

Unapproved Agenda
Village of Port Sanilac Council Meeting
November 19, 2024

Welcome to the Village of Port Sanilac November 19, 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:** B. Simon
2. President Falcon calls the Council Meeting to order at ___ pm.
3. **Roll Call:** M. Balysh ___, S. Balysh ___, L. Hahn ___, B. Hunter ___, B. Moran Jr. ___, 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 #2024-06 – AN ORDINANCE TO REPEAL AND REPLACE TITLE VII, CHAPTER 70: UNIFORM TRAFFIC CODE, CODE OF ORDINANCES.** Pg. 4-5
Motion by ___, second by ___ to adopt purposed Ordinance #2024-06 – An Ordinance to repeal and replace Title VII, Chapter 70: Uniform Traffic Code, Code of Ordinance, as recommended by Corporate Counsel.
 - b. **Ordinance #2024-07 – AN ORDINANCE TO AMEND TITLE VII, CHAPTER 71, SECTION §71.01, CODE OF ORDINANCES.** Pg. 6-7
Motion by ___, second by ___ to approve amended Ordinance #2024-07 – An Ordinance to Amend Title VII, Chapter 71, Section §71.01, Code of Ordinances, as recommended by Corporate Counsel.
 - c. **Ordinance #2024-08 – AN ADDITION TO VILLAGE OF PORT SANILAC ORDINANCE TITLE VII: TRAFFIC CODE, CHAPTER 73: PARKING REGULATIONS.** Pg. 8-10
Motion by ___, second by ___ to adopt purposed Ordinance #2024-08 – An Addition to Village of Port Sanilac Ordinance Title VII: Traffic Code, Chapter 73: Parking Regulations, as recommended by Governance Council.

d. Amended Fee Schedule. Motion by __, second by __ to approve amended Fee Schedule dated 11/19/24 adding the Uniform Traffic Code Violations Schedule, as recommended by the Governance Committee. Pg. 11-19

e. Resolution #12-2024 – MDOT Performance Resolution Pg. 20-21
Motion by __, second by __ to authorize D. Falcon to sign MDOT Performance Resolution.

Village Departments, Committees, and Commissions:

10. Governance:

a. Sheriff's October 2024 Incident Report Pg. 22

b. Harbor Master's Monthly Report dated November 11, 2024 - Anne Soule Pg. 23

11. Community Development/Parks and Recreation:

a. Up-coming events – S. Balysh

12. Finance:

a. Finance Committee Meeting Minutes dated November 5, 2024 Pg. 24

a1. Motion by __, seconded by __ to approve up to \$2,500.00 for work at the North Sewer Lift Station; charge account 590-100-930, as recommended by Finance Committee.

13. New Business:

14. Unfinished Business:

a. Sanilac East Fire Authority monthly meeting minutes Pg. 25-30

b. Water Service Agreement- Petersen Pg. 31-33
Motion by __, seconded by __ to authorize D. Falcon to sign Water Service Agreement with Larry Petersen.

c. Town Hall meetings scheduled for January 18, 2025 and July 19, 2025 at Bark Shanty Community Center Gymnasium at 4:00 p.m.

15. Bills:

a. Motion by __, seconded by __ to approve Village bills **PAID** dated November 12, 2024 in the amount of \$19,397.40. Pg. 34-35

b. Motion by __, seconded by __ to approve Harbor bills **PAID** dated November 13, 2024 in the amount of \$702.98. Pg. 36

c. Motion by __, seconded by __ to approve Village bills **TO BE PAID** dated November 19, 2024 in the amount of \$9,058.07. Pg. 37-39

d. Motion by __, seconded by __ to approve Harbor bills **TO BE PAID** dated November 20, 2024 in the amount of \$8,975.88 Pg. 40

e. Motion by __, seconded by __ to approve Water Project bills **TO BE PAID** dated November 21, 2024 in the amount of \$632,514.82. Pg. 41

16. Minutes:

Motion by __, seconded by __ to approve the Council Meeting Minutes dated November 5, 2020, as submitted.

Pg. 42-45

17. Business Manager: Larry O'Keefe

18. Clerk: Barbara Joslin

a. Newsletter article submissions to B. Simon or Clerk by December 2, 2024.

b. 4th Quarter Newsletter Survey results

Pg. 46-47

c. Oaths of Office - Trustees and President Pro-Tem

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 __, Brian Moran Jr. __, B. Simon __, D. Falcon __

Return to open session at __ pm.

22. Adjournment:

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