

SYNOPSIS

St. Clair Shores City Council Meeting Monday, March 16, 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. 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 transfer ownership of escrowed Clinton Twp 2019 Class C License to The Lido Restaurant, 24026 Jefferson
Motion by Frederick, seconded by Rusie. Approved 6 - 0
- ~~5. Planning Cases PPC20003 & 3A for 31601 Harper~~
 - ~~a. Request for rezoning at 31601 Harper Avenue from O-1 Office to RM-1 Multiple Family Low-Rise, represented by Detroit Architectural Group~~
 - ~~b. Request for site plan approval at 31601 Harper for a home for the aged, represented by Detroit Architectural Group~~
6. Planning Case PPC150016R-Request for REVISED site plan approval for a retail operation, represented by Kevin Chang, Wild Bill's Tobacco
Motion by Vitale, seconded by Rusie. Approved 5 - 1; Nay Caron
7. Michigan Department of Natural Resources Land and Water Conservation Fund grant application for Kyte Monroe - energy efficient field lights and universal access playground
 - a. Public Hearing
 - b. Request for approval to submit Land and Water Conservation Fund grant application for Kyte Monroe Park
Motion by Frederick, seconded by Accica. Approved 6 - 0
8. Request approval of Metro Act Permit for Everstream
Motion by Caron, seconded by Accica. Approved 6 - 0
9. Bids/Contracts/Purchase Orders -
 - a. Request to award bid for Beste Water Main and Road Reconstruction (bids opened March 3, 2020)
Motion by Caron, seconded by Accica. Approved 6 - 0
 - b. Request to award bid for Hughes Road Reconstruction (bids opened March 3, 2020)
Motion by Accica, seconded by Caron. Approved 5 - 1; Nay Rusie
 - c. Approval of Golf Maintenance Building Roof Coating Project
Motion by Accica, seconded by Frederick. Approved 6 - 0
- ~~10. Second Quarter Council Reports and Budget Amendments~~
11. 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 - None
 - e. Receive & File Boards, Commissions & Committee Minutes
 - f. Local State of Emergency Order in accordance with Section 10 of 1976 Public Act 390 and City Ordinance 35.013
 - g. Local State of Emergency Declaration – COVID - 19
12. Updates and follow-ups from Council Meeting
13. Comments by Individual Councilpersons
14. City Manager's Report
Motion by Rusie, seconded by Frederick. Approved 6 - 0
15. 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."*
16. Mayor's Comments
17. Request that the City Council of the City of St. Clair Shores shall meet in closed session as permitted by State Statute MCLA 15.268, Section 8 (e) Brad Patrick v City of St. Clair Shores
Motion by Frederick, seconded by Caron to enter Closed Session at 9:06 p.m. Approved 6 - 0
Motion by Frederick, seconded by Accica to return to Open Session at 9:43 p.m. Approved 6 - 0
Motion by Caron, seconded by Frederick to authorize the City Attorney to proceed as discussed for B. Patrick v City of St. Clair Shores. Approved 6 - 0
18. Adjournment
Motion by Rusie, seconded by Caron to adjourn at 9:44 p.m. Approved 6 - 0

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, APRIL 6, 2020
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED