



The Village of
Port Sanilac

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October 20, 2020

The Pledge of Allegiance was led by Jim Southard
President Mach called the Council Meeting to order at 7:01 pm.

Council Members Present: M. Balysh, S. Balysh, Davis, Jacobs, Lange, Southard, Mach
Staff Present: Don Morath, Larry O'Keefe, Debbie Paradossi
Guests: Sgt Matt Armstrong, Jeff Smeader, Jim Sroka, Anna & Dan Frusti, Ken Wimmer

Agenda/Additions:

1. **Motion** by __, seconded by __ to approve bills **TO BE PAID** dated 10/21/2020 in the amount of \$3,480.00.
2. Letter from CPS National Honor Society would like to use the Bark Shanty for a Blood Drive on November 12, 2020 from noon to 6:00 pm.
3. Planning Commission Workshop Minutes 10/13/2020
4. Finance Committee Minutes 10/14/2020
 - a. Recommend Council accept Corropro cathodic protection service Plan C for \$925.
Motion by __, seconded by __ to accept Corropro cathodic protection service Plan C for \$925.
 - b. Recommend Council accept the proposal from Parraghi Roofing to replace the north well house roof for \$1,300.00.
Motion by __, seconded by __ to accept the proposal from Parraghi Roofing to replace the north well house roof for \$1,300.00.
 - c. Letter of Intent for Water Purchase Agreement with the Village of Lexington.
Motion by __, seconded by __ to receive the Letter of Intent and direct staff to move forward the 2020 Water Project to Final Contract Negotiations and Agreement and authorize President Mach to sign the Letter of Intent.
 - d. **Motion** by __, seconded by __ to authorize the Business Manager to begin arranging interim financing for Rowe Engineering of emergency interconnect and its construction.
 - e. **Motion** by __, seconded by __ to authorize commencement of formal application process on the basis of a final agreement with Lexington for Lake Water Project, including necessary system engineering and financing applications upon successful final contract with Lexington by December 2020.
 - f. Recommend replacing decking at the Village Municipal Office
5. MERS Defined Benefit Plan Adoption Agreement Addendum (DPW)
6. MERS Defined Benefit Plan Adoption Agreement Addendum (General)
7. MERS Defined Contribution Plan Adoption Agreement Addendum (All)
8. 2020 Water Project Status Report
Motion by Lange, seconded by Jacobs to approve Agenda/Additions.

Public Safety: Don Morath
Sheriff's September 2020 Report was read by Sgt. Matt Armstrong

Petitions and Communications:

Letter from CPS National Honor Society would like to use the Bark Shanty for a Blood Drive on November 12, 2020 from noon to 6:00 pm.
Motion by S. Balysh, seconded by Davis to allow CPS National Honor Society to use the Bark Shanty for a Blood Drive on November 12, 2020 from noon to 6:00 pm. **Motion carried.**

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Previous Business:

MERS Defined Benefit Plan Adoption Agreement Addendum (DPW)
MERS Defined Benefit Plan Adoption Agreement Addendum (General)
MERS Defined Contribution Plan Adoption Agreement Addendum (All)
President Mach sent this to the Finance Committee

Bills:

a. Motion by Jacobs, seconded by M. Balysh to approve bills **TO BE PAID** dated October 20, 2020 in the amount of \$12,517.41. **Motion carried.**

b. Motion by Davis, seconded by Southard to approve bills **TO BE PAID** dated 10/21/2020 in the amount of \$3,480.00. **Motion carried.**

Minutes:

Motion by M. Balysh, seconded by S. Balysh to approve the October 6, 2020 Council Meeting Minutes as presented. **Motion carried.**

Business Manager: Larry O'Keefe

Finance Committee Minutes 10/14/2020

a. Recommend Council accept Corropro cathodic protection service Plan C for \$925.

Motion by Davis, seconded by Southard to accept Corropro cathodic protection service Plan C for \$925. **Motion carried.**

b. Recommend Council accept the proposal from Parraghi Roofing to replace the north well house roof for \$1,300.00.

Motion by Davis, seconded by S. Balysh to accept the proposal from Parraghi Roofing to replace the north well house roof for \$1,300.00. **Motion carried.**

c. Letter of Intent for Water Purchase Agreement with the Village of Lexington.

Motion by S. Balysh, seconded by Jacobs to correct the date on the Letter of Intent page 2 of 3 item number 3 the date instead of February 26, 2020 it will be February 26, 2021. **Motion carried.**

Motion by Lange, seconded by Southard to receive the Letter of Intent and direct staff to move forward the 2020 Water Project to Final Contract Negotiations and Agreement and authorize President Mach to sign the Letter of Intent.

Roll Call Vote: M. Balysh yes, S. Balysh yes, Davis yes, Jacobs yes, Lange yes, Southard yes, Mach yes **Motion carried.**

d. Motion by Southard, seconded by Jacobs to authorize the Business Manager to begin arranging interim financing for Rowe Engineering of emergency interconnect and its construction as well as proposal engineering costs to date.

Roll Call Vote: M. Balysh yes, S. Balysh yes, Davis yes, Jacobs yes, Lange yes, Southard yes, Mach yes **Motion carried.**

e. Motion by Davis, seconded by Jacobs to authorize commencement of formal application process on the basis of a final agreement with Lexington for Lake Water Project, including necessary system engineering and financing applications upon successful final contract with Lexington by December 2020.

Roll Call Vote: M. Balysh yes, S. Balysh yes, Davis yes, Jacobs yes, Lange yes, Southard yes, Mach yes **Motion carried.**

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f. Recommend replacing decking at the Village Municipal Office

Motion by Lange, seconded by S. Balysh to accept the recommendation to replace the current village office entry with composite decking from Home Depot with additional jack hammering and supplies.

Motion carried.

Parks & Rec: Unapproved Minutes October 7, 2020

Harbor: Approved Minutes August 25, 2020

Unapproved Minutes September 29, 2020

Planning Commission Workshop Minutes 10/13/2020

Public Comment:

Don Morath asked about the Harbor Master having authority under Village Ordinance Chapter 34. President Mach sent this issue to the Governance Committee.

Next Council Meeting will be Wednesday, November 4, 2020 at the Bark Shanty Community Center.

Adjournment:

Motion by Davis, seconded by S. Balysh to adjourn the council meeting at 8:30 pm. **Motion carried.**

Debbie Paradoski, Village Clerk

