

VILLAGE OF SEBEWAING
Regular Council Meeting – May 7, 2018

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, Julie Epperson, Larry Heider, Alexander Khoury, Brandy Slocum, Marcus Sting

Absent:

Others: Bob Hitchcock, Paul Schnitker, Megan Tietz, Dave Wiltse

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

Motion by Slocum seconded by Heider to approve the minutes of the April 16, 2018 regular council meeting as presented. MOTION CARRIED.

Committee Reports

A. Light & Water Committee

Trustee Sting provided updates on departmental activity including a driveway being constructed for the new engine plant, the rerouting of the gas line down Pine Street, the need for a replacement breaker and two transformers for the new engine plant, the start of surveying for the water main replacements on William, Henning, and Young Streets, employee training related to the new water testing requirements, completion of the annual tree planting, and an agreement with a collection agency. Trustee Sting also shared there were no outages in the village during last week's wind storm.

Motion by Slocum seconded by Epperson to approve the purchase of a Siemens 40KV breaker from RESCO (Rural Electric Supply Cooperative) at a cost of \$37,979.00.

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

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Motion by Slocum seconded by Heider to approve the purchase of two transformers from T&R Electric Supply Company Inc., per the bid, and recommendation from GRP Engineering, Inc., the engine plant design engineering firm, at a cost of \$242,253.00.

Deering: yea; Epperson: yea; Heider: yea; Slocum: yea; Sting: yea; Cummings: 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 Deering reported there is nothing new at this time.

D. Budget Committee

Trustee Cummings reported there is nothing new at this time.

E. Employee Relations Committee

Trustee Cummings reported there is nothing new at this time.

F. Insurance Committee

Trustee Epperson reported there is nothing new at this time.

G. Office Administration Committee

Trustee Deering reported there is nothing new at this time.

H. Ordinance Committee

Discussion regarding dangerous structures.

Unfinished Business

Regarding the property at 249 North Center Street, President Khoury reported the initial Environmental Site Assessment testing of the concrete indicates the concrete can be recycled; however, additional testing is still being completed.

Regarding the Master Plan, Trustee Epperson stated the process is moving along as planned with the next meeting scheduled for the upcoming week.

New Business

Permits at 527 E Sharpsteen Street and 811 Ninth Street were reviewed.

Motion by Heider seconded by Cummings to approve the fence permit at 527 East Sharpsteen Street per Village of Sebewaing Ordinance §153.182.

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

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Motion by Epperson seconded by Slocum to approve the permit for the addition of a lean-to on the existing accessory building, at 811 Ninth Street, per the Village of Sebewaing Ordinance §153.174.

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

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Council Comment

Compliments were received from a resident on Brunswick Street for a job well done by the Department of Public Works.

Trustee Cummings requested to move the time of the DPW meeting on May 14, 2018 to 10:00 a.m. It was approved.

Trustee Epperson reported the Norman's Building at 232 North Center Street will be open to the public from 2:00 p.m. to 6:00 p.m. on Wednesday, May 9, 2018.

Adjournment

Motion by Sting seconded by Cummings 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