



**REGULAR MEETING OF THE  
PORT HURON  
CITY COUNCIL**

Municipal Office Center  
100 McMorran Blvd.  
Port Huron, MI 48060  
810-984-9725  
[www.porthuron.org](http://www.porthuron.org)

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**Monday, January 8, 2018**

**7:00 PM**

**Public Meeting Room**

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**Agenda**

**A. CALL TO ORDER –**

**B. ROLL CALL –**

Mayor Pauline M. Repp  
Mayor Pro Tem Anita R. Ashford  
Councilmember Sherry L. Archibald  
Councilmember Ken D. Harris  
Councilmember Teri Lamb  
Councilmember Rico A. Ruiz  
Councilmember Scott R. Worden

**C. MINUTES –**

1. City Council - Regular Meeting - Dec 11, 2017 7:00 PM

**D. PUBLIC COMMENT –**

*If anyone in the audience wishes to address the City Council on any agenda item or any matter under the City's jurisdiction, now is the time to do so. You are allotted one, four-minute opportunity to make your comments. Please begin your comments by stating your name and address for the record.*

**E. CONSENT AGENDA –**

1. Agenda items considered routine are marked with an asterisk (\*) and will be considered for adoption by one motion with no separate discussion. A Councilmember can request an item be removed from the consent agenda and the item will be considered in its normal sequence.
2. The Mayor will announce those items adopted under the consent agenda.

**F. COMMUNICATIONS & PETITIONS –**

- \* 1. Receive and file notification from the Michigan Liquor Control Commission to transfer ownership of a 2017 escrowed Class C, SDM, Brewpub licensed business with three (3) bars, Sunday Sales Permit (AM), Sunday Sales Permit (PM), Dance Permit and Outdoor Service (2 areas) from Eastern Michigan Bank to Wings of Port Huron, LLC, 330 Quay Street.

**G. FROM THE CITY MANAGER –**

- 1. FCM #18-001: Approving the City Manager's emergency purchase order from J. F. Cavanaugh Company, in the amount of \$135,000.00 for pipework installation in sludge storage tanks 5 & 7 at the Wastewater Treatment Plant. (Wastewater Fund)
- \* 2. FCM #18-002: Receive and file notification that Keely Baribeau has been appointed by the City Manager to the Port Huron Housing Commission to fill a vacancy that expires on December 19, 2018 and Jeffrey Pemberton has been appointed to fill a vacancy that expires on December 19, 2022.

**H. RESOLUTIONS –**

- 1. RES #18-001: Authorizing Eleven (11) payments.
- 2. RES #18-002: Approving the contract with the Michigan Department of Transportation for installation of permanent overhead LED lighting within the trunkline roadway right-of-way. (Mainstreet DDA Tax Increment Fund)
- 3. RES #18-003: Approving the sale of various vacant parcels of City-owned land for \$500.00 each.
- \* 4. RES #18-004: Approving the scheduling of a public hearing for January 22, 2018, to receive comments on the general needs in community development, housing, and special services utilizing CDBG and HOME funds and scheduling a second public hearing for February 26, 2018, to hear comments on the proposed 2018 Annual Action Plan.
- \* 5. RES #18-005: Approving the scheduling of a public hearing for February 12, 2018, to hear comments concerning liquor licensees delinquent in payment of taxes and/or income tax reporting/payments.

- \* 6. RES #18-006: Confirming and approving single lot special assessments for fines, assessments, and/or the cost of removing blight, blighting factors and/or causes of blight, as well as the abatement of nuisances.
- \* 7. RES #18-007: Approving the reappointment of Nicole Hutchinson and Stefanie Ramales to the Beautification Commission with terms to January 30, 2021.

#### **I. ORDINANCES –**

1. ORD #17-017: SECOND READING AND ENACTMENT. An ordinance to amend Chapter 52, Zoning, Article VII, Signs, of the Port Huron Code of Ordinances to allow freedom of speech signs with size regulations, to redefine political signs and decrease the size allowed for special event signs.

#### **J. ANNOUNCEMENTS –**

1. City offices will be closed January 15 in observance of Martin Luther King, Jr., Day.

#### **K. ADJOURNMENT –**

*James R. Freed*  
*City Manager*

*The City of Port Huron complies with the Americans with Disabilities Act and Title VI. If auxiliary aids or services are required at a public meeting, please contact the Port Huron City Clerk, 100 McMorran Blvd., Port Huron, Michigan 48060, 810-984-9725 Ext. 0, at least three (3) business days prior to any such meetings.*