

**MINUTES
CITY OF ST. CLAIR SHORES
COUNCIL SUB-COMMITTEE ON BOARDS, COMMISSIONS & COMMITTEES
FEBRUARY 28, 2023**

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

ALSO PRESENT: Animal Care & Welfare Committee Chairperson, Richard Gudenau, Beautification Commission Chairperson, Lilian Claycomb, SCS Memorial Day Parade Committee Chairperson, David Ellis, Deputy City Clerk, Amy Anikewich, and Recording Secretary, Kendra Kroll

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 24, 2023 COUNCIL SUB-COMMITTEE REGULAR MEETING

Motion by Frederick, seconded by Rusie to approve the minutes of the January 24, 2023, Council Sub-Committee Meeting as presented.

Ayes: All - 3

3. INTERVIEWS

The Sub-Committee invited twelve individuals to interview at this meeting.

Karen Dida and Rachelle Miranti were interviewed for the Animal Care & Welfare Committee. Joe Babula was interviewed for the Beautification Commission. Shannon Ketelhut was interviewed for the Communication Commission. Kathryn Gargalino was interviewed for the Historical Commission. Alexandria Graham and Toni Henning were interviewed for the Community Garden Committee. Jenna Franklin was interviewed for the SCS Memorial Day Parade Committee. Gina Fuga, Nicole Higgins, Matthew Wint, and Phil Washington were interviewed for the Cool City Committee.

The committees and appointment process were explained to them.

Motion by Rusie, seconded by Frederick to recommend to Mayor and Council to appoint Joe Babula to the Beautification Commission to the vacant Alternate seat with a term ending 3/6/2025, Alexandria Graham to the Community Garden Committee to the vacant seat of Anna Wisenhut with a term ending 9/3/2025, Toni Henning to the Community Garden Committee to the vacant seat of Melissa Sharpe with a term ending 9/30/2024, Shannon Ketelhut to the Communications Commission to the vacant seat of Erik Anderson with a term ending 09/30/2023, Kathryn Gargalino to the Historical Commission to the vacant seat of Theresa Bertolini with a term ending 12/31/2024, and Jenna Franklin to the SCS Memorial Day Parade Committee to the vacant seat of Barbara Carpenter with a term ending 12/31/2024.

Motion by Rusie, seconded by Frederick to recommend to Mayor and Council to appoint Gina Fuga to the Cool City Committee to the vacant seat of Ashton Dillon with a term ending 9/30/2025, Nicole Higgins to the Cool City Committee to the vacant seat of Stephanie Londo with a term ending 9/30/2024, Matthew Wint to the Cool City Committee to the vacant seat of Gary Micu with a term ending 9/30/2025, Phil Washington to the Cool City Committee to the vacant seat of Robert Fetter with a term ending 9/30/2024.

Ayes: All - 3

4. RESIGNATIONS/VACANCIES/NEW APPLICATIONS

a. Resignations/Vacancies

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

- Brandon T. Johnson Planning Commission

Ayes: All - 3

b. Review of New Applications

There were 8 new applications to review. The following applicants will be invited to interview at the March 28, 2023, Sub-Committee meeting:

- Robert Calhoun
- Randy Calderon
- Donald Smolenski

c. Review of Vacancies

Vacancies were reviewed.

d. Reappointments - None

5. ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE

a. Review of Interview from September 27, 2022 Meeting

The interview was reviewed and there are no open positions at this time.

b. Request to move Planning Commission Alternate Member Patrick McKay to Regular Member to fill the vacant seat, term ending 12/31/2025

Motion by Rusie, seconded by Frederick to move Planning Commission Alternate Member Patrick McKay to a Regular Member to fill the vacant seat of Brandon T. Johnson with a term ending 12/31/2025.

Ayes: All – 3

c. Review Attendance (Waterfront Environmental Committee)

Motion by Rusie, seconded by Frederick to TABLE

Ayes: All – 3

d. Request to downsize the Cultural Committee

Moved by Rusie, seconded by Frederick to downsize the Cultural Committee to 7 Members.

Ayes: All - 3

e. Request from Animal Care & Welfare Committee Chair

The Chairperson of the Animal Care & Welfare Committee discussed the excessive absences of a Committee Member and requested the Clerk's office send a letter to them.

6. PUBLIC COMMENTS - None

7. ADJOURNMENT

Motion by Frederick, seconded by Rusie to adjourn the meeting at 8:20 p.m.

Ayes: All – 3

Prepared by:
Kendra Kroll, Recording Secretary

Reviewed by:
Amy Anikewich, Deputy City Clerk