

SYNOPSIS

St. Clair Shores City Council Meeting Monday, May 20, 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 Caron, seconded by Rusie to excuse Council Member Frederick. Approved 5 – 0
 2. Proclamations & Presentations –
 - a. Lakeview High School Girls Basketball Team
 - b. Blessing of the Fleet on June 1, 2019
 3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
 4. Request for adoption of a Vaping Ordinance
Motion by Rusie, seconded by Accica. Approved 6 – 0
 5. Third Quarter Council Reports and Budget Amendments
Motion by Accica, seconded by Caron. Approved 6 – 0
 6. Bids/Contracts/Purchase Orders –
 - a. Bid Award for Workers Compensation Claims Handling by Third Party Administrator (bids opened 3/26/2019)
Motion by Rubino, seconded by Caron. Approved 6 – 0
 - b. Bid Award for Property and Liability Coverage (bids opened 4/30/2019)
Motion by Rubino, seconded by Caron. Approved 6 – 0
 - c. Request to Award Kyte Monroe Irrigation Improvements (bids opened 4/23/2019)
Motion by Rubino, seconded by Accica. Approved 6 – 0
 - d. ~~Bid award and blanket PO for purchase of Firefighter Protective Ensemble~~
 - e. Request to award 2019 Water Main Replacement Program (bids open 4/30/2019)
Motion by Caron, seconded by Accica. 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 Rusie separating Item a. Approved 6 – 0
 - b. Fees
 - c. Progress Payments
 - d. Approval of Minutes - None
 - e. Receive & File Boards, Commissions & Committee Minutes
- Separated Item**
- a. Bills **Motion by Caron, seconded by Rusie. Approved 6 –0**
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 Caron, seconded by Rubino to adjourn at 9:03 p.m. Approved 6 - 0

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, JUNE 3, 2019
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED