

**MINUTES
ST. CLAIR SHORES CITY COUNCIL MEETING
JUNE 21, 2021**

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

Present: Mayor Kip C. Walby, Council Members Peter Accica, John Caron, Ron Frederick, David Rubello, Candice Rusie and Chris Vitale

Also Present: City Manager Matthew Coppler, City Clerk Mary Kotowski, Deputy City Clerk Abby Hauff, Directors Henry Bowman, Chris Rayes and Laura Stowell and City Attorney Robert Ihrle

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 the roll, and a quorum was present. The Pledge of Allegiance was recited.

Mayor Walby introduced Abby Hauff, the new Deputy City Clerk, and she said a few words.

2. PROCLAMATIONS & PRESENTATIONS

a. Memorial Day Parade Trophy Presentation

Cheryl Furdos, Memorial Day Parade Committee Chairperson, and Mayor Walby presented trophies to the following winners: The Best Color Guard - U.S. Air Force Honor Guard; The Best Special Entry - Eddie Munster and the Munster Koach; The Best Patriotic Float - Viviano Flower Shop; The Best Band - 338th Army Band; The Best School Band - Lakeview Marching Band; The Best Overall Float - SCS Baseball & Softball Association and Lac Ste. Claire Kiwanis, which was also the Mayor's Choice; The Best Overall Entry - The Arsenal of Democracy Museum; and the Chairwoman's Choice - Cub Scout Pack #2018.

b. Dr. Jason McLellan Proclamation

Mayor Walby presented the following proclamation to Mr. and Mrs. McLellan who were present on behalf of their son Dr. McLellan:

**Proclamation to
Jason S. McLellan, Ph.D.**

WHEREAS, the Mayor and the Council of the City of St. Clair Shores deem it fitting and proper to publicly recognize those citizens whose dedication and selfless concern for others has, in some way, improved our quality of life; and

WHEREAS, DR. JASON MCLELLAN has worked alongside members of National Institutes of Health over the past decade which has led to the Pfizer and Moderna COVID-19 vaccines' development, Dr. Anthony Fauci, the Director of the National Institute of Allergy and Infectious Diseases, called the research that led to the development of the coronavirus vaccine "spectacular"; and

WHEREAS, DR. MCLELLAN is a 1999 graduate of South Lake High School; earned a BS in chemistry with an emphasis in biochemistry from Wayne State University in Detroit, Michigan; obtained his PhD from the Johns Hopkins University School of Medicine in Baltimore, Maryland; carried out postdoctoral research at the National Institutes of Health's Vaccine Research Center in the laboratory of Dr. Peter Kwong and in collaboration with Dr. Barney Graham; in the Fall of 2013, he joined the faculty at the Geisel School of Medicine at Dartmouth in the Department of Biochemistry; and in January 2018 he moved his laboratory to the University of Texas at Austin and became a member of the Department of Molecular Biosciences where he is currently an associate professor leading the research team of epidemiologists influential to developing the COVID vaccine; and

WHEREAS, DR. MCLELLAN is the winner of multiple scientific awards, including the Golden Goose Award from the American Association for the Advancement of Science, the William Prusoff Memorial Award from the International Society for Antiviral Research and the Viruses Young Investigator in Virology Prize, among others, proving his commitment to making the world healthier and safe and making a difference both locally and globally;

Item 2 (Cont'd):

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the City of St. Clair Shores, on behalf of all our residents, wish to recognize and commend **DR. JASON MCLELLAN** for his contributions to the healthcare community, and wish him much success in all his future endeavors.

Presented this 21st day of June 2021.

3. **AUDIENCE PARTICIPATION ON AGENDA ITEMS (2 MINUTE TIME LIMIT)** - None
4. **PLANNING CASE PPC 210012 - REQUEST FOR SITE PLAN APPROVAL AT 24301 HARPER AVENUE FOR ADDITIONAL PERMANENT OUTDOOR SEATING AT KAPONES, REPRESENTED BY KHATINA BREISS AND DENNIS DEWULF**

Background: The recommendation was to approve the request for additional permanent outdoor seating at Kapones.

The petitioner is requesting site plan approval for an additional 568 square foot outdoor seating area on the Little Mack side of the building adjacent to the existing outdoor seating area. The new outdoor seating area will be surrounded by a metal fence with masonry columns standing 42 inches high. No roof or canopy has been proposed. The property obtained a 15-space parking variance to construct an 833 square foot outdoor seating area in 2009; however, the size of the existing seating area is only 677 square feet. In late 2019, the petitioner was approved by the Planning Commission only for this proposal; however, final approval was not sought from Council at that time.

Khatina Breiss, owner of Kapones, and Dennis Dewulf, Architect, were present for this item.

Ms. Rusie asked staff to review the commercial parking space ordinance with regards to permanent seasonal outdoor seating requirements.

Mr. Caron asked the City Attorney to review the ZBA variance requirement on a commercial building renovation/upgrade which triggered the non-conforming requirement of a knee wall at this location.

Moved by Council Member Frederick, and supported by Council Member Caron to approve the request for additional permanent outdoor seating at 24301 Harper, Kapones, with the following conditions; the parking lot will be patched, repaired, and restriped within one year of approval; a variance from the ZBA will be requested for the kneewall; and the enclosure finish materials will match the existing.

Ayes: All – 7

5. **PLANNING CASE PPC 210013 - REQUEST FOR SITE PLAN APPROVAL AT 23500 GREATER MACK FOR PERMANENT OUTDOOR SEATING AT TRAVIS COFFEE SHOP, REPRESENTED BY MICHAEL MCADORY**

Background: The recommendation was to approve the request for additional permanent outdoor seating at Travis.

The petitioner is proposing to create a 392 square foot permanent outdoor seating area along Greater Mack Avenue. The site plan indicates the removal of some of the mulched area around the tree near the drive approach and the placement of a fence around the outdoor seating area.

Michael Mcadory, Travis Coffee Shop representative, spoke about their proposed plans. They would like to bring the area out 5 feet from the front and use gates on either side.

Mayor Walby asked the City Attorney to work with them because this is on City property.

Mr. Frederick asked that the city tree in the outdoor seating area at Travis Burger be trimmed.

Moved by Council Member Rubello, and supported by Council Member Frederick to approve the request for additional permanent outdoor seating at 23500 Greater Mack, Travis Coffee Shop, with the following conditions: the proposed wood fence will not exceed 40" in height; approximately 63 sq. feet of new pavers matching the existing pavers will be added to the sidewalk; and a seven parking-space variance and a 16 foot front setback variance will be required from the ZBA.

Ayes: All – 7

6. PLANNING CASES PPC 210011 & PPC 210011A AT 20250 NINE MILE ROAD

- a. Request for rezoning a portion of 20250 Nine Mile from CR-Commercial Recreation to LI-Light Industrial, represented by Ric Newman of SCS Storage Partners**

Background: The recommendation was to approve the request for rezoning a portion of 20250 Nine Mile from CR-Commercial Recreation to LI-Light Industrial, represented by Ric Newman of SCS Storage Partners.

The north half of the parcel is already zoned LI-Light Industrial; however, a portion of the parcel is zoned CR-Commercial Recreation, and the area where the outdoor tennis courts are currently located is zoned RA-1 Single Family Residential. The petitioner is proposing to rezone only the area that is currently Commercial Recreation to Light Industrial for a self-storage facility. The petitioner is not requesting rezoning of the area where the outdoor tennis courts are currently located to maintain a buffer between the residences to the south.

Moved by Council Member Caron, and supported by Council Member Frederick to approve the request for rezoning a portion of 20250 Nine Mile Road from CR-Commercial Recreation to LI-Light Industrial by adoption of the following ordinance addition to the Zoning Ordinance Section 15.1000 (193):

O-2021-07 - AMENDMENT TO THE CITY ZONING ORDINANCE 15.100 REZONING

The City of St. Clair Shores ordains that Chapter 15.000 Zoning Ordinance Section 15.1000 be amended by the addition of the following rezoning:

(193) Rezone a portion of 20250 Nine Mile from CR-Commercial Recreation to LI-Light Industrial, parcel number 14-33-203-003, located on the south side of Nine Mile Road between Harmon and Pallister.

Legal Description: Part of Lot 8, ASSESSORS PLAT NO. 5, as recorded in Liber 14, Pages 20 and 21 of Plats, Macomb County Records, being more particularly described as: Beginning at a point distant North 21 degrees 37 minutes 31 seconds East, 126.50 feet from the Southeast corner of said Lot 8; thence North 67 degrees 46 minutes 38 seconds West, 199.85 feet; thence North 21 degrees 52 minutes 33 second East, 213.50 feet; thence South 67 degrees 46 minutes 38 seconds East, 198.91 feet; thence South 21 Degrees 37 minutes 31 seconds West, 213.50 feet to the point of beginning.

Any ordinance(s) or parts of any ordinance(s) in conflict with any provisions of this ordinance are hereby repealed.

This Ordinance amendment shall become effective 7 days after publication and copies of this ordinance are available at the Office of the City Clerk, 27600 Jefferson Avenue, St. Clair Shores MI, 48081 during normal business hours 8:00 a.m. – 4:30 p.m. Monday through Friday.

We hereby certify that the foregoing ordinance is a true copy of an ordinance as enacted by the City Council on the 21st day of June 2021, and that the necessary Charter provisions have been observed.

KIP C. WALBY, MAYOR

MARY A. KOTOWSKI, CITY CLERK

I, Mary A. Kotowski, City Clerk of the City of St. Clair Shores, hereby certify that the foregoing ordinance was published in the Macomb Daily newspaper on June 29, 2021, and by posting true copies of the same in each of the following places: Police Station, 27665 Jefferson Avenue, Fire Hall, 26700 Harper Avenue, and City Hall, 27600 Jefferson Avenue and shall become effective on July 6, 2021.

MARY A. KOTOWSKI, CITY CLERK

Ayes: All – 7

- b. Request for site plan approval at 20250 Nine Mile for interior and exterior renovations for a self-storage facility, represented by Ric Newman of SCS Storage Partners**

Background: The recommendation was to approve the site plan for 20250 Nine Mile Road for interior and exterior renovations for a self-storage facility, represented by Ric Newman of SCS Storage Partners.

Item 6 (Cont'd):

The petitioner is requesting site plan approval to modify the existing Wimbledon Tennis Club building to create a two-story self-storage facility. The site plan indicates interior and exterior renovations including a minor addition to the front of the building. The site plan indicates the building can be divided into two floors with a total of 892 storage units ranging in size from 5X5 to 20X20. The plan indicates the placement of two overhead doors on either side of the proposed office, which will serve as the main entrance. This area is highlighted by the addition of EIFS and awnings. Several faux overhead doors are proposed along the west façade to break up the massing of the building. The plan also indicates a 9-foot-deep addition to the front of the building along Nine Mile. The proposed façade is to be constructed from EIFS, metal panels, and a curtain wall window system over the existing brick façade. The plan also proposes to extend the existing roof line down an additional 10 feet to create overhangs into the parking lot for a better visual aesthetic. No changes to the south or east façades are proposed. A landscaping plan has been included and proposes landscaping along the west and north sides of the property. The site plan proposes to resurface the south end of the development where the outdoor tennis courts are currently located. Two courts will remain. The plan proposes to surround the area with a locked gate to provide limited public access to the tennis courts and egress for emergency vehicles. The entire parking lot will be resurfaced, and a gate will be provided to Frederick Park as well as the use of available parking spaces on site for Frederick Park users.

Moved by Council Member Frederick, and supported by Council Member Rubello to approve the request for site plan approval for 20250 Nine Mile including the following conditions: landscaping will be enhanced at the south end of the site instead of the installation of a concrete wall; and the developer will stripe additional spaces in the future at the City's request.

Ayes: All – 7

7. FY2021 THIRD QUARTER COUNCIL REPORT AND 4TH QUARTER PRELIMINARY BUDGET AMENDMENTS

Background: The Budget and Cash/Investment reports as of March 31, 2021 were provided to Council for review.

The recommendation was to approve the budget amendments for the end of year, 4th Quarter.

After adoption of the original budget, revenues and expenditures are reviewed during the fiscal year. The budget is amended when actual revenues or expenditures are projected to not meet budgeted expectations. The reports serve as a management tool to monitor actual revenues and expenditures in relation to the adopted budget. In the end, the budget information presented to the auditors and reported in the Comprehensive Annual Financial Report (CAFR) will reflect the final amended budget as approved by City Council.

Ms. Stowell outlined the budget amendments presented.

Ms. Rusie asked about the \$4,000 Budget Amendment at Veterans Memorial Park.

Ms. Stowell will research what that was for and provide Council with the details.

Ms. Rusie also asked if the flag pole funding needs to be reflected as a budget amendment since it is a transfer between two city accounts.

Moved by Council Member Caron, and supported by Council Member Accica to receive and file the FY 2021 Third Quarter Council Reports and approve the FY 2021 Fourth Quarter Budget Amendments, as follows:

Fund/ Dept.	Account	Description	Increase	Decrease
BUDGET AMENDMENT 21-05				
101	General Fund			
100	528.000	Revenue - Other Federal Grants (COVID 19)	695,000	
253	950.310	Misc - COVID	150,000	
Fbal	390.000	Fund Balance	545,000	
To adjust budget for grant money received and emergency expenses incurred related to COVID-19				
100	675.705	Donations - Parks	4,400	
705	980.720	Parks - Veterans Park Donation Purchase	4,400	

Item 7 (Cont'd):

To record donation and purchase for Veterans Park					
100	682.200	Revenue - Gain/Loss on Sale of Investments	178,000		
Fbal	390.000	Fund Balance	178,000		
To adjust budget for the sale of 4 homes and misc. parcels					
241	720.000	Assessing - Fringe Benefits	70,000		
Fbal	390.000	Fund Balance			70,000
To adjust budget for fringes					
253	991.000	General Government - Principal	55,000		
253	992.000	General Government - Interest	21,400		
Fbal	390.000	Fund Balance			76,400
To adjust budget for JCI Bond payments - Computer Replacement					
370	720.000	CDI - Fringes	20,000		
370	930.000	CDI - Repairs & Maintenance	24,000		
Fbal	390.000	Fund Balance			44,000
To adjust budget for fringes and additional engineering for sidewalk program					
450	980.000	DPW Admin - Capital Outlay	40,000		
Fbal	390.000	Fund Balance			40,000
To adjust budget for final work on storage facility					
701	711.000	Parks Admin - Overtime	7,500		
701	950.440	Parks Admin - Special Activities Committee - Other	30,000		
701	980.000	Parks Admin - Capital Outlay	5,750		
Fbal	390.000	Fund Balance			43,250
To adjust budget for unexpected overtime and for the RecPro software and Special Activities not budgeted					
705	711.000	Parks - Overtime	40,000		
705	980.100	Parks - Blossom Heath	4,000		
705	980.103	Parks - Capital-Foreclosed Property Projects	335,000		
705	980.707	Parks - Brys Park Improvements	8,100		
Fbal	390.000	Fund Balance			387,100
To adjust budget for unexpected OT, final Beach House projects, Playground and Misc park equipment and engineering for Brys Park improvements					
707	980.723	Kyte Monroe - Irrigation	10,000		
Fbal	390.000	Fund Balance			10,000
To adjust budget for final engineering for irrigation project (FY2020)					
708	980.000	Boating - Capital Outlay	256,757		
Fbal	390.000	Fund Balance			256,757
To create budget for the City's portion of Blossom Heath ramp project (Approved 3-21)					
BUDGET AMENDMENT 21-06					
204	Municipal Street Fund				
451	920.004	Street Lights	83,000		
Fbal	390.000	Fund Balance			83,000
To adjust budget for increase in cost of street lighting					
BUDGET AMENDMENT 21-07					
265	Drug Law Enforcement				
333	711.000	Overtime	9,910		
333	750.000	Operating Supplies	11,000		

Item 7 (Cont'd):

333	930.000	Repairs and Maintenance	11,000	
333	980.001	Capital Outlay - Vehicles	156,600	
Fbal	390.000	Fund Balance		188,510
To adjust the budget actual expenses incurred. (For audit purposes)				
BUDGET AMENDMENT 21-08				
590	Utility Fund			
452	815.000	City Attorney - Other	20,000	
452	950.130	High Water Emergency Expense	190,000	
452	980.000	Capital Outlay	188,000	
860	980.000	Capital Outlay	802,000	
860	980.893	Local Water Main Replacements	2,630,000	
860	988.200	Cost of Issuance	86,888	
870	980.000	Capital Outlay	188,000	
Fbal	390.000	Fund Balance		4,104,888
To adjust budget for attorney fees for storm fee lawsuit, High Water emergency expenses, Capital Outlay for PRV improvements, and water main projects previously approved. Also, the cost for the reissue of bonds (LSCCW)				
BUDGET AMENDMENT 21-09				
675	Computer Replacement Fund			
258	810.000	Services	126,700	
Fbal	390.000	Fund Balance		126,700
To adjust budget for new contracts - O365, Cloud hosting and IT Support				

Ayes: All – 7

8. BIDS/CONTRACTS/PURCHASE ORDERS

a. Request to Approve IntelliTime Systems Corporation Annual Support Contract Purchase Order

Background: The recommendation was to approve the IntelliTime Systems Corporation annual support invoice in the amount of \$16,204.80.

IntelliTime Systems Corporation provides the software that is used to track time and attendance for the City of St. Clair Shores employees and has been in place since 2008. It is also used for all the scheduling functions for the Police and Fire departments. The support contract for the software provides telephone support and maintenance to the software and is billed on an annual basis. Maintenance includes improvements, upgrades, or modifications to the software made available by the Licensor. The support contract is needed as part of the normal operations and is critical when there are contract changes, position changes, etc. that require modifications to the software.

Moved by Council Member Caron, and supported by Council Member Accica to approve payment of the Annual Support maintenance contract to IntelliTime Systems Corporation in the amount of \$16,204.80.

Ayes: All – 7

b. Request to extend the bid through 2022 FY Golf/Parks Fertilizer and Chemical

Background: The recommendation was that City Council authorize the City Manager to award the 2021-2022 blanket purchase order for fertilizers and chemicals for Golf to Great Lakes Turf LLC in the amount of \$20,000; Harrell's LLC in the amount of \$38,000; and for Parks to Harrell's LLC in the amount of \$15,000.

On October 13, 2020, the City of St. Clair Shores received proposals for the (2020-2021 FY) purchase of fertilizers and chemicals. The contract consisted of a list of the most commonly used products by the Golf Course and Parks. The contract shall remain valid through June 30, 2021. Fertilizers and chemicals are purchased for the Golf Course on an as needed basis and Harrell's LLC carry's a wide range of products that are used on the course and in parks.

Item 8 (Cont'd):

The RFB was published in the newspaper and posted to Bidnet.com. The City of St. Clair Shores received 3 bids.

It is our recommendation to split and award a blanket purchase order to the following vendors:

- Great Lakes Turf LLC \$20,000 101.855.750.030
- Harrell's LLC \$38,000 101.855.750.030
- Harrell's LLC (Parks) \$15,000 101.705.750.030

Fertilizers and chemicals are price controlled through agency pricing; thus all distributors charge the same amount for named brand products. Harrell's and Great Lakes Turf have proprietary fertilizers (not available through other vendors), name brand products, and when applicable, generic products that we use.

These vendors have years of experience with the City and all have local warehouses in the area which allows for quick delivery of products and provides us the opportunity to pick up products in an emergency situation if needed. A local company representative is available for service and knowledge when called upon.

Speaking with the current vendors, it is their intention to hold current pricing through our 2022 fiscal year. However, the raw materials needed to produce these products may become scarce which would result in higher prices. This situation is affecting all manufacturers in the industry and would thus affect them all in similar ways. We believe that it will be in the City's best interest to extend these contracts with our current vendors to insure our supply of fertilizers and chemicals for the 2022 FY.

Ms. Rusie asked why this was an abbreviated contract award versus a multi-year contract. Essentially, it is a no bid contract.

Mr. Bowman explained that this should have been a multi-year contract, but the bid was not written up that way. They intend to do it as a multi-year contract going forward.

Moved by Council Member Frederick, and supported by Council Member Vitale to award the 2021-2022 blanket purchase order for fertilizers and chemicals for Golf to: Great Lakes Turf LLC in the amount of \$20,000; Harrell's LLC in the amount \$38,000; and for Parks to Harrell's LLC in the amount of \$15,000 as recommended by the City Manager.

Ayes: Frederick, Vitale, Accica, Caron, Rubello, Walby
 Nay: Rusie

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.

Moved by Council Member Caron supported by Council Member Frederick to approve the Consent Agenda items a – g as follows:

a. **Bills**

June 10, 2021 \$3,154,837.98

Resolved to approve the release of checks in the amount of \$3,154,837.98 for services rendered, of the report that is 23 pages in length, and of the grand total amount of \$3,154,837.98, \$0 went to other taxing authorities.

b. **Fees**

Resolved that the following Fees be approved as presented:

Ihrie O'Brien \$15,141.62
 Shifman Fournier, PC \$ 2,235.00

c. **Progress Payments**

Resolved that the following Progress Payments be approved as presented:

Item 9 (Cont'd):

Metropolitan Concrete Corp.	\$123,212.61
Safeway Transport, Inc.	\$ 62,838.02

d. **Approval of Minutes** - None

e. **Receive & File Boards, Commissions & Committee Minutes**
Resolved that the following minutes be received and filed:

<u>Minutes</u>	<u>Meeting Date</u>
Animal Ordinance Committee	February 10, 2021
Building/Property Maintenance Board of Appeals	March 9, 2021
Cool City Committee	May 11, 2021
Cultural Committee	May 12, 2021
Employee Civil Service Commission	March 31, 2021
Historical Commission	May 4, 2021
Mechanical Equipment Arbitration Committee	May 24, 2021
Mechanical Equipment Arbitration Committee	June 7, 2021
Planning Commission	May 11, 2021
Water Resources & Advisory Board	May 4, 2021
Zoning Board of Appeals	May 6, 2021

f. **City Clerk request for blanket purchase order approval to Municipal Code Corporation for Ordinance Book services and budget carryover for the completion of the printing and shipping of the new ordinance books**

Resolved to approve the FY21-22 blanket purchase order to Municipal Code Corporation in the amount of \$15,215 (Acct 900 \$5,000 and Acct 810 \$10,215) for City Ordinance book services and approve the budget carryover in the amount of \$8,240 for recodification project (printing \$7,240 and shipping costs \$1,000), as recommended by the City Manager.

g. **Request to deny the claim of Javell Johnson, et al v. City of St. Clair Shores, et al and refer to the City Attorney for response**

Resolved to deny the claim of Javell Johnson, et al v. City of St. Clair Shores, et al and refer to the City Attorney for response.

Ayes: All – 7

10. UPDATES AND FOLLOW-UPS FROM COUNCIL MEETING

- **Increase Budget Allocation for Community Garden and Beautification Commission** – The new amount of \$6,000 will be a budget amendment on the Consent Agenda in July.
- **Grosso Written Contract Extension** – Ms. Rusie was provided with information. This will be handled differently in the future.
- **High Water Spikes/Newsletter** – We are putting something together for the next Council meeting.
- **Lead Replacement Lines** – Council was provided with an update.
- **Grass Cutting Contract Renewal** – There was a miscommunication, but it has been resolved.
- **Farmers Market/Boat Well Parking Issue** – Signage will be put up to help with this, and the gate guards were instructed not to let the general public into that area.
- **Erben between Little Mack and Princeton/Road Caving In** – Community Development will respond once we have started marking those areas.
- **Veterans Memorial Park/Band Shell and Flag** – The flag is up and the band shell is ready for concerts in the park.
- **Sidewalk Program** – Mr. Rayes said they are in town and have started working on removals in District 6. There has not been much progress due to the weather. We anticipate them starting District 7 in August.

Council would like to be notified once District 7 is totally marked. Mr. Coppler noted we will communicate the deadline for fixing the area to the affected residents about 60 days in advance in case they want to do it themselves.

11. COMMENTS BY INDIVIDUAL COUNCIL MEMBERS

Council Member Frederick congratulated all the Fire Department retirees, promotions and new hires.

He made several Library announcements.

He asked that administration investigate GFL putting recycling in the garbage trucks.

Council Member Vitale gave his condolences to the Tiseo family.

He asked that Code Enforcement review the trash/blight in the driveway at a home on Bon Heur near Harper.

He asked that Code Enforcement also address the 7-11 store sign at 11 Mile and Little Mack that has been damaged for months.

Mr. Frederick noted that David Consiglio passed away Sunday and extended his sympathy.

Council Member Accica asked Code Enforcement to review the overgrown hedge row at the first house at Gordon and Elba impairing the line of sight.

Council Member Rubello asked that we watch for pooling water in the street on the 12 Mile project.

He noted the Arsenal of Democracy did not make it to this meeting due to a power outage.

He said the first event for the Social District and Commons Area is Saturday, July 10th.

The Senior Advisory Committee announced that the lunch fee has increased to \$5 for people 60 years and over and \$6 for people under 60.

Council Member Rusie gave her condolences to the Tiseo family and the Consiglio family.

The Third Annual Literary Walk at Blossom Heath is June 26th.

She encouraged people to donate blood or platelets.

Ms. Rusie agrees the City should not pursue the cost of demolition of the home on St. Margaret.

She spoke about Pride Month and about the value of a formalized statement recognizing the importance of all residents of all backgrounds. She also thinks the policy on proclamations can be worded differently.

She would like to know what happened with the combining of the recycling and trash. It is important to get the message out if we are doing the right thing. If we are not doing the right thing, we need to resolve the problem.

Council Member Caron gave his condolences to the Tiseo Family.

He would like the cost to repair the traffic light at Jefferson and Lakeland placed on the July 19th Council agenda.

Mr. Coppler said we will reinstate the working nature of that light this week. There will still be problems on the west side of Jefferson. Once the light is up and working, we will look at adjusting it.

Mr. Caron asked that Council be provided with options for the water tower at the golf course.

Mr. Coppler noted that we are asking Hennessy to review what was put together by HRC.

Mr. Caron asked that Council be provided with the 10-year-old Storm Water Sewer Separation study.

He asked for the cost and timeline for converting the street lighting on the main streets to LED lights.

He asked that staff add program sponsorships of Adirondack chairs and benches to the Blossom Heath pier project to help offset project costs.

Item 11 (Cont'd):

Relay for Life Eastside will be Saturday October 9th at Blossom Heath Park. This benefits the American Cancer Society.

He reminded everyone to be considerate of their neighbors and the noise ordinance when using fireworks.

Mr. Ihrie gave his condolences to the Tiseo family, and spoke about David Galon, a longtime St. Clair Shores resident, who passed away last week.

12. CITY MANAGER'S REPORT - None

13. AUDIENCE PARTICIPATION (5 MINUTE TIME LIMIT)

Sandra Skinner, St. Clair Shores resident, spoke requesting a Zoning Ordinance amendment for a waterfront property setback requirement.

Gerald Warnack, St. Clair Shores resident, spoke in support of an ordinance proposal regarding a waterfront setback.

Bob Hendrix, St. Clair Shores resident, spoke in support of a waterfront setback ordinance.

Larry Beaver, St. Clair Shores resident, spoke in support of a waterfront setback ordinance.

Emily Calabrese, Royal Oak resident, spoke regarding waiving the fee for demolition of the house on St. Margaret.

Carmen Wargel, Royal Oak resident, spoke regarding waiving the fee for demolition of the house on St. Margaret.

Samantha Simons, St. Clair Shores resident, said she would like the community to pay for the demolition costs of the house on St. Margaret.

Emily Shankie, St. Clair Shores resident, spoke about the Carol Baur estate demolition cost.

Lawanda Turner, St. Clair Shores resident, spoke regarding gun violence awareness.

Melissa Crook, St. Clair Shores resident, spoke regarding St. Clair Shores Residents for Equality and Pride Month.

Michelle Mormul, St. Clair Shores resident, spoke in support of June being declared Pride Month.

Jennifer Oresti, St. Clair Shores resident, spoke supporting gun violence awareness and recognizing Pride Month in our city.

14. MAYOR'S COMMENTS

At Mayor Walby's request, the City Attorney gave an overview of the Carol Baur case.

Mayor Walby asked Mr. Rayes if we have resolved the issue regarding Harper and 9 Mile.

Mr. Rayes said this has not been resolved. They told him they would provide him with a plan, but he has not gotten anything yet. He said Mayor Walby may want to intervene.

Mayor Walby said the next City Council meeting will be July 19th noting there is only one July meeting. He spoke about the many events going on around the City.

He gave his condolences to the Tiseo family.

15. REQUEST TO ENTER CLOSED SESSION AS PERMITTED BY STATE STATUTE MCLA 15.268, SECTION 8(h) TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE

Moved by Council Member Caron, supported by Council Member Rusie to enter Closed Session as permitted by State Statute MCLA 15.268, Section 8 (h) to consider material exempt from discussion or disclosure by state or federal statute at 9:48 p.m.

Item 15 (Cont'd):

Roll Call Vote

Ayes: Caron, Rusie, Accica, Frederick, Vitale, Walby

Absent: Rubello

Moved by Council Member Caron, supported by Council Member Accica to return to Open Session at 10:45 p.m.

Ayes: All – 7

16. ADJOURNMENT

Moved by Council Member Caron, supported by Council Member Frederick to adjourn at 10:46 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).