

VILLAGE OF SEBEWAING
Regular Council Meeting – December 18, 2017

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

Present: Marcus Deering, Julie Epperson, Larry Heider, Alexander Khoury, Brandy Slocum, Marcus Sting

Absent: Matthew Cummings

Others: Linda Engelhardt, Sami Khoury, Paul Schnitker, Megan Tietz

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

Motion by Sting seconded by Deering to approve the minutes of the December 4, 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 provided updates on departmental activity including the replacement of all of the condemned electric poles, installation of additional LED streetlights, receipt of bids for the next phase of the engine project, and installation of individual gas meters on the Main Street Engines.

Motion by Sting seconded by Epperson to approve the Farabee Mechanical Inc. change order #1 for gas meters on the Main Street engines at a cost not to exceed \$34,348.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

B. Police Committee

Trustee Slocum provided updates on departmental activity including the future staffing of the Police Department and a proposed fireworks ordinance.

C. DPW Committee

Trustee Deering provided updates on departmental activity including reinforcement on the dump truck wing blade and snow blower gear case replacement.

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.

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F. Insurance Committee

Trustee Epperson reported on the following healthcare activity which will provide savings for the Village.

Motion by Epperson supported by Slocum to approve the reimbursement of the healthcare coverage for the current clerk, for the next three years beginning with coverage on January 1, 2018, not to exceed the State of Michigan PA152 of 2011 Annual Medical Cost Limitations.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Motion by Epperson supported by Slocum to approve the reimbursement of the spousal healthcare coverage for the current police chief, for the next three years beginning with coverage on January 1, 2018, not to exceed the employee's total State of Michigan PA152 of 2011 Annual Medical Cost Limitations.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

G. Office Administration Committee

Trustee Deering provided updates on departmental activity.

H. Ordinance Committee

Trustee Heider 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.

Regarding the Master Plan, a Planning Commission/Master Plan Steering Committee Meeting is scheduled for January 16, 2018 at 3 p.m.

New Business

Discussion regarding Planning Commission member changes.

Motion by Slocum seconded by Heider to accept the resignation from Jessica Risky, with regrets, as a member of the Planning Commission effective immediately.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Motion by Slocum seconded by Heider to approve the appointment of Nathan Schulz for a remaining term expiring July 2018 on the Planning Commission effective immediately as recommended by Village President Alexander Khoury.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Motion by Epperson seconded by Deering to approve the appointment of Jeff Parsons for a

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remaining term expiring July 2019 on the Planning Commission effective immediately as recommended by Village President Alexander Khoury.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Other Business

Motion by Slocum seconded by Sting to approve the bills for the month in the amount of \$116,446.99.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Adjournment

Motion by Heider seconded by Epperson to adjourn the regular council meeting at 7:34 p.m.

MOTION CARRIED.

Alexander Khoury
President, Village of Sebewaing

Lois Kroll
Clerk, Village of Sebewaing