

VILLAGE OF SEBEWAING
Regular Council Meeting – May 21, 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, Marcus Sting

Absent: Brandy Slocum

Others: Les Alexander, John Bonke, Sami Khoury, Dennis Kundinger, Jay Maynard, Vera Maynard, Paul Schnitker, Pete Smith, Megan Tietz

Motion by Heider 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 May 7, 2018 regular council meeting as presented.
MOTION CARRIED.

Committee Reports

A. Light & Water Committee

Trustee Sting provided an update on departmental activity including the start of the water main replacements on William, Henning, and Young Streets.

B. Police Committee

Trustee Epperson provided updates on departmental activity including various types of training, the arrival and installation of the evidence cameras, the Michigan Sugar Festival Grand Parade Route, and the adding or amending of a MERS (Municipal Employees Retirement System) Healthcare Savings Plan.

Motion by Epperson seconded by Sting to approve the route for the Michigan Sugar Festival Grand Parade on June 16, 2018 at 10:30 A.M. to begin on Pine Street (M25) down North Center Street to East Main Street to end at the intersection of East Main Street and South Beck Street (M25).

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

6 yeas, 0 nays, 1 absent. MOTION CARRIED.

Motion by Epperson seconded by Heider to authorize, per Chief Owens request, the opening or amending of a MERS HCSP (Healthcare Savings Plan) account.

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

6 yeas, 0 nays, 1 absent. MOTION CARRIED.

C. DPW Committee

Trustee Deering provided updates on departmental activity including the second lagoon discharge of the spring, the latest sewer rate study, the 2019-2023 Recreation Plan and associated budget amendment, paving the Pine Street railroad approach, paving South Seventh and Brunswick Streets, and the "Run Drugs Out of Town" 5K Run.

Motion by Sting seconded by Heider to approve the Village of Sebewaing Sewer Rate Study, prepared by Spicer Group, as presented.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Motion by Deering seconded by Cummings to approve the contract with Delta Institute to update the Village of Sebewaing 2019-2023 Recreation Plan at a cost of \$2,000.00.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Motion by Cummings seconded by Sting to amend the 2018-2019 Budget adding \$2,000.00 to the General Fund Parks Department – Recreation Plan Account.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Motion by Heider seconded by Deering to approve the contract with Yaroch Asphalt & Maintenance Equipment to pave the railroad approach on Pine Street at a cost of \$21,500.00.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Motion by Heider seconded by Epperson to approve the contract with ACE - Saginaw Paving Co. to overlay South Seventh Street from East Main Street north to the dead end and Brunswick Street from Ninth Street west to the dead end at a cost of \$22,892.55.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Motion by Deering seconded by Cummings to approve the request to grant Families Against Narcotics permission to use the Village Streets and manpower for the "Run Drugs Out of Town" 5K Run on Saturday, September 8, 2018.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

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 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, Trustee Epperson stated there is a public meeting scheduled for June 7, 2018 at 7 p.m. at the Sebewaing Township Library Community Room.

New Business

Motions were presented for the following activities: approval of the fireworks permit for the annual Michigan Sugar Festival, the repurposing of a computer for the Harbor Commission, and the approval of a zoning permit for a warehouse at 418 Union Street.

Motion by Heider seconded by Sting to approve the fireworks permit for Wolverine Fireworks Display, Inc. to display fireworks at the Sebewaing Township Airport for the Michigan Sugar Festival on June 16, 2018 (rain date June 17, 2018) per Village of Sebewaing Ordinance §103: Sale, Possession, or Use of Fireworks.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Motion by Heider seconded by Deering to allow the sale of one of the office computers no longer in use to the Harbor Commission at the cost of repurposing.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Motion by Cummings seconded by Deering to approve the zoning permit for a new warehouse at 418 Union Street.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Other Business

Motion by Heider seconded by Deering to approve the bills for the month in the amount of \$214,374.82.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Council Comment

Trustee Epperson provided an update on Michigan Sugar Festival activities.

Discussion regarding the cancellation of the next meeting. No action was taken at this time.

Adjournment

Motion by Epperson seconded by Cummings to adjourn the regular council meeting at 7:44 p.m. MOTION CARRIED.

Alexander Khoury
President, Village of Sebewaing

Lois Kroll
Clerk, Village of Sebewaing