

VIA TELECONFERENCE

Notice is hereby given that due to precautions being taken to mitigate the spread of the Coronavirus (COVID-19) and protect the public health, the Regular Meeting of the St. Clair Shores City Council **will be held electronically** from the City Council Chambers of the Municipal Building at 27600 Jefferson Avenue, St. Clair Shores, Macomb County, Michigan 48081, on Monday, April 6, 2020, at 7:00 p.m. The meeting is being held in compliance with Governor's Michigan Executive Order No. 2020-15 effective March 18, 2020 and continuing until April 15, 2020 at 11:59 p.m.

This meeting is live video streamed on the city website: www.scsmi.net to access go to Media Center and the Live Broadcast Link.

Audience Participation: Members of the public wishing to participate in the meeting will have access to the meeting through the following method:

Telephone Option:

Directions:

1. Dial: 13126266799

2. Enter meeting code: 912 213 643#

3. Enter #

Note All participants are muted until called upon individually during the Audience Participation Portions of the meeting for Item 3, and 13 and the Public Hearing Item 5.

To be recognized to speak dial *9 and you will be called upon when it is your turn and identified by the last 4 digits of phone number you dialed in on.

OR

Email Option:

Send your public comment through email at: marya@scsmi.net and your comment will be read at the meeting.

Rules of Procedure:

Any member of the public wishing to comment during the Audience Participation on Agenda Items on any agenda item (2 minutes) and/ or the Audience Participation (5- minute time limit) will be allowed to do so remotely by electronic or telephonic means set forth above. In order to maintain decorum, the Mayor and/or designee will determine the order of speakers and the appropriate time frame for which comments are allowed.

NOTICE: Individuals with disabilities needing accommodations for effective participation through electronic means in this meeting could contact the City Clerk at (586) 447-3306 or by email at marya@scsmi.net at least four working days in advance of this meeting. An attempt will be made to make reasonable accommodations.

Call to Order, Roll Call and Pledge of Allegiance

1. Proclamations & Presentations –
2. Adoption of Resolution for Public Participation procedures during a teleconference meeting
3. Audience Participation on Agenda Items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
4. Request to adopt a resolution for Baffin Brewing Company, 25113 Jefferson, for a New On-Premises Tasting Room Permit
5. State Drinking Water Revolving Fund Program Application
 - a. Public Hearing
 - b. Request for approval to submit State Drinking Water Revolving Fund Program Application
6. Municipal properties lease agreements during Covid-19
7. Bids/Contracts/Purchase Orders –
 - a. Request to award bid for City Hall Parking Lot Reconstruction (bids opened 3/17/2020)
 - b. Request to award 2020 Sidewalk Replacement Program (bids opened 3/17/2020)
 - c. Request to award 2020 Asphalt Maintenance Program Contract (bids opened 3/17/2020)
 - d. Request to Authorize Michigan Indigent Defense Commission Grant Agreement # 2020-4
 - e. Request to approve extension of collective bargaining unit agreements for St. Clair Shores Police Officers Association
 - f. Request to approve extension of collective bargaining unit agreements St. Clair Shores

- Command Officers Association
- g. Request to approve extension of collective bargaining unit agreements for St. Clair Shores Fire Fighters Union Local 1744
 8. Authorization for the City Manager to pay bills
 9. 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*
 - a. Bills
 - b. Fees
 - c. Progress Payments
 - d. Approval of Minutes
 - e. Receive & File Boards, Commissions & Committee Minutes
 10. Updates and follow-ups from Council Meeting
 11. Comments by Individual Councilpersons
 12. City Manager's Report
 13. 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."*
 14. Mayor's Comments
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Individuals with disabilities or impairments who plan to attend this meeting need to contact the City Clerk's office at (586) 447-3303 or via Michigan Relay Center at (771) from TTY) / MIRelay@HamiltonRelay.com, if auxiliary aides or services are needed. A request for service form is available at all City departments. Ten (10) business days advance notice is required.

Anyone requesting items to be placed on the agenda must submit the request in writing to the City Clerk (12) days prior to the meeting. Please note that only items requiring official Council action will be placed on the Council agenda. Other matters will be considered under the audience participation portion of the meeting. **Note:** *At the end of each Audience Participation time, the cameras are returned to the Council.*

Broadcasts of regular Council meetings are shown via Comcast Cable, Channel 5, WideOpenWest Cable, Channel 10, and AT&T, Channel 99 Sunday – Saturday at 8 a.m., Monday, Tuesday & Thursday at 7 p.m.