

Unapproved Agenda
Village of Port Sanilac Council Meeting
July 6, 2021

Welcome to the Village of Port Sanilac July 6, 2021 Council Meeting. This is a Village Business Meeting open to the public. You are welcome to listen but will be recognized to speak only in the portion of the meeting designated for public comment.

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.

Action Request Forms are available at the Village Office for placement on the agenda.

1. **Pledge of Allegiance:** Sue Jacobs
2. President Mach calls the Council Meeting to order at ___ pm.
3. **Roll Call:** M. Balysh ___, S. Balysh ___, Davis ___, Jacobs ___, Lange ___, Southard ___, Mach ___
4. **Agenda/Additions:**
Motion by ___, seconded by ___ to approve Agenda/Additions.
5. **Presentations:**
6. **Petitions and Communications:**
 - a. Debbie Paradoski, Village Clerk letter of Resignation Pg. 3
 - b. Kathleen Poirier regarding Summer Festival
 - c. 2020 Water Quality Report Pg. 4-6
7. **Presidential Appointments:**
 - a. Kathleen Malone has an interest in the open Planning Commission seat Pg. 7
 - b. Eric Bruss would like to serve another term on Planning Commission Pg. 8
8. **Public Comment:**
9. **New Business:**
 - a. Resolution #05-2021 to proceed with the Redevelopment Ready Communities Program (RRC) Pg. 9
 - b. Resolution #06-2021 Manage Floodplain Development Pg. 10-14
10. **Previous Business:**
11. **Bills:**
 - a. **Motion** by ___, seconded by ___ to approve bills **PAID** dated 6/29/2021 in the amount of \$313.75. Pg. 15
 - b. **Motion** by ___, seconded by ___ to approve bills **TO BE PAID** dated 7/6/2021 in the amount of \$22,437.89. Pg. 16-21

12. Minutes:

Motion by ___, seconded by ___ to approve the June 15, 2021 Council Meeting Minutes as presented.

Pg. 22-24

13. Treasurer's Report: Darcy Johnson

a. Financial Statements June 2020 & 2021

Pg. 25-26

14. Business Manager: Larry O'Keefe

15. Clerk: Debbie Paradoski

Village Committees, Commissions, Authorities:

16. Planning Commission:

a. Minutes dated June 22, 2021

Pg. 27-28

b. Workshop Minutes June 29, 2021

Pg. 29

17. Zoning Administrator Report:

18. Governance Committee Minutes: June 29, 2021

Pg. 30-32

19. Building & Site Minutes: June 15, 2021

Pg. 33-41

a. Ordinance 2021-02 DTE Franchise Agreement

b. Garden Club Proposal

20. Work in Progress:

a. 2020 Water Project

b. 2021-2022 Fee Schedule

21. Public Comment:

22. Closed Session: If necessary:

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

Roll Call Vote:

M. Balysh ___, S. Balysh ___, Davis ___, Jacobs ___, Lange ___, Southard ___, Mach ___,

Return to open session at ___ pm.

23. Adjournment:

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