

VILLAGE OF SEBEWAING
Regular Council Meeting – October 5, 2015

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

Present: Donald Beers, Larry Heider, Samantha Hunt, Alexander Khoury, Kathy Manary, Brandy Slocum, Marcus Sting.

Absent:

Others: Linda Engelhardt, Sami Khoury, and Traci Weisenbach.

Motion by Slocum seconded by Hunt to approve the agenda for this meeting as presented.
MOTION CARRIED.

Motion by Heider seconded by Manary to approve the minutes of the September 21, 2015 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 Beers provided updates on Light & Water activity, including the need to upgrade the water main on Miller Street.

Motion by Beers seconded by Heider to approve hiring Kemp Tiling at the established rates for the water main construction on Miller Street from Union Street to Pine Street, not to exceed \$300,000.00.

Beers: yea; Heider: yea; Hunt: yea; Manary: yea; Slocum: yea; Sting: yea; Khoury: yea
7 yeas, 0 nays, 0 absent. MOTION CARRIED.

B. Police Committee

Trustee Heider reported there is a meeting next week.

C. DPW Committee

Trustee Manary reported there is a meeting next week.

D. Ordinance Committee

Trustee Manary reported there is nothing new at this time.

E. Budget Committee

Trustee Sting reported there is nothing new at this time.

F. Office Administration Committee

Trustee Heider reported there is nothing new at this time.

G. Insurance Committee

Trustee Sting reported there is nothing new at this time.

H. Trash/Recycling Committee

Trustee Slocum reported there is nothing new at this time.

I. Employee Relations Committee

Trustee Hunt reported there is nothing new at this time.

J. Building/Grounds Committee

Trustee Slocum reported there is nothing new at this time.

Unfinished Business

Regarding the former LMS Property, Trustee Heider reported there is nothing new at this time.

New Business

Regarding the application for a Coastal Zone Management Grant whose purpose is to help pay for the creation of a future Master Plan.

Motion by Slocum seconded by Sting to hire Spicer Group to assist with the application for the Coastal Zone Management Grant at a cost not to exceed \$1600.00.

Hunt: yea; Manary: yea; Slocum: yea; Sting: yea; Beers: yea; Heider: yea; Khoury: yea
7 yeas, 0 nays, 0 absent. MOTION CARRIED.

Regarding the selection of a labor attorney.

Motion by Heider seconded by Manary to appoint Steven Schwartz as a village labor attorney.

Heider: yea; Hunt: yea; Manary: yea; Slocum: yea; Sting: yea; Beers: yea; Khoury: yea
7 yeas, 0 nays, 0 absent. MOTION CARRIED.

Regarding the Christmas Lighted Parade request from the Sebewaing Chamber.

Motion by Hunt seconded by Slocum to approve the request by the Sebewaing Chamber of Commerce for the use of the streets, a Police car escort, and the DPW to block off the appropriate streets on November 21, 2015 at 6:00 PM for the Christmas Lighted Parade to be completed at approximately 7:00 PM.

Manary: yea; Slocum: yea; Sting: yea; Beers: yea; Heider: yea; Hunt: yea; Khoury: yea
7 yeas, 0 nays, 0 absent. MOTION CARRIED.

Adjournment

Motion by Beers seconded by Slocum to adjourn the regular council meeting at 7:24 p.m.

MOTION CARRIED.

Alexander Khoury
President, Village of Sebewaing

Lois Kroll
Clerk, Village of Sebewaing