

SYNOPSIS

St. Clair Shores City Council Meeting Monday, May 18, 2020 7:00 p.m.

VIA TELECONFERENCE

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
3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
4. Selection of Mayor Pro Tem
Motion by Frederick, seconded by Caron to appoint Peter Accica as Mayor Pro Tem. Approved 6 - 0
5. Appointment of City Representative for:
 - a. SEMSD - Southeast Macomb Sanitary District
 - b. SMDA – South Macomb Disposal Authority
Motion by Rusie, seconded by Vitale to appoint John Caron as City Representative for SEMSD and SMDA. Approved 5 – 0; Abstain Walby
6. Bids/Contracts/Purchase Orders –
 - a. Request to Award Emergency Flood Control and Blanket Purchase Order (Bids Opened 04/28/20)
Motion by Caron, seconded by Accica. Approved 5 – 1; Nay Vitale
 - b. Request to award Water Main Replacement Program (Bids Opened 05/05/20)
 - i) Division 1 – California - Greater Mack to Marter
Motion by Frederick, seconded by Accica. Approved 6 - 0
 - ii) Division 2 – California - Greater Mack to Harper
Motion by Accica, seconded by Caron. Approved 6 - 0
 - iii) Division 3 – Elmira - Greater Mack to Jefferson
Motion by Frederick, seconded by Accica. Approved 6 - 0
 - iv) Division 4 – Rosedale - Greater Mack to Harper
Motion by Caron, seconded by Frederick. Approved 6 - 0
 - c. Request to Purchase DPW Pick Up Trucks
Motion by Caron, seconded by Frederick to TABLE. Approved 5 – 1; Nay Accica
 - d. Approve Extension of Agreement for Animal Control Services with Macomb County
Motion by Caron, seconded by Rusie. Approved 6 - 0
7. 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 - None
 - f. Request to deny the claim of G. G. Harris vs City of St. Clair Shores etal and refer to the City Attorney to respond
8. Updates and follow-ups from Council Meeting
9. Comments by Individual Councilpersons
10. City Manager's Report
11. 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."*
12. Mayor's Comments
13. Adjournment
Motion by Frederick, seconded by Caron to adjourn at 8:51 p.m. Approved 6 - 0

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, JUNE 1, 2020
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED