

SYNOPSIS

St. Clair Shores City Council Meeting Monday, June 3, 2019 7:00 p.m.

City Hall 27600 Jefferson Avenue, St. Clair Shores MI 48081 (586) 447-3303 www.scsmi.net

1. Call to Order, Roll Call and Pledge of Allegiance
2. Proclamations & Presentations
 - a. Presentation of Donation to Cops for Kids from Lac Ste. Claire Kiwanis
 - b. Proclamation - Doug Haag
 - c. Presentation Downtown St. Clair Shores
3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
4. Public Hearing on Proposed Fiscal Year 2019-2020 and Millage Rate
 - a. Set Millage Rates for Tax Bills
Motion by Caron, seconded by Frederick. Approved 7 - 0
 - b. Ordinance Amendment to Sanitary Sewer Rates
Motion by Rubino, seconded by Accica. Approved 7 - 0
 - c. Ordinance Amendment to Water Rates
Motion by Caron, seconded by Accica. Approved 7 - 0
 - d. Adoption of FY 2019-2020 Budget
Motion by Caron, seconded by Frederick. Approved 7 - 0
5. Confirmation of Appointment of Laura Stowell as City Treasurer
Motion by Rusie, seconded by Rubino. Approved 7 - 0
6. Extend the deadline on the City State of Emergency declaration
Motion by Rubino, seconded by Accica. Approved 7 - 0
7. Planning Cases
 - a. Planning Case PPC190004, request for approval of the 2019 CDBG budget, represented by the City of St. Clair Shores
Motion by Rubino, seconded by Caron. Approved 7 - 0
 - b. Planning Case PPC190009, request for site plan approval to enclose the existing outdoor seating area at 22335 Harper, Gilbert's Lodge, represented by Louie Bricolas
Motion by Vitale, seconded by Frederick. Approved 7 - 0
8. Request Approval of SEMCOG Planning Assistance Program Letter of Support
Motion by Accica, seconded by Frederick. Approved 7 - 0
- ~~9. Proposed changes to ordinance regarding rear yard drainage~~
10. Bids/Contracts/Purchase Orders and FY 2019/20 Blanket Purchase Orders
 - a. Bid award and blanket PO for purchase of Firefighter Protective Ensemble
Motion by Accica, seconded by Caron. Approved 7 - 0
 - b. Request to award bid for Police Vehicle Buildup (bids opened 5/21/2019)
Motion by Rusie, seconded by Rubino. Approved 7 - 0
 - c. Request to award UPM Permanent Pavement Repair Material (bids opened 5/7/2019)
Motion by Caron, seconded by Rubino. Approved 7 - 0
 - d. Request to award DPW, Water & Sewer Repair Supplies (bids opened 5/7/2019)
Motion by Frederick, seconded by Accica. Approved 7 - 0
 - e. Request to award Street Signs & Materials (bids opened 5/7/2019)
Motion by Frederick, seconded by Rubino. Approved 7 - 0
 - f. Request to award Vehicle & Equipment Tires (bids opened 5/7/2019)
Motion by Rubino, seconded by Accica. Approved 7 - 0
 - g. Request to award Tree Stump Removal (bids opened 5/7/2019)
Motion by Caron, seconded by Frederick. Approved 7 - 0
 - h. Request to award Auto & Truck Parts (bids opened 5/7/2019)
Motion by Accica, seconded by Frederick. Approved 7 - 0
 - i. Request to Adopt a Resolution Authorizing Execution of Michigan Department of Transportation (MDOT) Contract 19-5264 Martin Road from Rockwood to I-94
Motion by Caron, seconded by Accica. Approved 7 - 0
11. Consent Agenda *Items shall be considered without debate by motion and vote of Council, unless a member of Council specifically requests action taken separately on said item*
Motion by Caron, seconded by Frederick. Approved 7 - 0
 - a. Bills
 - b. Fees - None
 - c. Progress Payments - None
 - d. Approval of Minutes
 - e. Receive & File Boards, Commissions & Committee Minutes
 - f. Recommendations from the Council Sub Committee on Boards, Commissions and Committees

- g. Blanket Purchase Orders FY 2019/20
 - i) DPW
 - (1) Garbage Carts
 - (2) Material Delivery & Disposal
 - (3) Rock Salt
 - (4) Auto Batteries
 - (5) Cross Connection Control Program
 - (6) Lawn Restoration
 - (7) Gasoline & Diesel Fuel
 - (8) Tree Trimming
 - ii) CDI
 - (1) Property Clean-up Services – 2nd year out of 3 year contract (bids opened 2/6/2018)
 - (2) Mowing/Weed Control Program – 2nd year out of 3 year contract (bids opened 2/6/18)
 - (3) Rodent Control Program – 2nd year out of 3 year contract (bids opened 2/6/2018)
 - (4) Snow Removal Program – 2nd year out of 3 year contract (bids opened 2/6/2018)
 - (5) Professional Services – CE inspections – 5th year out of a 5 year contract (bids opened 3/3/2015)
 - (6) Inspection Services – 4th year out of a 5 year contract (bids opened 07/18/2016)
 - iii) City Clerk
 - (1) Election Programming Services
 - (2) Election Forms Printing
 - (3) Election Equipment Testing
 - (4) Ordinance Book and Recodification of Ordinances - Municipal Code
- h. Request to deny the claim of Marshella Duffey v City of St. Clair Shores and refer to the City Attorney for response
- 12. Updates and follow-ups from Council Meeting
- 13. Comments by Individual Councilpersons
- 14. City Manager's Report
- 15. Audience Participation (5-minute time limit) *"The Views and Opinions Expressed Under Audience Participation are those of the Individual Citizen Only and Do Not Necessarily Represent the Views and Opinions of the Mayor, City Council or Administration of the City of St. Clair Shores."*
- 16. Mayor's Comments
- 17. Request to enter Closed Session as permitted by State Statute MCLA 15.268, Section 8(f)
Motion by Frederick, seconded by Rusie to enter Closed Session at 9:59 p.m. Approved 7 - 0
Motion by Caron, seconded by Frederick to return to Open Session at 10:21 p.m. Approved 7 - 0
- 18. Adjournment
Motion by Caron, seconded by Frederick to adjourn at 10:21 p.m. Approved 7 - 0

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, JUNE 17, 2019
 THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED