

SYNOPSIS

St. Clair Shores City Council Meeting Monday, April 1, 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
Motion by Caron, seconded by Rubino to excuse Mayor Walby. Approved 6 - 0
2. Proclamations & Presentations - 2019 Michelob Ultra "Music on the Lake" Concerts
3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
- 4.1 SLHS Senior All Night Party recognition as non-profit to obtain charitable gaming license
Motion by Rusie, seconded by Frederick. Approved 6 - 0
4. Bids/Contracts/Purchase Orders
 - a. Request to Award City Hall Storm Sewer Replacement & Seawall Repair (Bids Opened 03/05/19)
Motion by Caron, seconded by Frederick. Approved 6 - 0
 - b. Request to Award 2019 Storm Sewer Improvements (Bids Opened 03/18/19)
Motion by Frederick, seconded by Caron. Approved 6 - 0
 - c. Request to Purchase DPW Vehicles
Motion by Frederick, seconded by Rusie. Approved 5 – 1; Abstain Caron
5. 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 Rubino, seconded by Caron. Approved 6 - 0
 - a. Bills
 - b. Fees - None
 - c. Progress Payments
 - d. Approval of Minutes - None
 - e. Receive & File Boards, Commissions & Committee Minutes
 - f. Recommendations from the Council Sub Committee on Boards, Commissions and Committees
6. Updates and follow-ups from Council Meeting
7. Comments by Individual Councilpersons
8. City Manager's Report
9. 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."*
10. Mayor's Comments
11. Adjournment
Motion by Rubino, seconded by Caron to adjourn at 8:12 p.m. Approved 6 - 0

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR APRIL 15, 2019
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED