

SYNOPSIS

St. Clair Shores City Council Meeting Monday, February 4, 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
2. Proclamations & Presentations
3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
4. Request to amend Planning Case PPC170002 to allow a landscape hedge in place of a 30 inch brick knee wall at Erma's Frozen Custard, 28840 Harper Avenue
Motion by Rubino, seconded by Rusie. Approved 6 – 1; Nay Vitale
- 4.1. Request for adoption of a Resolution for a Joint Land Use Study in cooperation with Selfridge Air National Guard Base
Motion by Caron, seconded by Rubino. Approved 7 - 0
5. Bids/Contracts/Purchase Orders - Request from Fire Department to award blanket PO and Purchase of Air Paks and Rapid Intervention Team (RIT) Paks via competitive bid
Motion by Accica, seconded by Frederick. Approved 7 - 0
6. 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 f. Approved 7 - 0
 - a. Bills
 - b. Fees
 - c. Progress Payments
 - d. Approval of Minutes
 - e. Receive & File Boards, Commissions & Committee Minutes
 - g. Approval of Annual poverty exemption application

Separated item:

- f. Recommendations from the Council Sub Committee on Boards, Commissions and Committees
Motion by Caron, seconded by Frederick. Approved 7 - 0
7. Updates and follow-ups from Council Meeting
8. Comments by Individual Councilpersons
9. City Manager's Report
10. 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."*
11. Mayor's Comments
12. Adjournment
Motion by Caron, seconded by Rusie to adjourn at 8:20 p.m. Approved 7 - 0

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR TUESDAY, FEBRUARY 19, 2019
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED