

SYNOPSIS

St. Clair Shores City Council Meeting Tuesday, February 16, 2021 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 for adoption of Resolution authorizing the filing of a petition with the County Public Works Commissioner regarding the 8 ½ Mile Drain
Motion by Caron, seconded by Accica. Approved 7 - 0
5. Planning Case PPC210001 Request for site plan approval for additional permanent outdoor seating at Baffin Brewery, 25113 Jefferson Avenue, represented by Joe VanderMarliere
Motion by Rusie, seconded by Caron. Approved 7 - 0
6. Planning Case PPC210002 Request for site plan approval for additional permanent outdoor seating at XO Sports Bar, 31033 Jefferson Avenue, represented by Bernard Yaldou
Motion by Rubello, seconded by Frederick. Approved 7 - 0
7. Second Quarter Council Report and Approval of Budget Amendments
Motion by Caron, seconded by Frederick. Approved 7 - 0
8. Bids/Contracts/Purchase Orders
 - a. Request to award contract for the demolition of 21606 Pleasant
Motion by Frederick, seconded by Accica. Approved 7 - 0
 - b. Request regarding WOW services
Motion by Frederick, seconded by Caron. Approved 7 - 0
 - c. Request for approval of Contract Extensions
 - i) Fontana
Motion by Accica, seconded by Frederick. Approved 6 – 1; Nay Rusie
 - ii) LSI
Motion by Rubello, seconded by Accica. Approved 5 – 1; Nays Caron, Rusie
 - iii) GFL
Motion by Frederick, seconded by Accica. Approved 6 – 1; Nay Rusie
 - d. Request for Adoption of Amendment to Purchasing Policy Ordinance 12.452 & 12.453 AR #11
Motion by Caron, seconded by Frederick. Approved 7 - 0
 - e. ~~Request for approval of Veterans Memorial Park Beach stabilizing plan additional costs~~
9. 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
 - f. Request by Lake Shore, Lakeview, South Lake, L'Anse Creuse, Macomb Intermediate school districts and Macomb Community College to levy 100% of their 2021 tax levy on July 1, 2021
 - g. Recommendation for appointment from Council Sub Committee on Boards & Commissions
10. Updates and follow-ups from Council Meeting
11. Comments by Individual Councilpersons
12. City Manager's Report
13. 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."*
14. Mayor's Comments
15. Adjournment
Motion by Caron, seconded by Frederick to adjourn at 9:23 p.m. Approved 7 - 0

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, MARCH 1, 2021
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED