

SYNOPSIS

St. Clair Shores City Council Meeting

Monday, January 7, 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 by Boy Scout Troop Pack #1472 of Elmwood Elementary
2. Presentation – Check Donation
3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
4. Bids/Contracts/Purchase Orders
 - a. Request to approve purchase of Power Cot Load System for the new ambulance
Motion by Frederick, seconded by Accica. Approved 7 - 0
 - b. Request to approve purchase of cardiac monitor for new ambulance
Motion by Frederick, seconded by Accica. Approved 7 - 0
 - c. Request to Purchase DPW Stump Cutter (Bids Opened 11/27/18)
Motion by Vitale, seconded by Caron to TABLE. Approved 7 - 0
 - d. Request to Approve 2019-2020 Cross-Connection Contract Extension & Blanket Purchase Order (Bids Opened 05/26/15)
Motion by Rubino, seconded by Rusie. Approved 7 - 0
 - e. Request to Amend 2018-2019 Tree Trimming Blanket Purchase Order
Motion by Accica, seconded by Frederick. Approved 7 - 0
 - f. Request to Attend AWWA National Utility Management Conference
Motion by Frederick, seconded by Rubino. Approved 7 - 0
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 Caron, seconded by Frederick. Approved 7 - 0
 - a. Bills
 - b. Fees - none
 - c. Progress Payments
 - d. Approval of Minutes
 - e. Receive & File Boards, Commissions & Committee Minutes
 - f. Denial of the claim of Donald H. Straith v St. Clair Shores etal and refer to the City Attorney for response
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 Caron, seconded by Frederick to adjourn at 8:56 p.m. Approved 7 - 0

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, JANUARY 21, 2019
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED