**Unapproved Agenda**

Village of Port Sanilac Council Meeting

 Welcome to the Village of Port Sanilac February 4, 2025 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 beginningand end of the meetingfor 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. Moran Jr.

2. President Falcon calls the Council Meeting to order at \_\_\_\_ pm.

3. **Roll Call:** M. Balysh \_\_\_, S. Balysh \_\_\_, B. Hunter \_\_\_, B. Moran Jr. \_\_\_, B. Simon \_\_\_, A. Smiley \_\_\_\_, D. Falcon \_\_\_

4. **Agenda/Additions:**

**Motion** by \_\_\_, seconded by \_\_\_ to approve Agenda and Additions, if applicable.

 5. **Public Comment:**

6. **Presidential Appointments:**

7. **Presentations:**

1. Larry O’Keefe to introduce Samantha Mariuz, MPA, EDFP from Fleis & Vandenbrink to answer questions from Council about Brownfield Plan at 7260 Main St. Information was previously provided by email.

a1. Resolution Number #01-2025 Resolution Concurring with the Provisions of a Brownfield Plan adopted by the Sanilac County Brownfield Redevelopment Authority for the Port Sanilac Wellness & Lofts Project, Port Sanilac, MI.  Pg. 1-2

**Roll Call:**

M. Balysh \_\_\_, S. Balysh \_\_\_, B. Hunter \_\_\_, B. Moran Jr. \_\_\_, B. Simon \_\_\_, A. Smiley \_\_\_\_, D. Falcon \_\_\_

a2. Resolution Number #02-2025 Resolution of Understanding to Utilize the Sanilac County Brownfield Redevelopment Authority for the Port Sanilac Wellness & Lofts, Port Sanilac, MI. Pg. 3-5

**Roll Call:**

M. Balysh \_\_\_, S. Balysh \_\_\_, B. Hunter \_\_\_, B. Moran Jr. \_\_\_, B. Simon \_\_\_, A. Smiley \_\_\_\_, D. Falcon \_\_\_

1. Jean Marie Willis’ request to change Ordinance Chap. 92: Health and Sanitation; Nuisance in relationship to Noise. Pg. 6-12

8. **Petitions and Communications:**

**a.** Resignation Letter—Benjamin Hunter Pg. 13

9. **Training:**

**Village Departments, Committees, and Commissions:**

10. **Governance Committee:**

**a.** Governance Committee Meeting Minutes dated January 21, 2025. Pg.14-26

**a1**. **Motion** by \_\_\_\_, seconded by \_\_\_\_ to add a line item on Fee Schedule—Snow Removal Violations (Ordinance 151) $50.

**a2**. **Motion** by \_\_\_\_, seconded by \_\_\_\_ that the Village of Port Sanilac government Facebook page name be changed to “Village of Port Sanilac—Community Events” and include a disclaimer that the page is not maintained or endorsed by the Village of Port Sanilac as recommended by Corporation Counsel.

**a3**. **Motion** by \_\_\_\_, seconded by \_\_\_\_ to authorize President Falcon to sign SEFA Fire Hall Lease Agreement,

11. **Planning Commission:**

a. Planning Commission Workshop Approved Minutes dated January 13, 2025. Pg. 27

1. Planning Commission Special Meeting Approved Minutes dated January 20, 2025. Pg. 28
2. Planning Commission Special Land Use Unapproved Meeting Minutes dated January

28, 2025. Pg. 29

1. Planning Commission Special Revitalize Meeting Unapproved Minutes dated January

28, 2025. Pg. 30-31

1. Planning Commission Unapproved Meeting Minutes dated January 28, 2025. Pg. 32-36

12. **Zoning Administrator’s Report:**

a. Zoning Administrator’s December 2024 and January 2025 – Larry O’KeefePg.37-38

13. **New Business:**

14. **Unfinished Business:**

**a.** Sanilac East Fire Authority – Monthly Meeting Update

15. **Bills:**

**a. Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **PAID** dated January 28, 2025 in the

amount of $5,315.07. Pg.39-40

**b. Motion** by \_\_\_, seconded by \_\_\_ to approve Harbor bills **PAID** dated January 29, 2025 in the

amount of $182.82. Pg. 41

1. **Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **TO BE PAID** dated February 4, 2025

 in the amount of $2,754.07. Pg. 42

16. **Minutes:**

**Motion** by \_\_\_\_, seconded by \_\_\_ to approve the Council Meeting Minutes dated January 21, 2025,

as submitted. Pg. 43-45

17. **Treasurer’s Report:** Darcy Johnson

**a.** Financial Statements January 2024 and January 2025. Pg. 46-47

**b.** Treasurer’s February Report dated February 4, 2025. Pg. 48

18. **Business Manager:** Larry O’Keefe

a. Business Manager’s January 2025 Report Larry O’Keefe Pg. 49

19. **Clerk:** Barbara Joslin

 20. **Work in Progress:**

 **a.** 2022 Water Project

 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 \_\_\_, B. Hunter \_\_\_, B. Moran Jr. \_\_\_, B. Simon \_\_\_, A. Smiley \_\_\_\_, D. Falcon \_\_\_

 Return to open session at \_\_\_\_ pm.

 23. **Adjournment:**

 **Motion** by \_\_\_, seconded by \_\_\_ to adjourn the council meeting at \_\_\_\_ pm.