

## SYNOPSIS

**St. Clair Shores City Council Meeting Monday, February 3, 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 – Detroit Institute of Arts (DIA) Inside|Out Program
3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
4. Storm Water Apportionment Study  
**Motion by Frederick, seconded by Caron. Approved 7 - 0**
5. Bids/Contracts/Purchase Orders - Request to purchase LifePak 15 Monitor/Defib for Fire Dept. with trade-in of LifePak 12  
**Motion by Rubino, seconded by Rusie. Approved 7 - 0**
- ~~6. Second Quarter Council Reports and Budget Amendments~~
7. 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, separating item j. Approved 7 - 0**
  - a. Bills
  - b. Fees - None
  - c. Progress Payments
  - d. Approval of Minutes
  - e. Receive & File Boards, Commissions & Committee Minutes
  - f. Recommendations from the Council Sub Committee on Boards, Commissions and Committees
  - ~~g. Set Public Hearing for March 16, 2020 for Approval of Land and Water Conservation Grant Application~~
  - h. Request to adopt 2020 Poverty Packet
  - i. Set Council Budget Hearing Days for FY 2020-2021**Separated item**
  - j. Adoption of Great Lakes Bottomlands Conveyance Resolution for the Eight and One-Half Mile Relief Drain Drainage District  
**Motion by Frederick, seconded by Caron. Approved 7 - 0**
8. Updates and follow-ups from Council Meeting
9. Comments by Individual Councilpersons
10. City Manager's Report
11. 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."*
12. Mayor's Comments
13. Request that the City Council of the City of St. Clair Shores shall meet in closed session as permitted by State Statute MCLA 15.268, Section 8 (c)  
**Motion by Caron, seconded by Frederick to enter Closed Session at 8:22 p.m. Approved 7 - 0**  
**Motion by Caron, seconded by Frederick to return to Open Session at 8:50 p.m. Approved 7 - 0**
14. Adjournment  
**Motion by Caron, seconded by Frederick to adjourn at 8:50 p.m. Approved 7 - 0**

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR TUESDAY, FEBRUARY 18, 2020  
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED