

**MINUTES
CITY OF ST. CLAIR SHORES
COUNCIL SUB-COMMITTEE ON BOARDS, COMMISSIONS & COMMITTEES
APRIL 20, 2021**

PRESENT: Council Members Ron Frederick, and Chris Vitale (Alternate)

ABSENT & EXCUSED: Mayor Kip Walby, and Council Member Candice Rusie

ALSO PRESENT: City Clerk Mary Kotowski; and Recording Secretary Linda Fredal

1. CALL TO ORDER

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

Ms. Kotowski stated that Mayor Kip Walby and Council Member Candice Rusie asked to be excused.

Motion by Vitale, seconded by Frederick to excuse Mayor Kip Walby and Council Member Candice Rusie from this meeting.

Ayes: All – 2
Absent: Rusie, Walby

2. APPROVAL OF MINUTES OF THE MARCH 23, 2021 COUNCIL SUB-COMMITTEE REGULAR MEETING

Motion by Vitale, seconded by Frederick to approve the minutes of the March 23, 2021 Council Sub-Committee Regular Meeting as presented.

Ayes: All – 2
Absent: Rusie, Walby

3. INTERVIEWS

The Sub-Committee invited nine individuals to interview at this meeting. Robert Knapp, Dawn Sketch, Donna Kjeldsen, Anna Whisenhunt, and Joe Whelan attended. The meeting schedule for the committees and the appointment process were explained to them. Dana Paglia-King was invited to interview for the Cultural Committee, but stated she accepted an internship and asked that she not interview at this time. Robin Stanton was invited to interview for the Cultural Committee, John McTaggart for the Communications Committee, and Jamie Begin for the Dog Park Committee, but we did not receive a response from them.

Motion by Vitale, seconded by Frederick to recommend to Mayor and Council the appointment of Robert Knapp to the Cultural Committee to fill the vacant seat of Katie Carlisle with a term ending date of June 1, 2023; Dawn Sketch to the Cultural Committee to fill the vacant seat of Robert Selwa with a term ending date of June 1, 2023; Donna Kjeldsen to the Cultural Committee to fill the vacant seat of Grace Genova with a term ending date of June 1, 2023; Anna Whisenhunt to the Community Garden Committee to fill the vacant seat of Christine Harris with a term ending date of September 30, 2022; and Joe Whelan to the Cool City Committee to fill the vacant Alternate seat with a term ending date of May 3, 2023.

Ayes: All – 2
Absent: Rusie, Walby

4. RESIGNATIONS/VACANCIES/NEW APPLICATIONS

a. Resignations/Vacancies

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

- **Robert Pylar (deceased), Activities Committee; Parks & Recreation Commission**
- **Maureen Moore (deceased), Animal Care & Welfare Committee**
- **Joe St. John, Water Resources Dev. & Advisory Board**

Ayes: All – 2
Absent: Rusie, Walby

Agenda Item 4 (cont'd)

b. Review of New Applications

The new applications were reviewed and discussed.

c. Review of Vacancies

The following interviews will be scheduled for the May 25, 2021 Sub-Committee meeting:

- Nicholas Dinverno – Building/Property Maintenance Board of Appeals
- Gerard Skowronski – Building/Property Maintenance Board of Appeals
- Lawanda Turner – Compensation Commission
- Vanessa Haddad-Kouloumberis – Fence Arbitration (Ms. Kotowski will contact to see if available for committee that meets during business hours)

d. Reappointments

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

<u>Name</u>	<u>Commission</u>	<u>Term End</u>
Rosalie Lavigne	St. Clair Shores Memorial Day Parade Advisory Committee	04/02/2024

Ayes: All – 2
Absent: Rusie, Walby

Motion by Vitale, seconded by Frederick to recommend to Mayor to reappoint the following:

<u>Name</u>	<u>Commission</u>	<u>Term End</u>
Gina Jenio	Animal Care & Welfare Committee	12/31/2023

Ayes: All – 2
Absent: Rusie, Walby

5. ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE

- a. Dissolution of Stormwater Charge Review Board due to the repeal of Ordinance 25.110 Stormwater Utility Ordinance**
- b. Disband/dissolution of the Computer Steering Committee which has not met since 2009**

Motion by Vitale, seconded by Frederick to receive and file the notification that the Stormwater Charge Review Board be dissolved due to the repeal of Ordinance 25.110 Stormwater Utility Ordinance, as requested by the committee; and that the Council Sub Committee recommends that the Computer Steering Committee be disbanded/dissolved, an inactive committee which has not met since 2009.

Ayes: All – 2
Absent: Rusie, Walby

6. PUBLIC COMMENTS - none

7. ADJOURNMENT

Motion by Vitale, seconded by Frederick to adjourn the meeting at 8:09 p.m.

Ayes: All – 2
Absent: Rusie, Walby

Prepared by:
Linda Fredal, Recording Secretary

Reviewed by:
Mary A. Kotowski, City Clerk