

SYNOPSIS

St. Clair Shores City Council Meeting Monday, January 20, 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
2. Proclamations & Presentations
 - a. Lakeview High School Swimmer Elly Belmore
 - b. Lakeview High School Football Team
 - c. Thomas and Nancy Ulrich
 - d. Michael C. Descamps
 - e. Michael A. Bojalad
3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
4. Request for adoption of resolution recommending approval of Off-Premise Tasting Room for Dragon Landing by Dragonmead Microbrewery, 24409 Jefferson
Motion by Rusie, seconded by Caron. Approved 7 - 0
5. DPW Snow Plowing Public Website presentation
6. Request to approve MDOT Right-of-Way Work Resolution
Motion by Frederick, seconded by Rusie. Approved 7 - 0
7. Bids/Contracts/Purchase Orders
 - a. Request to award Water Service Line As-Needed Replacement Project (Bids opened 12/16/19)
Motion by Caron, seconded by Accica. Approved 7 - 0
 - b. Request to approve Gasoline & Diesel MITN Purchasing Cooperative Contract
Motion by Rubino, seconded by Caron. Approved 7 - 0
 - c. Request to award year 2 to Galui Construction for various road patching programs and come back with recommendation for year 3
Motion by Rubino, seconded by Caron. Approved 7 - 0
8. 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
 - c. Progress Payments
 - d. Approval of Minutes
 - e. Receive & File Boards, Commissions & Committee Minutes
9. Updates and follow-ups from Council Meeting
10. Comments by Individual Councilpersons
11. City Manager's Report
12. 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."*
13. Mayor's Comments
14. Adjournment
Motion by Caron, seconded by Rusie to adjourn at 8:38 p.m. Approved 7 - 0

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, FEBRUARY 3, 2020
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED