

**MINUTES
ST. CLAIR SHORES CITY COUNCIL MEETING
December 17, 2012**

Regular Meeting of the City Council, held in the Council Chambers, located at 27600 Jefferson Circle Dr., St. Clair Shores, Michigan.

Present: Mayor Walby, Council Members Caron, Frederick, Rubino, Rusie, Tiseo, and Vitale

Also Present: Acting City Manager Smith, City Clerk Kotowski, Director Babcock, Socia, Haney, Controller Claeson and City Attorney Ihrie

1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Mayor Walby called the meeting to order at 7:00 p.m. Ms. Kotowski, City Clerk, called roll with a quorum present. The Pledge of Allegiance was recited by those in attendance.

Mayor Walby stated that with great regret and sadness he announced the passing of Lt. James Nichols of the St. Clair Shores Fire Department. He offered his deepest condolences to family. He died unexpectedly while off duty. Mayor Walby also addressed the tragic events in Newtown, Connecticut. He stated that there are no words that can bring comfort to such a senseless act. He asked for a moment of silence for Lt. Nichols and the people of Newtown.

2. PROCLAMATIONS & PRESENTATIONS

a. Nine Mack Merchants Association Hi!5 Winner

Gloria Kinney, of Circare, and Kathleen Zenisek of First State Bank, stated there were here to select the five winners in the Hi!5 drawing, from those customers who shopped in their area during the pre – Christmas rush. Mayor Walby drew the names of the winners, and they will be notified tomorrow.

b. Light the Shores Contest Winners

Blair Gilbert, Ed Cardenas, and Geri Hoffman stated they worked with all of the Merchants Associations, and with HABA, they tabulated the votes and introduced the following winners of the contest:

Best Window/Interior – First State Bank
Most Creative – Ardmore Park Place
Best Overall – Ardmore Park Place (by one vote)
Kid's Choice – Michigan Cosmetic and Laser Dentistry

3. AUDIENCE PARTICIPATION ON AGENDA ITEMS (2 MINUTE TIME LIMIT) - NONE

4. REQUEST FOR APPROVAL OF A TRANSFER OF OWNERSHIP OF A CLASS C LIQUOR LICENSE IN ESCROW OF BEARHOOKS LLC LOCATED AT 23018 MACK AVENUE, ST. CLAIR SHORES TO TAMARA GROUP LLC AND APPLICATION FOR A NEW SDM LICENSE AND PERMITS

On December 6, 2012, Council received an informational notice from the Michigan Liquor Control Commission regarding this transfer. The LCC changed their policies earlier this year to streamline the licensing process. The LCC will take into consideration the opinions of the City, residents and law enforcement regarding this application. This notice process allows the City time to file their opinions/objections to the transfer of this license. The petitioners have met all requirements of the application process.

Mr. Ihrie stated even for a transfer of an existing license, the City Council has to approve under the City's Ordinance. The Michigan LCC has made changes to streamline and be more business friendly regarding these licenses. The council is no longer required nor do applicants need to seek approval. Council has to give their opinion or objections to the transfer. Local legislative approval is still required for all new licenses.

Mr. Misserandino, Tamara Group, and Ron Draper, Bearhooks, were present. They explained that this will be a seafood restaurant, and they have hired the executive chef from the MGM Grand.

Motion by Rubino, seconded by Frederick that the Request to Transfer of Interest of a Class C Liquor License in Escrow of Bearhooks LLC, located at 23018 Mack, St. Clair Shores, to Tamara Group LLC, and

Agenda Item 4 cont'd.

application for a new SDM license and permits has met the City Ordinance requirements and no objections will be sent to the MLCC regarding this transfer.

Ayes: All - 7

5. REQUEST FROM FISHER DYNAMICS REGARDING IFT LOCATED AT 32000 FISHER DRIVE

a. To Increase the Expenditure Allowed for the IFT Certificate

Ms. Socia, Assessor, explained that Council approved an industrial facility tax exemption for Fisher Dynamics on June 10, 2010. PA 198 dictates that once a certificate is issued, the owner must complete construction within two years. Fisher Dynamics was installing new machinery and equipment in anticipation of obtaining automotive contracts relating to back seat assembly. They have since obtained contracts for front seat assembly which required an additional investment. Fisher Dynamics is requesting an additional year to complete the project. All time extensions require a Council resolution in order to proceed with approval by the State Tax Commission.

Mr. Fisher stated that business is good. They have received numerous contracts and he is excited about the business that is coming and the employment. As the business expands so does employment. He is looking forward to receiving more business and continuing to expand.

Mr. Caron asked if all the equipment is owned by Fisher Dynamics. Mr. Fisher replied yes.

Motion by Frederick, seconded by Tiseo to approve the request to increase the amount of IFT 2010-148 from \$8,807,200 to \$14,697.747.

Ayes: All - 7

b. To Extend Their Project Completion Deadline to 12/31/13

Ms. Socia, Assessor, explained that Fisher Dynamics is requesting that the cost of the front seat assembly equipment be added to the exemption certificate. The additional equipment is considered an amendment to the certificate that was issued and requires a Council resolution to proceed with approval by the State Tax Commission.

Motion by Caron, seconded by Tiseo to approve the request to extend the completion date to 12-31-13 while keeping the original ending date of 12-31-22 for IFT 2010-148.

Ayes: All - 7

6. REQUEST FOR APPROVAL OF DWSD WATER CONTRACT AMENDMENT NO. 2

DPW Director, Bryan Babcock, explained that the City has a 30-year contract from 2008-2037, with the Detroit Water and Sewer Department, to purchase drinking water. Both parties have an agreement to re-open the contract after two years, three years, and then every five years thereafter.

Jim Rabine from the Detroit Water and Sewer Department was present to answer any questions that Council had.

Mr. Babcock explained that there are changes in the contract language which basically pertain to the flow rate exceedances, remedies for them, and how to resolve them. In addition, all changes were reviewed by the City Attorney.

Mr. Babcock explained that Mr. Rabine attends budget and rate meetings that are held throughout the year, keeping the City informed. The distance that the water has to be pumped from Detroit is a key factor in determining the water rate, in addition with maximum daily values.

Mr. Babcock went on to explain the 10 Mile Water Reservoir and its benefits. He stated that the three major benefits are lower cost of water, pressure regulating and less water main breaks. The tank is in complete working order.

Mr. Babcock credited Chuck Schwanger, Water Department Supervisor, for monitoring and maintaining the operation of the Reservoir. Mr. Babcock added that if the tank was not operational, we would be paying an additional \$370,000 to Detroit annually.

Agenda Item 6 cont'd.

Mr. Babcock also stated that they keep a pressure recording chart. In monitoring the chart, they find that the swings in pressure are not easy on the water mains, especially because of their age. The good news is that the breaks are significantly down from what they previously were.

Mr. Rubino asked if some of the breaks have to do with the winter weather. Mr. Babcock replied that the highest number of water breaks occurs in the winter, but having the tank operational makes a big difference.

Mr. Caron asked if we are still using the maximum flow rate for the calculation to determine the rate we are charged from Detroit. Mr. Babcock replied yes, and it is still the same. Mr. Babcock added that we have only last summer's data to compare for any changes. We are getting good savings and are confident with the numbers. We are purchasing a lot less water than we used to.

Council Member Vitale thanked Mr. Babcock for a good presentation. Mr. Babcock explained that our system is so old and so large and delicate that it cannot be run at a higher pressure.

Council Member Vitale asked if Detroit goes into receivership what would happen to the contract. Mr. Rabine replied it would have a very minimal effect, although it might affect the water board's bond rating.

Motion by Rubino, seconded by Rusie to approve the Detroit Water and Sewerage Department Amendment No. 2 to Water Service Contract between the City of Detroit and the City of St. Clair Shores.

Ayes: All - 7

7. FIRST QUARTER BUDGET REPORT FOR SEPTEMBER 30, 2012 AND APPROVAL OF BUDGET AMENDMENTS 13-01 THROUGH 13-09

Mr. Claeson, Controller, stated that Plante & Moran focused on the City's actual rainy day fund. This report focuses on the projected rainy day fund. In addition, the City is in better financial shape now than we anticipated two years ago. He presented the following overview:

Budget amendment 13-01 is the carryover amendment from fiscal year 11-12. This primarily re-establishes budgets for uncompleted projects at 06/30/12. All departments continue to monitor their expenses in light of these tough fiscal times. This has allowed us to recommend the following further adjustment in the General Fund to fully fund our insurance reserves.

Budget amendment 13-02 amends the budget to reflect the actual versus estimated principal payment relative to the DTE / Suburban Alliance LED Street Lighting Project and to allocate the payment accordingly between the Major and Local Street Fund budgets.

Budget amendment 13-03 amends the budget to recognize a donation of \$248,326 from the Fred J. Maloof Family Foundation for the construction of a new pavilion at Memorial Park. It also reflects miscellaneous Memorial Park donations received in excess of the FY 2013 budgeted amount.

Budget amendment 13-04 amends the budget to reflect restoring a part-time security position for the boat marinas that was eliminated in the original budget. (Note: FY 2013 boat ramp & well revenues through September 30, 2012 are \$9,200 higher than the comparable period in FY 2012.)

Budget amendment 13-05 amends the budget to reflect the gain recognized on the sale of two foreclosed homes at 21908 Alger and 29722 Rosebriar.

Budget amendment 13-06 amends the Fire Department budget to reflect the award of a Port Security Grant from the Department of Homeland Security to replace outdated Floto-pumps.

Budget amendment 13-07 amends the budget to reflect new rates from South Macomb Sanitary District effective July 1, 2012 (\$25.25 per MCF as compared to budgeted rate of \$25.04.)

Budget amendment 13-08 amends the budget to reflect the allocation of 0.5 of a Grounds Maintenance position in the Parks (705) budget to a Laborer III position in the Streets budget for the purpose of winter snow removal.

Budget amendment 13-09 amends the budget to reflect an award of bid to CivicPlus for Internet Website Redesign services and related Web Content Management System (approved by City Council on July 2, 2012).

Agenda Item 7 cont'd.

Mr. Caron asked when the I-94 resurfacing project took place. Acting City Manager Smith replied it is not included in this report and he will report back with the information.

Mr. Caron questioned the budget amendment for PCB monitoring for \$300,000 if the EPA is doing the work. Acting City Manager Smith will check the information.

Motion by Caron, seconded by Rusie to receive and approve the September 30, 2012 Quarterly Report and Budget Amendments 13-01, 13-02, 13-03, 13-04, 13-05, 13-06, 13-07, 13-08, and 13-09 which reads as follows:

Fund/ Dept.	Account	Description	Increase	Decrease
BUDGET AMENDMENT 13-01				
101	General Fund			
Rev	583.300	Homeland Security Grants (Wellness Program)	115,970	
140	980.007	COURT Document Imaging	22,860	
140	980.023	COURT Security Equipment	5,156	
201	980.020	FINANCE Time & Attendance Project	5,100	
215	900.000	CLERK Secrecy Folders	1,500	
253	980.000	GENERAL GOVERNMENT Copiers (2)	26,000	
253	980.000	GENERAL GOVERNMENT Phone System Upgrade	7,900	
258	750.000	INFORMATION SYSTEMS Software Upgrades	15,000	
258	810.000	INFORMATION SYSTEMS Services (marina project & Court move)	10,000	
258	930.000	INFORMATION SERVICES Move Court Equipment	10,000	
258	950.000	INFORMATION SYSTEMS Miscellaneous	5,000	
258	980.021	INFORMATION SYSTEMS Wide Area Network	5,000	
300	950.150	POLICE Donation Account	4,100	
300	980.003	POLICE Video Equipment	17,900	
300	980.302	POLICE Police Equipment	10,700	
300	980.304	POLICE Boat / Marine Equipment	17,000	
340	980.013	FIRE Homeland Security Equipment	145,000	
340	980.341	FIRE Defibrillators	12,100	
370	930.000	COMMUNITY DEVELOPMENT Software Upgrade & Training	22,425	
703	980.721	ARENA Dasher Boards	80,000	
705	980.081	PARKS Memorial Park Entrance	38,500	
730	985.000	LIBRARY Books	9,800	
910	913.000	INSURANCE Reserves	530,000	
Fbal	390.002	Fund Balance - Carryover		885,071

To establish a budget for carryover items from FY 11-12

110	Major Street Fund			
455	803.000	ACT 51 Routine Maintenance (concrete replacement)	178,000	
455	980.000	ACT 51 Capital Outlay (I-696 / I-94 interchange)	108,000	
455	980.000	ACT 51 Capital Outlay (misc. open MDOT projects)	170,000	
455	980.000	ACT 51 Capital Outlay (Resurface I-94 from 11 Mi. to 12 Mi.)	89,900	

Agenda Item 7 cont'd.**BUDGET AMENDMENT 13-01 cont'd.**

455	980.000	ACT 51 Capital Outlay (9 Mile reconstruction)	283,000	
455	980.000	ACT 51 Capital Outlay (Harper resurfacing)	25,000	
Fbal	390.000	Fund Balance - Major Streets		853,900

To establish a budget for carryover items from FY 11-12

120 Local Street Fund

451	808.000	STREETS Offset to Act 51		1,746,412
451	930.001	STREETS Concrete replacement - Local	48,000	
451	930.002	STREETS Concrete replacement - Major	178,000	
451	930.009	STREETS Voted Street Maintenance	583,512	
451	980.196	STREETS I-696 / I-94 Interchange	108,000	
451	980.199	STREETS Paving various streets	261,000	
451	980.230	STREETS Misc. Open MDOT projects	170,000	
451	980.240	STREETS 9 Mile Reconstruction	283,000	
451	980.242	STREETS Resurface I-94 from 11 Mi. to 12 Mi.	89,900	
451	980.264	STREETS Harper Resurfacing	25,000	
455	803.000	ACT 51 Concrete Replacement	48,000	
455	989.600	ACT 51 Maintenance - Street Millage	844,512	
Fbal	390.000	Fund Balance - Local Streets		892,512

To establish a budget for carryover items from FY 11-12

580 Recreation Revenue

709	980.000	POOL Handicap Chair	5,200	
Fbal	390.000	Fund Balance - Recreation Revenue		5,200

To establish a budget for carryover items from FY 11-12

590 Utility Fund

860	930.005	WATER Concrete Work (contracted)	39,000	
860	980.202	WATER Harper Avenue	1,000	
860	980.862	WATER Ten Mile Storage	14,678	
860	980.876	WATER Nine Mile - Harper to Greater Mack	1,000	
860	980.877	WATER Nine Mile - Greater Mack to Jefferson	1,000	
860	980.878	WATER Eleven Mile - I-94 to Little Mack	770,000	
860	980.884	WATER Nine Mile - I-94 to Harper	1,060,000	
860	980.887	WATER Fresard - Harper to Jefferson	822,660	
860	980.888	WATER Brys - Harper to the east along Eight Mile	176,240	
860	980.889	WATER Edgewater - Masonic to Jefferson	590,040	
860	980.890	WATER Talbot - west city limits to Jefferson	560,720	
860	980.891	WATER Port - Harper to Jefferson	838,500	
860	980.892	WATER Detour - Greater Mack to Jefferson	415,000	

Agenda Item 7 cont'd.

BUDGET AMENDMENT 13-01 cont'd.

860	980.886	WATER Maxine - Mack to Alice	38,543	
452	810.000	STORM SEWER - PCB Monitoring	300,000	
452	930.008	STORM SEWER - Concrete Replacement	121,000	
Fbal	390.000	Fund Balance - Utility		5,749,381

To establish a budget for carryover items from FY 11-12

661 Motorpool

602	980.001	MOTORPOOL Police Vehicle Changeovers	35,000	
602	980.001	MOTORPOOL Radio Headsets	2,900	
602	980.001	MOTORPOOL Rescue Vehicle	50,000	
Fbal	390.000	Fund Balance - Motorpool		87,900

To establish a budget for carryover items from FY 11-12

BUDGET AMENDMENT 13-02

110 Major Streets

Fbal	390.000	Fund Balance - Major Streets	41,648	
455	990.000	ACT 51 Debt Service		41,648

120 Local Streets

455	990.000	ACT 51 Debt Service	42,820	
Fbal	390.000	Fund Balance - Local Streets		42,820
451	991.000	STREETS Principal Payment	61,172	
451	960.000	STREETS Contributions to Other Funds		60,000
451	808.000	STREETS Offset to Act 51		1,172

and to allocate the principal payment between the Major and Local Streets Funds.

BUDGET AMENDMENT 13-03

101 General Fund

Rev	675.705	Donations - Parks	248,326	
705	980.726	PARKS Maloof Pavilion	248,326	
Rev	675.705	Donations - Parks	959	
Fbal	390.000	Fund Balance - General Fund	959	

BUDGET AMENDMENT 13-04

580 Recreation Revenue

708	701.000	BOATING - Wages	11,410	
708	720.000	BOATING - Fringes	1,141	
Fbal	390.000	Fund Balance - Recreation Revenue		12,551

Agenda Item 7 cont'd.

BUDGET AMENDMENT 13-05

101	General Fund		
Rev	682.200	Gain on Sale of Assets Held for Resale	100,937
Fbal	390.000	Fund Balance - General Fund	100,937

BUDGET AMENDMENT 13-06

101	General Fund		
Rev	583.300	Homeland Security Grants (Port Security Grant)	10,000
340	980.013	FIRE Homeland Security Equipment	10,000

To amend the budget to reflect the award of a Port Security Grant through the Department of Homeland Security to replace outdated Floto-pumps.

BUDGET AMENDMENT 13-07

590	Utility Fund		
870	820.000	SEWER Sewage Disposal	49,385
Fbal	390.000	Fund Balance - Utility	49,385

To amend the budget to reflect new rates from South Macomb Sanitary District effective July 1, 2012

BUDGET AMENDMENT 13-08

110	Major Streets		
455	804.000	ACT 51 Winter Maintenance	25,139
Fbal	390.000	Fund Balance - Major Streets	25,139

120	Local Streets		
451	701.000	STREETS Wages	20,714
451	711.000	STREETS Overtime	209
451	720.000	STREETS Fringes	18,708
451	808.000	STREETS Offset to Act 51	39,213
455	804.000	ACT 51 Winter Maintenance	14,074
Fbal	390.000	Fund Balance - Local Streets	14,074

To adjust the budget to reflect the allocation of 0.5 of a Grounds Maintenance position in the Parks (705) budget to a Labor III position in the Streets budget for the purpose of winter snow removal.

BUDGET AMENDMENT 13-09

675	Computer Replacement		
258	980.000	COMPUTER REPLACEMENT Capital Outlay	40,000
675	390.000	Fund Balance - Computer Replacement Fund	40,000

To amend the budget to reflect an award of bid to CivicPlus for Internet Website Redesign services and related Web Content Management System.

Ayes: All - 7

8. ~~**BIDS/CONTRACTS/PURCHASE ORDERS – AWARD REHAB BID 19925 CHALON (OPENED 12/6/12)**~~
Item was removed.

9. **CONSENT AGENDA** – All items listed on the consent agenda are considered to be routine and will be enacted by one motion and approved by a vote of City Council. There will be no separate discussion of the items unless the Mayor and or a Council Member so requests, in which event the item will be removed from the general order of business and considered under the last item of the Consent Agenda.

Mr. Caron asked that Item 9c be removed from the Consent Agenda.

Motion by Rubino, seconded by Frederick to approve the Consent Agenda items a, b, d and e, which include the following:

a. **Bills**

December 6, 2012 \$1,753,018,33

b. **Fees**

Ihrie & O'Brien \$ 14,324.60
 Kirk, Huth & Lange 1,527.05

d. **Approval of Minutes**

Meeting Date

City Council October 29, 2012
 City Council November 19, 2012

e. **Receive & File Boards, Commissions & Committee Minutes**

To receive and file the following minutes:

<u>Minutes</u>	<u>Meeting Date</u>
Beautification Commission	November 14, 2012
Employee Civil Service Commission	October 21, 2012
Library Board	October 17, 2012
Police & Fire Civil Service Commission	September 17, 2012
Police & Fire Pension Board	September 27, 2012
Police & Fire Retiree Health Care Trust Board	September 27, 2012
Water Resources & Advisory Board	November 13, 2012
Waterfront Environmental committee	November 20, 2012
Zoning Board of Appeals	November 1, 2012

Ayes: All - 7

Separated Item:

c. **Progress Payments**

C&L Enterprises \$ 36,960.00
 Utility Services Authority, LLC 14,100.00
 Italia Construction, Inc. 184,509.95

Mr. Caron questioned the payment to Italia Construction in the amount of \$184,509.95, and asked what it included. Mr. Rayes replied that the maintenance aggregate was suggested for 150 cubic yards, and actually used 398 cubic yards. More concrete was necessary than was planned for also. The majority of the money was used for Veterans Memorial park. Some block grant development funds were used to help out hardship residents. The problem here is that both are on the same bill, like a co-mingled fund. It should have been separated from the actual sidewalk fund. Acting City Manager Smith stated that no block grant funds were used except for homes that were actually eligible.

Motion by Caron, seconded by Frederick to approve Item 9c, Progress Payments to:

C&L Enterprises \$ 36,960.00
 Utility Services Authority, LLC 14,100.00
 Italia Construction, Inc. 184,509.95

Ayes: All - 7

10. UPDATES AND FOLLOW-UPS FROM COUNCIL MEETING

- Homeowner issue with lot size – Mr. Smith met with the homeowners and explained the process.
- Violet Street Traffic Study – this meeting has not taken place yet.
- Finlan Street Repair - Mr. Smith noted staff has looked at the site but he has not received a report yet.
- City Marina Dredging - Mayor Walby noted that the marinas and channel here at city hall will be put out for bid, as the dredging permit has been secured.
- Freeway sign complaints – Mr. Smith noted that they are monitoring these ad signs and working with the City Attorney on enforcement and fines.
- I-94 MDOT project baiting – Mr. Smith noted that MDOT has gone out for bid and bid will be awarded in early January. They will bait in mid-January prior to the project start.
- Rodent Program update will be on the January 7th agenda.

11. COMMENTS BY INDIVIDUAL COUNCILPERSONS

Council Member Frederick stated that the cement is completed at Charlie's Restaurant.

Mr. Frederick stated that the City Calendar will be in the December 26th issue of the St. Clair Shores Sentinel. There were no tax dollars used, and he thanked Mary Jane D'Herde and the Communications Commission for all of their hard work.

Mr. Frederick thanked all three school districts for their response to the Newtown tragedy.

Mr. Frederick stated that Classic Film Fridays will continue at the Library in 2013.

Mr. Frederick wished everyone a Merry Christmas and encouraged everyone to hug their children.

Council Member Vitale stated that at the last Council Meeting, it was alleged he mentioned a specific address. He stated he never gave an address, and there is always another side of the story.

Mr. Vitale wished everyone a Merry Christmas and Happy New Year.

Council Member Caron offered condolences to the Nichols family.

Mr. Caron thanked everyone who helped with the light display at City Hall. He has heard nothing but compliments. Mr. Caron also thanked Council Member Tiseo and his family for the Christmas cookies.

Mr. Caron wished everyone a Merry Christmas and safe New Year.

Council Member Rusie thanked the Kiwanis for putting on a lunch with Santa at Rose's last Sunday.

Ms. Rusie stated that the Cultural Committee is having a Historic Churches Tour on December 28, and there are still tickets available. The cost is \$30.

Ms. Rusie wished everyone a Merry Christmas, and peace, comfort and joy in the New Year.

Mr. Rubino offered condolences to Nichols family and the tragedy in Connecticut. He stated we are blessed if we can spend time with our friends and family. He wished everyone a Merry Christmas and Happy New Year.

Council Member Tiseo stated the Parks and Recreation Meeting was very productive. They discussed key fobbing doors and installing cameras. He added there is an issue at St. Isaac Jogues regarding skateboarding and vandalism.

Mayor Walby stated there is a long Study Session scheduled for January 14, 2013. Overnight Permit Parking in the City will be discussed.

Mayor Walby stated that the site plan for the new Buffalo Wild Wings will go to the Planning Commission tomorrow.

Mayor Walby offered condolences to the Nichols family.

Mayor Walby wished everyone a Merry Christmas and hopes 2013 will bring smiles to everyone.

12. CITY MANAGER'S REPORT

Mr. Smith thanked everyone for good thoughts for the Fire Department, and wished everyone a Merry Christmas and Happy New Year.

13. AUDIENCE PARTICIPATION (5 MINUTE TIME LIMIT)

Santa Claus, Jamie Victory, a resident of St. Clair Shores, wished everyone a Merry Christmas. He thanked the Mayor and Council for everything they have done for St. Clair Shores.

Dave Rubello, resident of St. Clair Shores, stated the Christmas lights at City Hall are beautiful, and the angels look great. He stated he is a member of the St. Clair Shores Memorial Day Committee, and they are starting fundraisers for 2013. Battle of the Bands #2 was held and the winner was Blaire and the Bombshells. Mr. Rubello stated they are always looking for 100 people to give \$100 toward the parade or sponsorship. If anyone is interested, they can send a check to City Hall. Mr. Rubello added if further information is needed, call him at 586-489-8117, and all support is greatly appreciated.

Duane Michno, resident of St. Clair Shores, stated they are looking for contributions for the Lakeview High School band. The contact person is Debbie DePape at the High School. Mr. Michno asked what will be the name of the new Court Building. He suggested the Robert A. Hison Court Building, and wished everyone a Merry Christmas.

Erin Stahl, resident of St. Clair Shores, addressed the rat issue. She stated she sent Council an email with a solution. Ms. Stall remarked about the Sidewalk Program. In addition, the City should not be moving forward with Court House.

14. MAYOR'S COMMENTS

Mayor Walby stated that he and Mr. Caron participated in a fundraiser for Wigs for Kids, and raised \$900. He thanked Maria Martinez from South Lake High School.

Mayor Walby announced there will be a Study Session on Monday, January 14, 2013.

Mayor Walby stated Acting City Manager Smith will be sending out the Saturday budget meeting notices very soon.

Mayor Walby stated he will hold a State of the City Address sometime in February.

Mayor Walby wished everyone a Merry Christmas and Happy and Prosperous New Year.

15. ADJOURNMENT

Motion by Caron, seconded by Tiseo to adjourn the meeting at 8:43 p.m.

Ayes: All -7

KIP C. WALBY, MAYOR

MARY A. KOTOWSKI, CITY CLERK

(THE PRECEDING MINUTES ARE A SYNOPSIS OF A CITY COUNCIL MEETING AND DO NOT REPRESENT A VERBATIM RECORD).