

**VILLAGE OF SEBEWAING**  
**Regular Council Meeting – January 18, 2016**

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: Andrew Dietderich, Linda Engelhardt, Julie Epperson, Darcy Guello, Sami Khoury, and Jim Rutkowski.

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

Motion by Beers seconded by Hunt, to approve the minutes of the January 4, 2016 regular council meeting as presented.  
MOTION CARRIED.

**Public Comment**

Jim Rutkowski, Prime Consulting, would like to work with the village to create an economic development plan.

Sami Khoury, Huron County Commissioner, provided updates on county activity.

**Committee Reports**

A. Light & Water Committee

Trustee Sting reported there is a meeting next week

B. Police Committee

Trustee Slocum provided updates on departmental activity including adding a memo to the local Police Manual concerning prisoner transports and the upcoming budget development.

Motion by Manary seconded by Heider to add to the local Police Manual the following:  
"Effective immediately, any time transporting an individual who is under arrest or protective custody, outside of this county, the transporting officer shall request a second officer for security for that transport."

Beers: yea; Heider: yea; Hunt: yea; Manary: yea; Slocum: yea; Sting: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

C. DPW Committee

Trustee Heider provided updates on departmental activity including maintenance that has been done, the Main Park restroom replacement, and the purchase of a pickup truck.

Motion by Heider seconded by Hunt to proceed with the Spicer Group proposal for professional services for the replacement of the Main Park restroom.

Heider: yea; Hunt: yea; Manary: yea; Slocum: yea; Sting: yea; Beers: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Motion by Heider seconded by Beers to purchase a 4 wheel drive pickup at a cost not to exceed the state bid pricing of \$28,372.

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

D. Ordinance Committee

Trustee Manary reported there is nothing new at this time.

E. Budget Committee

A meeting is scheduled for February 1, 2016 at 5:30 p.m.

F. Office Administration Committee

Trustee Hunt provided updates on departmental activity.

G. Insurance Committee

Trustee Hunt reported there is nothing new at this time.

H. Trash/Recycling Committee

Trustee Manary reported there currently are 108 responses to the survey regarding weekly recycling.

I. Employee Relations Committee

A meeting is scheduled for February 1, 2016 at 4:00 p.m.

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.

The Employee Vacation Policy was discussed. It was requested to include a reference to the Light & Water Department vacation as well.

Motion by Slocum seconded by Hunt to adopt the Employee Vacation Policy as amended (reference attachment).

Manary: yea; Slocum: yea; Sting: yea; Beers: yea; Heider: nay; Hunt: nay; Khoury: yea.  
5 yeas, 2 nays, 0 absent. MOTION CARRIED.

**Unfinished Business**

Motion by Slocum seconded by Heider to approve the bills for the month in the amount of \$98,636.14

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

An Ordinance Adoption Policy was presented. It will be discussed at the next council meeting.

**Council Comment**

Discussion on future plans regarding the property on which there was a recent fire.

President Khoury stated union talks will begin soon. In preparation for these talks, there was discussion regarding the various MERS (Municipal Employees' Retirement System) retirement benefit options.

**Adjournment**

Motion by Heider seconded by Slocum to adjourn the regular council meeting at 7:53 p.m.  
MOTION CARRIED.

Alexander Khoury  
President, Village of Sebewaing

Lois Kroll  
Clerk, Village of Sebewaing