

## SYNOPSIS

St. Clair Shores City Council Meeting Monday, May 15, 2023, 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 Caron, seconded by Frederick to excuse Council Member Vitale. Approved 6-0**
2. Proclamations & Presentations
  - a. 70<sup>th</sup> St. Clair Shores Memorial Day Parade Proclamation
  - b. Blessing of the Fleet on June 3, 2023, Proclamation
  - c. SERESA Annual Report
3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
4. Request to approve Lake Shore High School's Special Event/Firework Display for the 100<sup>th</sup> Graduation Ceremony on June 3, 2023  
**Motion by Rusie, seconded by Frederick. Approved 6-0**
5. Request to transfer ownership of an escrowed 2022 Class C Liquor License and SDM License with Sunday Sales Permit (pm), Dance-Entertainment Permit, and Specific Purpose Permits (Food, Bowling) to Key Largo Holdings, Inc. at 31025 Jefferson Ave, St. Clair Shores  
**Motion by Rubello, seconded by Accica. Approved 6-0**
- ~~6. Request to approve the purchase agreement for the land sale of Parcel 09-14-02-476-017~~
7. Request to approve the Dog Breeding Ordinance  
**Motion by Rubello, seconded by Caron. Approved 6-0**
8. FY2023 Third Quarter Council Report and Budget Amendments  
**Motion by Caron, seconded by Frederick. Approved 6-0**
9. Bids/Contracts/Purchase Orders
  - a. Request to award quote for Courthouse Cashier Service Window Replacement  
**Motion by Rusie, seconded by Accica. Approved 6-0**
  - b. Request to award bid for 2023-2028 Towing and Storage Service (Bids opened May 2, 2023)  
**Motion by Rubello, seconded by Accica. Approved 6-0**
10. 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
  - e. Receive & File Boards, Commissions & Committee Minutes
  - f. Confirmation of special assessments being transferred to the Summer property tax roll
11. Updates and follow-ups from Council Meeting
12. Comments by Individual Councilpersons
13. City Manager's Report
14. 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."*
15. Mayor's Comments
16. Adjournment  
**Motion by Frederick, seconded by Caron to adjourn at 9:21 p.m. Approved 6-0**

**THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, JUNE 5, 2023  
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED**