

## SYNOPSIS

**St. Clair Shores City Council Meeting Monday, May 6, 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
2. Proclamations & Presentations
  - a. St. Clair Shores 67th Memorial Day Parade
  - b. Nautical Coast Cleanup May 19, 2019
  - c. Lakeview High School Boys Swim Team
  - d. Women's Civic League Scholarship Presentation
3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
4. Planning Case PPC190008, Request for Rezoning – 22980 E. Nine Mile, parcel #09-14-34-229-033, from O-1 Office to CLDD Central Lakefront Development District, represented by Leo Stassinopoulos  
**Motion by Caron, seconded by Frederick to DENY. Approved 5-1-1; Nay Rusie; Abstain Rubino**
5. Planning Case PPC190008A - Request for Site Plan Approval – 22980 E. Nine Mile, request for site plan approval for a new Leo's Coney Island full-service restaurant, represented by Leo Stassinopoulos  
**As item 4 was denied this item was not heard.**
- 5.1 Planning Case PPC180010-30130 Harper-Request for an amendment to the site plan approval for a new wellness center for Maggie's Wigs 4 Kids, represented by Art Kalajian  
**Motion by Frederick, seconded by Rubino. Approved 7 – 0**
6. Resolution Allowing the City to Accelerate 2019 Winter Tax Bills Under \$100 to the 2019 Summer Installment  
**Motion by Caron, seconded by Rusie. Approved 7 – 0**
- 6.1 Request to amend Charter Amendment Ballot Proposal language for the August 6, 2019 City Special election to be held in conjunction with City Primary Election
  - a. Streets Millage  
**Motion by Caron, seconded by Frederick. Approved 6 – 1; Nay Rusie**
  - b. Renewal of the Police & Fire Millage  
**Motion by Rubino, seconded by Rusie. Approved 7 - 0**
7. Bids/Contracts/Purchase Orders –
  - a. Approval of the replacement Playground Equipment purchases for neighborhood parks  
**Motion by Frederick, seconded by Rusie. Approved 7 - 0**
  - ~~b. Request to Award Kyte Monroe Irrigation Improvements Bid (opened 4/23/2019)~~
  - c. Request to amend FY 2019 purchase order for the new pavilions at Veteran's Memorial Park  
**Motion by Rusie, seconded by Accica. Approved 7 - 0**
  - d. Request to award Englehardt Street Reconstruction and Water Main Replacement (bids opened 4/23/2019)  
**Motion by Frederick, seconded by Accica. Approved 7 - 0**
  - e. Request to award Visnaw Street Reconstruction and Water Main Replacement (bids opened 4/23/2019)  
**Motion by Accica, seconded by Caron. Approved 7 - 0**
8. 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 Rubino. Approved 7 - 0**
  - a. Bills
  - b. Fees
  - c. Progress Payments
  - d. Approval of Minutes
  - e. Receive & File Boards, Commissions & Committee Minutes
  - f. Recommendations from the Council Sub Committee on Boards, Commissions and Committees
  - 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) (tabled 4/15/19)
  - h. Request to deny the claim of Darius L. Burks vs City of St. Clair Shores etal and refer to the City Attorney for response
  - i. Request Approval to Publish Notice of Public Hearing on the Proposed FY 2019-2020 Budget
9. Updates and follow-ups from Council Meeting
10. Comments by Individual Councilpersons
11. City Manager's Report
12. 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."*
13. Mayor's Comments
14. Request to meet in Closed Session as permitted by State Statute MCLA 15.268, Section 8 (e) Miller Marina Inc. vs St. Clair Shores  
**Motion by Caron, seconded by Frederick to enter Closed Session at 10:22 p.m. Approved 7 - 0**  
**Motion by Rubino, seconded by Caron to return to Open Session at 10:50 p.m. Approved 7 - 0**
15. Adjournment  
**Motion by Caron, seconded by Frederick to adjourn at 10:50 p.m. Approved 7 - 0**

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, MAY 20, 2019  
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED