

**MINUTES
CITY OF ST. CLAIR SHORES
COUNCIL SUB-COMMITTEE ON BOARDS, COMMISSIONS & COMMITTEES
May 25, 2021**

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

**ABSENT &
EXCUSED:** Mayor Kip Walby

ALSO PRESENT: City Clerk Mary Kotowski; and Recording Secretary Amy Anikewich

1. CALL TO ORDER

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

Ms. Kotowski asked that Mayor Kip Walby be excused.

Motion by Rusie seconded by Vitale to excuse Mayor Kip Walby.

Ayes: All - Three
Absent: Mayor Kip Walby

2. APPROVAL OF MINUTES OF THE APRIL 20, 2021 COUNCIL SUB-COMMITTEE REGULAR MEETING

Motion by Vitale, seconded by Rusie to approve the minutes of the April 20, 2021 Council Sub-Committee Regular Meeting as presented.

Ayes: All – Three
Absent: Mayor Kip Walby

3. INTERVIEWS

The Sub-Committee invited three individuals to interview at this meeting. Lawanda Turner, Sharon Khouri, and Jamie Begin. Ms. Begin did not attend. The meeting schedule for the committees and the appointment process were explained to them. Nicholas Dinverno and Gerard Skowronski were invited to interview for Building/Property Maintenance Board of Appeals Committee but were both unable to attend due to prior personal obligations. Both asked to be notified of next interview opportunity.

Motion by Rusie, seconded by Vitale to recommend to Mayor and Council the appointment of Lawanda Turner to the Cool City Committee to fill the vacant seat of Paul Bjorngaard with a term ending date of 05/14/2024, along with recommendation to Mayor to appoint Ms. Turner to the Compensation Commission to fill the vacant seat of Gregory Stauffer with a term ending date of 10/01/2026. Recommend to Major and Council the appointment of Sharon Khouri to the Waterfront Environmental Committee (Alternate) with a term ending date of 02/03/2025

Ayes: All – Three
Absent: Mayor Kip Walby

4. RESIGNATIONS/VACANCIES/NEW APPLICATIONS

a. Resignations/Vacancies

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

- Paul Bjorngaard, Cool City Committee
- Bebe Frahm, Election Commission
- David Chavis, Police & Fire Civil Service Committee
- Christian de Ron, Waterfront Environmental Committee
- Theresa Bertolloni, Historical Committee
- Karalynn Conger, Cool City Committee

Ayes: All – three
Absent: Mayor Kip Walby

Agenda Item 4 (cont'd)

b. Review of New Applications

The new applications were reviewed and discussed.

c. Review of Vacancies

The following applicants will be invited to interview at the June 22, 2021 Sub-Committee meeting:

- Chase Deman – Communications Commission
- Matthew Wistosky – Cool City Committee
- Nicholas Dinverno – Building/Property Maintenance Board of Appeals Committee
- Gerard Skowronski – Building/Property Maintenance Board of Appeals Committee
- Pamela Ferrara – Cool City Committee
- Ren Klimowicz – Cool City Committee
- Lynda McGhee – Cool City Committee

d. Reappointments – None

e. Recommendation to move Waterfront Environmental Committee Alternate Member Michael Droogleever to fill vacant seat of Christian de Ron, term ending 9/30/2022.

Motion by Rusie, seconded by Vitale to accept the recommendation to move Waterfront Environmental Committee Alternate Member Michael Droogleever to full voting member to fill vacant seat of Christian de Ron with a term ending 09/30/2022.

Ayes: All – Three
Absent: Mayor Kip Walby

f. Recommendation by City Clerk to appoint Marguerite Bowman (current Compensation Committee Member since 7/15/2019) to fill vacant seat of Bebe Frahm, term ending 5/1/2022.

Motion by Rusie, seconded by Vitale to accept the appointment of Marguerite Bowman to the Election Commission to fill vacant seat of Bebe Frahm with a term ending 05/01/2022.

Ayes: All – Three
Absent: Mayor Kip Walby

5. ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE

Ms. Kotowski was notified by Dog Park Committee Chair, John Cooper that term expired committee member Michael Bodner did not receive his notices that his term expired and required a response to be considered for reappointment. Mr. Bodner is requesting to be reappointed to Dog Park Committee with a term ending 12/31/2024.

Motion by Rusie, seconded by Vitale to accept the reappointment of Michael Bodner to Dog Park Committee with a term ending 12/31/2024.

Ayes: All – Three
Absent: Mayor Kip Walby

6. PUBLIC COMMENTS - NONE

7. ADJOURNMENT

Motion by Rusie, seconded by Vitale to adjourn the meeting at 7:45 p.m.

Ayes: All – Three
Absent: Mayor Kip Walby

Prepared by:

Reviewed by:

Amy Anikewich, Recording Secretary

Mary A. Kotowski, City Clerk