

SYNOPSIS

St. Clair Shores City Council Meeting Monday, January 6, 2020 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 Rusie, seconded by Frederick to excuse Rubino. Approved 6 - 0
2. Proclamations & Presentations - David Gilboe & Associates Proclamation
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 to hold the 2020 St. Clair Shores Memorial Day Parade on May 24, 2020 along Harper
Motion by Rusie, seconded by Accica. Approved 6 - 0
5. Planning Case PPC190026-Request for site plan approval for exterior renovations at 22955 West Industrial Drive for GTJ Consulting, represented by John Vitale, Stucky and Vitale Architects
Motion by Frederick, seconded by Rusie. Approved 6 - 0
- ~~6. Planning Case PPC190027-Request for site plan approval for an addition to the existing outdoor seating area at 24301 Harper, Kapones, represented by Dennis DeWulf, DeWulf Associates~~
- ~~7. Planning Case PPC150016R-Request for REVISED site plan approval for a retail operation, represented by Kevin Chang, Wild Bill's Tobacco~~
8. Request Approval of the Memorandum of Understanding between Southeast Macomb Sanitary District Members and Macomb County Public Works Office
Motion by Caron, seconded by Frederick. Approved 6 - 0
9. Recommendation of the Compensation Commission for Elected Officials
Motion by Rusie, seconded by Caron to DENY. FAILED 3-3 Nays: Accica, Frederick, Walby
10. Appointment of Water System Advisory Council
Motion by Caron, seconded by Frederick. Approved 6 - 0
11. Bids/Contracts/Purchase Orders –
 - ~~a. Request to award Lead Service Line Replacement Pilot Project~~
 - b. Request for purchase of replacement laptops for the Clerk's Office Election Voting Precincts
Motion by Caron, seconded by Accica. Approved 6 - 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 6 - 0
 - a. Bills
 - b. Fees – None
 - c. Progress Payments – None
 - d. Approval of Minutes - None
 - e. Receive & File Boards, Commissions & Committee Minutes
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. Request to enter Closed Session as permitted by State Statute MCLA 15.268 Sections 8 (d), (e) B. Patrick v St. Clair Shores & (h)
Motion by Caron, seconded by Rusie to enter Closed Session at 8:20 p.m. Approved 6 - 0
Motion by Caron, seconded by Accica to return to Open Session at 9:16 p.m. Approved 6 - 0
19. Adjournment
Motion by Caron, seconded by Frederick to adjourn at 9:20 p.m. Approved 6 - 0

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, JANUARY 20, 2020
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED