

SYNOPSIS
St. Clair Shores City Council Meeting
Monday, July 15, 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
3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
4. a. PPC190015A Request for rezoning of 23415 Jefferson, Parcel Number 14-35-151-037, located on the west side of Jefferson approximately 920 feet south of Nine Mile, from RA-1 Single Family Residential to RM-1 Multiple Family Low-Rise, represented by Joe Paluzzi, MHB Companies
Motion by Rusie, seconded by Rubino. Approved 6 – 1; Nay Vitale
- b. PPC190015B Request for site plan approval at 23415 Jefferson for a six building, 20-unit, two story multi-family complex, represented by Joe Paluzzi of MHB Companies
Motion by Rubino, seconded by Accica. Approved 6 – 1; Nay Vitale
5. PPC190016 Request for site plan approval at 1100 Lakeshore Drive for a pole barn, represented by Karl Koto, Edsel and Eleanor Ford House
Motion by Rubino, seconded by Frederick. Approved 6 – 0 – 1; Abstain Rusie
6. PPC190017 Request for site plan approval for an accessory structure at 23060 Industrial Drive East, represented by Mark Cook, Yates Industries
Motion by Caron, seconded by Frederick. Approved 7 - 0
7. PPC190018 Request for site plan approval for a vestibule addition and exterior renovations to the existing Comerica Bank at 30200 Harper, represented by Luke Woods, Cityscape Architects
Motion by Accica, seconded by Frederick. Approved 7 - 0
8. Request to approve purchase of 2019 Tax Foreclosed Properties from Macomb County Treasurer
Motion by Rubino, seconded by Caron. Approved 7 - 0
9. Annual Review of Investment Policy
Motion by Frederick, seconded by Caron. Approved 7 - 0
10. ~~a. ExteNet Metro Act Permit Route Map Update Amendment~~
~~b. ExteNet Small Cell Permit~~
 c. Administrative Review and Approval of future Metro Act Permits and Amendments
Motion by Frederick, seconded by Caron to TABLE. Approved 7 - 0
~~d. Proposed Small Cell Ordinance (Information Only)~~
11. Bids/Contracts/Purchase Orders –
 - a. Request for Approval of the Administrative Regulation #4
Motion by Rubino, seconded by Rusie. Approved 7 - 0
 - b. Approval of Agreement with AFSCME Local 1015A, AFL-CIO Crossing Guards
Motion by Rubino, seconded by Accica. Approved 7 - 0
 - ~~c. Approve Collective Bargaining Agreement for Michigan Association of Public Employees of the 40th District Court~~
 - d. Blossom Heath Bath House Renovations **Motion by Accica, seconded by Rubino. Approved 7 - 0**
12. 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
 - c. Progress Payments
 - d. Approval of Minutes
 - e. Receive & File Boards, Commissions & Committee Minutes
 - f. Recommendations from the Council Sub Committee on Boards, Commissions and Committees
13. Updates and follow-ups from Council Meeting
14. Comments by Individual Councilpersons
15. City Manager's Report
16. 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."*
17. Mayor's Comments
18. Adjournment
Motion by Caron, seconded by Rubino to adjourn at 9:31 p.m. Approved 7 - 0

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, AUGUST 5, 2019
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED