VILLAGE OF SEBEWAING

Regular Council Meeting - February 15, 2021

The meeting was called to order by President Julie Epperson at 7:00 p.m.

Present: Matthew Chisholm, Julie Epperson, Brandy Gunsell, Dennis Kundinger Scott Myers

(Zoom) Marcus Sting Absent: Melinda Driscoll Others: Clerk Travis Youatt

<u>Motion</u> by Chisholm seconded by Sting to approve the agenda for this meeting as presented.

MOTION CARRIED

<u>Motion</u> by Sting seconded by Kundinger to approve the minutes of the January 18, 2021 regular council meeting as presented.

MOTION CARRIED

Public Comment

None

Committee Reports Light & Water Committee Report

Trustee Chisholm reported on regular Light & Water Department activity.

Operating Report

Motion by Chisholm seconded by Sting to approve the Operating Report for Sebewaing Light & Water Department ending December 31, 2020 submitted by Superintendent Charlene Hudson.

MOTION CARRIED

Financial Reports

<u>Motion</u> by Gunsell seconded by Kundinger to approve the Financial Report for Sebewaing Light & Water Department ending December 31, 2020 submitted by Superintendent Charlene Hudson. Chisholm: yea; Driscoll: absent; Gunsell: yea; Kundinger: yea; Myers: yea; Sting: yea; Epperson: yea.

MOTION CARRIED

DPW

Trustee Myers reported on regular DPW activity.

Sanitary Sewer Maintenance

<u>Motion</u> by Gunsell seconded by Kundinger to approve Insituform Technologies USA, LLC, to cure-in-place the identified sanitary sewer main lines in the poorest condition at a cost not to exceed \$86,110.00.

Driscoll: absent; Gunsell: yea; Kundinger: yea; Myers: yea; Sting: yea; Chisholm: yea; Epperson: yea.

MOTION CARRIED

Scheiwe Bell Tower

<u>Motion</u> by Gunsell seconded by Sting to approve the purchase of the Bravo AX Carillon Unit for the Scheiwe Bell Tower located in Muellerweiss Park in the amount of \$7,283.00.

Gunsell: yea; Kundinger: yea; Myers: yea; Sting: yea; Chisholm: yea; Driscoll: absent Epperson: yea.

MOTION CARRIED

Police Committee Report

Trustee Kundinger gave an update on departmental activity.

New Business

Utility Bad Debts

<u>Motion</u> by Sting seconded by Chisholm to approve writing off all Village of Sebewaing utility bad debts provided by Sebewaing Light & Water Department in the total amount of \$3100.14 Kundinger: yea; Myers: yea; Sting: yea; Chisholm: yea; Driscoll: absent; Gunsell: yea; Epperson: yea.

MOTION CARRIED

Water Rate Schedule Resolution #01-2020-2021

<u>Resolved</u> by Gunsell seconded by Chisholm to approve Resolution #01-2020-2021 Water Rate Schedule for Village of Sebewaing as presented by Sebewaing Light & Water Department effective period of 4-01-2021 to 3-31-2026.

Myers: yea; Sting: yea; Chisholm: yea; Driscoll: absent; Gunsell: yea; Kundinger: yea; Epperson: yea.

MOTION CARRIED

Letter of Agreement

<u>Motion</u> by Gunsell seconded by Chisholm to authorize the Village President and Clerk to sign the Letter of Agreement between the United Steelworkers of America Local 15157-07 DPW/Parks & Recreation and the United Steelworkers of America Local 15157-08 Police effective immediately. Sting: yea; Chisholm: yea; Driscoll: absent; Gunsell: yea; Kundinger: yea; Myers: yea; Epperson: yea.

MOTION CARRIED

Village Employee

<u>Motion</u> by Gunsell seconded by Sting to hire Matthew Kuhl as a Full-Time Village Employee at DPW Laborer rate of \$17.77 per hour and Police Officer rate of \$20.47 per hour contingent and effective upon ratification of the Letter of Understanding between the United Steelworkers of America Local 15157-07 DPW/Parks & Recreation and the United Steelworkers of America Local 15157-08 Police.

Chisholm: yea; Driscoll: absent; Gunsell: yea; Kundinger: yea; Myers: yea; Sting: yea; Epperson: yea.

MOTION CARRIED

Budget Hearing and Tax Millage Rate Public Hearing

Motion by Gunsell seconded by Sting to hold the Fiscal Year 2021-2022 Budget and tax millage rate public hearing on March 15, 2021 at 7:15 P.M.

Driscoll: absent; Gunsell: yea; Kundinger: tea; Myers: yea; Sting: yea; Chisholm: yea; Epperson: yea.

MOTION CARRIED

<u>Motion</u> by Chisholm seconded by Sting to list the Red Barn owned by the Village of Sebewaing-Light and Water Department.

Gunsell: yea; Kundinger: yea; Myers: yea; Sting: yea; Chisholm: yea; Driscoll: absent Epperson: yea.

MOTION CARRIED

Other Business

December Monthly Bills

<u>Motion</u> by Gunsell seconded by Myers to approve the bills for the month in the amount of \$118,483.51.

Kundinger: yea; Myers: yea; Sting: yea; Chisholm: yea; Driscoll: absent; Gunsell: yea; Epperson: yea.

MOTION CARRIED

Public Comment

None.

Adjournment

The meeting adjourned at 7:40 p.m.

Julie Epperson
President, Village of Sebewaing

Travis Youatt Clerk, Village of Sebewaing