

VILLAGE OF SEBEWAING
Regular Council Meeting – November 21, 2016

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

Present: Marcus Deering, Larry Heider, Alexander Khoury, Kathy Manary, Brandy Slocum, Marcus Sting

Absent: Matthew Cummings

Others: Ashley Deering, Linda Engelhardt, Sami Khoury, Adrienne Sting, and Megan Tietz

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

Motion by Slocum seconded by Heider to approve the minutes of the November 7, 2016 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 indicated the recent intermittent power outages were due to our electric supplier.

B. Police Committee

Trustee Slocum provided updates on departmental activity including future Salvage Title Training for the police officers and a budget amendment for the amount of the insurance reimbursement from a recent claim.

Motion by Slocum seconded by Sting to amend the Police budget by \$1,467.00 for vehicle maintenance.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

C. DPW Committee

Trustee Heider provided updates on departmental activity including the new John Deere lawn mower has been delivered, the lagoon discharge is complete, and the replacement of the current wheel loader.

Motion by Heider seconded by Manary to purchase a new JCB 409 wheel loader from Continental Equipment Company for \$75,750 less trade in value of \$17,000 for a net cost of \$58,750.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Motion by Heider seconded by Slocum to amend the DPW Equipment Rental Budget in capital outlay over \$1,000.00 by \$7,044.00 for the purchase of a John Deere Lawnmower.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Multiple residents are pleased with and thankful to the Department of Public Works for the adjusted hours for leaf pickup.

D. Budget Committee

Trustee Sting reported there is nothing new at this time.

E. Building/Grounds Committee

Trustee Slocum reported there is nothing new at this time.

F. Employee Relations Committee

Trustee Sting reported there is nothing new at this time.

G. Insurance Committee

Trustee Heider reported the current employees dental and vision insurance carrier is not renewing their contract. Various insurance options were reviewed.

Motion by Heider seconded by Sting to approve Delta Dental and Vision Service Plan (VSP) as the dental and vision plans beginning with the 2017 Calendar Year for the Village of Sebewaing Employees.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

H. Office Administration Committee

Trustee Slocum provided updates on departmental activity.

I. Ordinance Committee

Trustee Manary reported there is nothing new at this time.

J. Trash/Recycling Committee

Trustee Manary 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.

A resolution was presented regarding the Coastal Zone Grant Application.

Resolution by Slocum seconded by Sting to approve the submission of the Coastal Zone Grant Application for the Village of Sebewaing Master Plan as presented.

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

6 yeas, 0 nays, 1 absent.

RESOLUTION CARRIED.

New Business

The following items regarding council activity were addressed.

Motion by Sting seconded by Manary to appoint Larry Heider as the President Pro-Tem to act in the absence of the President, Alexander Khoury, effective immediately.

Slocum: yea; Sting: yea; Cummings: absent; Deering: yea; Heider: abstain; Manary: yea; Khoury: yea.

5 yeas, 0 nays, 1 absent, 1 abstain.

MOTION CARRIED.

Motion by Heider seconded by Slocum to appoint Marcus Deering as the Fire Warden effective November 20, 2016.

Sting: yea; Cummings: absent; Deering: abstain; Heider: yea; Manary: yea; Slocum: yea; Khoury: yea.

5 yeas, 0 nays, 1 absent, 1 abstain.

MOTION CARRIED.

Motion by Manary seconded by Heider to appoint Marcus Sting to the Dangerous Structure Committee effective November 20, 2016.

Cummings: absent; Deering: yea; Heider: yea; Manary: yea; Slocum: yea; Sting: abstain; Khoury: yea.

5 yeas, 0 nays, 1 absent, 1 abstain.

MOTION CARRIED.

Motion by Slocum seconded by Heider to remove Donald Beers from all financials for the Village of Sebewaing effective November 20, 2016.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Motion by Slocum seconded by Manary to add Larry Heider to all financials (sign checks and Certificates of Deposits, etc.) for the Village of Sebewaing effective immediately.

Heider: abstain; Manary: yea; Slocum: yea; Sting: yea; Cummings: absent; Deering: yea; Khoury: yea.

5 yeas, 0 nays, 1 absent, 1 abstain.

MOTION CARRIED.

Motion by Heider seconded by Manary to allow Matthew Cummings, Marcus Deering, Marcus Sting, and Brandy Slocum to attend the MML (Michigan Municipal League) Newly Elected Officials Training at a cost of \$90.00 per trustee.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Other Business

Motion by Heider seconded by Sting to approve the bills for the month in the amount of \$144,327.76.

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

6 yeas, 0 nays, 1 absent.

MOTION CARRIED.

Council Comment

The Huron County Sheriff sent his annual report to the Village of Sebewaing and inquired whether the Council wanted annual visits or biennial (every two years) visits from his office. Discussion. Being the Sheriff is available for any special requests, the Council decided on biennial visits.

Adjournment

Motion by Manary seconded by Deering to adjourn the regular council meeting at 7:54 p.m.
MOTION CARRIED.

Alexander Khoury
President, Village of Sebewaing

Lois Kroll
Clerk, Village of Sebewaing