

Unapproved Agenda
Village of Port Sanilac Council Meeting
September 17, 2024

Welcome to the Village of Port Sanilac September 17, 2024 Council Meeting. This is a Village Business Meeting open to the public. Action Request Forms are available at the Village Office for placement on the agenda.

Public comment is allocated at the beginning and end of the meeting for general comments. Guests will be recognized to speak only in the portion of the meeting designated for public comment or if called upon to speak. Each guest is limited to two minutes, please state your name, address, and indicate the subject you wish to address to the Council.

1. **Pledge of Allegiance to the Flag of the United States of America:** S. Balysh
2. President Falcon calls the Council Meeting to order at ___ pm.
3. **Roll Call:** M. Balysh ___, S. Balysh ___, L. Hahn ___, B. Hunter ___, B. Simon ___, D. Falcon ___
4. **Agenda/Additions:**
Motion by ___, seconded by ___ to approve Agenda and Additions, if applicable.
5. **Public Comment:**
6. **Presidential Appointments:**
7. **Presentations:**
8. **Petitions and Communications:**
 - a. Ordinance #2024-04 - To Amend Chapter 113 - Amendment to Village of Port Sanilac Ordinance Title XI: Business Regulations Chapter 113. Peddlers and Auctioneers (Informational) Pg. 4-5
 - b. 4th Quarter Newsletter DRAFT Pg. 6-8
Motion by ___, seconded by ___ to approve 4th Quarter Newsletter content and processing costs; not to exceed \$250.00.
 - c. Amended Fee Schedule - September 17, 2024 Pg. 9-15
Motion by ___, seconded by ___ to approve Amended Fee Schedule dated September 17, 2024.
 - d. Notice of Resignation - Clerk Pg. 16
Motion by ___, seconded by ___ to accept Notice of Resignation by Clerk dated September 10, 2024.
9. **Training:**

Village Departments, Committees, and Commissions:

10. Governance:

- a. Sheriff's August Incident Report - Lt. Moore Pg. 17
- b. Harbor Master's Report - August 13, 2024 - September 10, 2024 - Anne Soule Pg. 18
- c. Governance Committee Meeting Minutes dated September 3, 2024 - Larry O'Keefe Pg. 19
- c1. **Motion** by ___, seconded by ___ to classify VBRO/AIRBNB ordinance violations as a Class D violation and each day of noncompliance an additional offense, as recommended by the Governance Committee.

11. Community Development/Parks and Recreation:

- a. Community Development/Parks and Recreation Update - Sue Balysh
- b. Parks & Recreation Report dated September 17, 2024 - Chad Gainor

12. Finance:

- a. Finance Committee Meeting Minutes dated September 3, 2024 - Larry O'Keefe Pg. 20

13. New Business:

14. Unfinished Business:

- a. Sanilac East Fire Authority - Monthly Meeting Update
- b. Parks & Recreation agreement with Sanilac Township - Update
- c. Town Hall Meeting - Decision to have an additional Town Hall Meeting in 2024 and date, if applicable
- d. Light House Park Fence - decision after 4th Quarter Newsletter Survey results are compiled.

15. Bills:

- a. **Motion** by ___, seconded by ___ to approve Village bills **PAID** dated September 10, 2024 in the amount of \$35,161.23. Pg. 21-23
- b. **Motion** by ___, seconded by ___ to approve Harbor bills **PAID** dated September 11, 2024 in the amount of \$1,945.83. Pg. 24
- c. **Motion** by ___, seconded by ___ to approve Water Project bills **TO BE PAID** dated September 17, 2024 in the amount of \$199,886.71. Pg. 25
- d. **Motion** by ___, seconded by ___ to approve Village bills **TO BE PAID** dated September 18, 2024 in the amount of \$36,598.26. Pg. 26-29
- e. **Motion** by ___, seconded by ___ to approve Harbor bills **TO BE PAID** dated September 19, 2024 in the amount of \$25,605.89. Pg. 30

16. Minutes:

- Motion** by ___, seconded by ___ to approve the Council Meeting Minutes dated September 3, 2024, as submitted. Pg. 31-34

17. **Business Manager:** Larry O'Keefe

18. **Clerk:** Barbara Rabineau

19. **Work in Progress:**

a. 2022 Water Project

20. **Public Comment:**

21. **Closed Session:** If necessary:

Motion by __, seconded by __ to move into closed session at __ pm

Roll Call Vote:

M. Balysh __, S. Balysh __, L. Hahn __, B. Hunter __, B. Simon __, D. Falcon __

Return to open session at __ pm.

22. **Adjournment:**

Motion by __, seconded by __ to adjourn the council meeting at __ pm.