

**MINUTES
CITY OF ST. CLAIR SHORES
COUNCIL SUB-COMMITTEE ON BOARDS, COMMISSIONS & COMMITTEES
FEBRUARY 23, 2021**

PRESENT: Mayor Kip Walby, Council Members Ron Frederick, and Candice Rusie

ALSO PRESENT: City Clerk Mary Kotowski; Recording Secretary Linda Fredal; and Carol Kapusnak (Senior Advisory Committee)

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Walby and a quorum was present.

2. APPROVAL OF MINUTES OF THE JANUARY 26, 2021 COUNCIL SUB-COMMITTEE REGULAR MEETING

Motion by Frederick, seconded by Rusie to approve the minutes of the January 26, 2021 Council Sub-Committee Regular Meeting as presented.

Ayes: All – 3

3. INTERVIEWS – none

4. RESIGNATIONS/VACANCIES/NEW APPLICATIONS

a. Resignations/Vacancies

Motion by Rusie, seconded by Frederick to accept the following resignations/vacancies:

- **Michael Bodnar, Dog Park Committee**

Ayes: All – 3

b. Review of New Applications

The new applications were reviewed and discussed.

c. Review of Vacancies

The following interviews will be scheduled for the March 23, 2021 Sub-Committee meeting:

- Jamie Begin – SCS Memorial Day Parade Committee
- Lynn Bellhorn – Dog Park Committee
- Lynn Brown – Beautification Commission
- David Ellis – SCS Memorial Day Parade Committee
- Maya Meheidli – Dog Park Committee
- John Meixner – Dog Park Committee
- Sal Rubino – SCS Memorial Day Parade Committee

d. Reappointments

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

<u>Name</u>	<u>Commission</u>	<u>Term End</u>
John McTaggart	Animal Care & Welfare Committee	12/31/2023
Albert Melfi	Board of Review	01/01/2023
Roger Reichenbach	Board of Review	01/01/2023
Steven Scavone	Board of Review	01/01/2023
Diana Rascano	Communications Commission	09/30/2023
Joseph Babula	Community Garden Committee	09/30/2023
Joe Fresard	Cool City Committee	09/30/2023
Mariella Micu	Cool City Committee	09/30/2023
James Daniska	Cultural Committee	11/18/2023

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William Gorncy	Dog Park Committee	12/31/2023
Harold Schwartzenberg	Golf Course Committee	09/30/2023
Mary (Kay) Van De Graaf	Historical Commission	12/31/2023
Matt Crippen	Parks & Recreation Commission	12/31/2022
Shawn Nicholson	Parks & Recreation Commission	12/31/2021
Kathryn Hanson	Planning Commission	12/31/2023
James William Kalich III	Planning Commission	12/31/2023
David Schelosky	Planning Commission	12/31/2023
Vincent Carr	SCS Memorial Day Parade Committee	12/31/2023
James Adzgian	Senior Advisory Committee	09/30/2023
Glenda Bobolts	Senior Advisory Committee	09/30/2023
Sharron Farrell	Senior Advisory Committee	09/30/2023
Janet Horan	Senior Advisory Committee	09/30/2023
Daniel Colling	TIFA/Brownfield Re-Dev. Authority	11/18/2024
Donna Flaherty	TIFA/Brownfield Re-Dev. Authority	11/18/2024
Anthony Rascano	TIFA/Brownfield Re-Dev. Authority	11/18/2024
Stan Simek	TIFA/Brownfield Re-Dev. Authority	11/18/2024
Heidi Hall McInnes	Waterfront Environmental Committee	09/30/2023
Kathy Nixon	Waterfront Environmental Committee	09/30/2023
Peter Stellas	Zoning Board of Appeals	12/31/2023

Ayes: All - 3

5. ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE

a. Michele Hayden from Alternate to Full (Beautification)

Motion by Rusie, seconded by Frederick to move Michele Hayden, Beautification Commission, from Alternate to Full Member to fill the vacant seat of Lee Bertolo with a term ending date of 12/31/2023.

Ayes: All - 3

b. Request from Carol Kapusnak to revise by-laws for Senior Advisory Committee to allow for three non-resident/business owner members

Ms. Kapusnak stated that currently the Senior Advisory Committee has two non-residents as members and their by-laws indicate that up to two members may be business owners or other professionals who work in St. Clair Shores and have a vested interest in the purpose of the Committee. She is requesting that the Sub-Committee consider allowing for three non-resident/business owners as members. There are a total of 13 members on this committee.

She mentioned that they have one long-term member of the Senior Advisory Committee who moved to Clinton Township and is now a non-resident of the City of St. Clair Shores. She said that Ms. Zanoni is very active on the committee and wants to continue on.

The two current members that are non-residents are professionals working in the City of St. Clair Shores, one who is a Director at Leisure Manor and the other who works at Henry Ford and they are a liaison between the City and the Senior Advisory Committee.

Ms. Kapusnak said she was under the impression that if the member was already on the committee and they moved out of the City of St. Clair Shores, they were grandfathered in and could stay on the committee.

It was indicated that this was not correct as City Ordinance requires members to be registered electors and residents.

Ms. Kapusnak also referred to Item 2c (Membership) of the Senior Advisory Committee by-laws mentioning it states that members shall serve for a three (3) year term. However, they may continue to serve indefinitely at the pleasure of the City Council of St. Clair Shores, unless they resign or are removed for just cause by a majority vote of the current members, subject to final approval by City Council.

It was mentioned that this refers to member reappointments, but when Ms. Zanoni moved out of the City of St. Clair Shores, she resigned from the Senior Advisory Committee at that time. It was also mentioned that Item 2a (Membership) of the by-laws state that members shall be residents of the City of St. Clair Shores, however, up to two members may be business owners of other professionals who work in St. Clair Shores and have a vested interest in the purpose of the Committee.

Mayor Walby indicated that he is not in favor of revising the by-laws. He said Ms. Zaroni has done a great job for the Senior Advisory Committee.

Agenda Item 5b (cont'd)

The Council Sub-Committee agreed that the committee makeup should not be revised.

Ms. Kotowski mentioned she will send a thank you for your service letter to Ms. Zaroni.

6. PUBLIC COMMENTS - none

7. ADJOURNMENT

Motion by Frederick, seconded by Rusie to adjourn the meeting at 7:31 p.m.

Ayes: All – 3

Prepared by:
Linda Fredal, Recording Secretary

Reviewed by:
Mary A. Kotowski, City Clerk