Trustee Cummings thanked everyone for participating in the democratic process.

Adjournment

Motion by Slocum seconded by Cummings 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