

**MINUTES
CITY OF ST. CLAIR SHORES
COUNCIL SUB-COMMITTEE ON BOARDS, COMMISSIONS & COMMITTEES
JANUARY 24, 2023**

PRESENT: Council Members Ron Frederick, Candice Rusie & Chris Vitale

ALSO PRESENT: City Clerk, Abrial Barrett, Recording Secretary, Kendra Kroll

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Council Member Frederick, and a quorum was present.

Motion by Rusie, seconded by Vitale to excuse Mayor Walby.

Ayes: All - 3

2. APPROVAL OF MINUTES OF THE OCTOBER 25, 2022 COUNCIL SUB-COMMITTEE REGULAR MEETING

Motion by Rusie, seconded by Vitale to approve the minutes of the October 25, 2022, Council Sub-Committee Meeting as presented.

Ayes: All - 3

3. INTERVIEWS - None

4. RESIGNATIONS/VACANCIES/NEW APPLICATIONS

a. Resignations/Vacancies

Motion by Rusie, seconded by Vitale to accept with regret the following resignations/vacancies:

- Gary Micu Cool City Committee
- Michael Leydet Historical Commission
- Ronald Dest Water Resources Dev. & Advisory Board
- Robert Fetter Cool City Committee
- Justin Hearn SCS Memorial Day Parade Committee

b. Review of New Applications

There were 12 new applications to review. All 12 will be invited to interview at the February 28, 2023 meeting.

c. Review of Vacancies

Vacancies were reviewed.

d. Reappointments

Motion by Rusie, seconded by Vitale to recommend to Mayor and Council to reappoint the following:

<u>Name</u>	<u>Commission</u>	<u>Term End</u>
Joe Kosiara	Beautification Commission	12/31/2025
Matthew Wisotsky	Cool City Committee	02/01/2026
Monie R. Smith	Library Board	12/31/2025
Cori Champagne	Waterfront Environmental Committee	02/01/2026
Robert Michielutti	Water Resources Dev. & Advisory Board	02/01/2026
Lynn Brown	Beautification Commission	04/05/2026

Ayes: All – 3

5. **ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE**

a. **Review of Interview from September 27, 2022 Meeting**

Motion by Rusie, seconded by Vitale to TABLE until next meeting.

Ayes: All – 3

b. **Excessive Absences Letters – Historical Commission**

Motion by Rusie, seconded by Vitale to recommend Amanda McLaughlin be considered resigned from the Historical Commission and recommend the resignation to Council.

Ayes: All – 3

c. **Election of Officers**

Moved by Rusie, seconded by Vitale to re-elect Kip Walby as Chair and Ron Frederick as Co-Chair of the Council Sub-Committee on Boards, Commissions, and Committees.

Ayes: All – 3

6. **PUBLIC COMMENTS** - None

7. **ADJOURNMENT**

Motion by Rusie, seconded by Vitale to adjourn the meeting at 7:12 p.m.

Ayes: All – 3

Prepared by:
Kendra Kroll, Recording Secretary

Reviewed by:
Abrial Barrett, City Clerk