

## SYNOPSIS

### St. Clair Shores City Council Meeting

Monday, April 15, 2019 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 Caron to excuse Council Member Rubino. Approved 6 - 0**
2. Proclamations & Presentation of Donation – Michigan Schools & Govt. Credit Union donation to Fire Department
3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
4. Request to operate a 24-hour fitness center at 24040 Harper, represented by Deanna Paul, Anytime Fitness  
**Motion by Frederick, seconded by Caron. Approved 6 - 0**
5. Planning Case PPC190003 request for Rezoning of 20720 California from RA-1 Single Family Residential to P-1 Parking, represented by Ed Russell of Russell Development  
**Motion by Caron, seconded by Accica. Approved 6 - 0**
6. Planning Case PPC190003A request for Site Plan Approval of 22275 Harper for exterior renovations, represented by Ed Russell of Russell Development  
**Motion by Frederick, seconded by Caron. Approved 6 - 0**
7. Planning Case PPC190007 request for Site Plan approval at 21721 Harper for outdoor seating at Jamex Brewing Company, represented by Katrin Kaye  
**Motion by Frederick, seconded by Rusie. Approved 6 - 0**
8. Planning Case PPC190006 request for Approval of amendments to zoning ordinance section 15.972 Building Walls, represented by the City of St. Clair Shores  
**Motion by Vitale, seconded by Accica. Approved 6 - 0**
9. Request for Approval of the 9 Mack Green Infrastructure – SOGL Grant application  
**Motion by Accica, seconded by Caron. Approved 5 – 1; Nay Rusie**
10. Adoption of Utility Ordinance Amendment  
**Motion by Frederick, seconded by Caron. Approved 6 - 0**
11. Consideration of an Ordinance to allow dogs at Wahby Park  
**Motion by Frederick, seconded by Accica. Approved 6 - 0**
12. Adoption of revisions to City FOIA Policy, Procedures and Guidelines in compliance with PA 523 of 2018  
**Motion by Caron, seconded by Frederick. Approved 6 - 0**
13. Bids/Contracts/Purchase Orders –
  - a. Request to purchase servers (bids opened 4/8/19)  
**Motion by Frederick, seconded by Accica. Approved 6 - 0**
  - b. Renewal of Excess Workers Compensation Insurance  
**Motion by Frederick, seconded by Caron. Approved 6 - 0**
  - c. Approval of City Manager Recruitment Document  
**Motion by Caron, seconded by Frederick. Approved 6 - 0**
14. 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 Rusie, separating Item g. Approved 6 - 0**
  - a. Bills
  - b. Fees
  - c. Progress Payments
  - d. Approval of Minutes
  - e. Receive & File Boards, Commissions & Committee Minutes
  - f. Delivery of Proposed 2019/2020 Budget by City Manager

**Separated Item:**

  - g. Request to amend the Vacation Resolution from 11/18/2018 for non-platted land in ROW between 23117 Harper Ave. (09-14-28-482-020) & 23301 Harper Ave (09-14-28-481-045)  
**Motion by Caron, seconded by Rusie to table for additional information. Approved 6 - 0**
15. Updates and follow-ups from Council Meeting
16. Comments by Individual Councilpersons
17. City Manager's Report
18. 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."*
19. Mayor's Comments
20. Adjournment  
**Motion by Caron, seconded by Frederick to adjourn at 10:25 p.m. Approved 6 - 0**