

Unapproved Agenda
Village of Port Sanilac Council Meeting
December 15, 2020

Welcome to the Village of Port Sanilac December 15, 2020 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 Balysh
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. **Public Safety:** Don Morath
Sheriff's November 2020 Report Pg. 3
6. **Presentations:**
7. **Petitions and Communications:**
 - a. Letter from Don Morath, Coordinator of Public Safety Pg. 4-5
 - b. 2021 Village Council Meeting Dates (informational) Pg. 6
8. **Presidential Appointments:**
9. **Public Comment:**
10. **New Business:**
11. **Previous Business:**
12. **Bills:**
Motion by ___, seconded by ___ to approve bills **TO BE PAID** dated 12/15/2020 in the amount of \$19,260.58. Pg. 7-11
13. **Minutes:**
Motion by ___, seconded by ___ to approve the 12/1/2020 Council Meeting Minutes as presented. Pg. 12-13
14. **Business Manager:** Larry O'Keefe
15. **Clerk:** Debbie Paradoski

Village Committees, Commissions, Authorities:

16. **Parks & Rec:** No Meeting

17. **Harbor:** Unapproved Minutes 12/1/2020

Pg. 14-15

18. **Building, Site, Water & Sewer Committee Report:** Mike Balysh

Pg. 16-25

a. Recommend Council execute agreement with MacMillan Associates for consulting service for the BSCC HVAC upgrade.

b. Recommend Council close the BSCC during construction

c. Direct staff to look into funding for BSCC

19. Governance Committee Report: Jim Southard

Pg. 26

a. Recommend Council adopt a Virtual Meeting Policy

20. **Work in Progress:** 2020 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 __, Davis __, Jacobs __, Lange __, Southard __, Mach __

Return to open session at __ pm.

23. **Adjournment:**

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