

SYNOPSIS

St. Clair Shores City Council Meeting Tuesday, February 18, 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
Motion by Rusie, seconded by Frederick to excuse Council Member Rubino. Approved 6 - 0
2. Presentations
 - a. Women's Civic League Scholarships
 - ~~b. 2020 United States Census~~ Moved to 3/2/2020 Meeting
3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
4. Bids/Contracts/Purchase Orders
5. 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 6 - 0
 - a. Bills
 - b. Fees
 - c. Progress Payments
 - d. Approval of Minutes
 - e. Receive & File Boards, Commissions & Committee Minutes
 - f. Request to schedule a Public Hearing on March 16, 2020 for Michigan Department of Natural Resources Land and Water Conservation Grant Application - Kyte Monroe Improvements
 - g. Request by Lake Shore, Lakeview, South Lake, L'Anse Creuse, Macomb Intermediate school districts and Macomb Community College to levy 100% of their 2020 tax levy on July 1, 2020
 - h. Request to deny the claim of Harper Management LLC vs City of St. Clair Shores and refer to the City Attorney for response
 - i. Request to schedule a Public Hearing on April 6, 2020 for State Drinking Water Revolving Fund Program Application
6. Updates and follow-ups from Council Meeting
7. Comments by Individual Councilpersons
8. City Manager's Report
9. 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."*
10. Mayor's Comments
11. Request to meet in closed session as permitted by State Statute MCLA 15.268, Section 8 (e) Miller Marina v City of St. Clair Shores and Harper Management LLC v City of St. Clair Shores
Motion by Caron, seconded by Frederick to enter Closed Session at 8:00 p.m. Approved 6 - 0
Motion by Caron, seconded by Frederick to return to Open Session at 8:43 p.m. Approved 6 - 0
12. Adjournment
Motion by Rusie, seconded by Accica to adjourn at 8:44 p.m. Approved 6 - 0

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, MARCH 2, 2020
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED