

**MINUTES
CITY OF ST. CLAIR SHORES
COUNCIL SUB-COMMITTEE ON BOARDS, COMMISSIONS & COMMITTEES
June 22, 2021**

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

**ABSENT &
EXCUSED:** Mayor Kip Walby and Council Member Rusie

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

1. CALL TO ORDER

The meeting was called to order at 7:03 p.m. by Council Member Frederick and a quorum was present.

2. APPROVAL OF MINUTES OF THE MAY 25, 2021 COUNCIL SUB-COMMITTEE REGULAR MEETING

Motion by Vitale, seconded by Frederick to approve the minutes of the May 25, 2021 Council Sub-Committee Regular Meeting as presented.

Ayes: All – Two
Absent: Walby and Rusie

3. INTERVIEWS

The Sub-Committee invited four individuals to interview at this meeting. Chase Denman, Gerard Skowronski, Matthew Wisotsky, and Ren Klimowicz. The meeting schedule for the committees and the appointment process were explained to them. Nicholas Dinverno was invited to interview for Building/Property Maintenance Board of Appeals Committee but was unable to attend due to prior personal obligations. Mr. Dinverno asked to be notified of next interview opportunity.

Motion by Vitale, seconded by Frederick to recommend to Mayor the appointment of Chase Denman to Communications Commission to fill the vacant seat of Bruce Tegtmeyer, with a term ending date of 09/30/2024. Recommend to Mayor and Council the appointment of Gerard Skowronski to Building / Property Maintenance Board of Appeals to fill the vacant seat of Ken Koch, with a term ending date of 06/01/2026, along with recommendation to Mayor to appoint Mr. Skowronski to the Fence Arbitration Committee to fill the vacant seat of Ken Koch, with a term ending date of 06/02/2024. Recommend to Mayor and Council the appointment of Ren Klimowicz to Cool City Committee (Alternate) to fill the vacant seat of Karalynn Conger with a term ending date of 05/06/2024.

Ayes: All – Two
Absent: Walby and Rusie

4. RESIGNATIONS/VACANCIES/NEW APPLICATIONS

a. Resignations/Vacancies

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

- **Benjamin Densky, Board of Review**

Ayes: All – Two
Absent: Walby and Rusie

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 August 24, 2021 Sub-Committee meeting:

- Nicholas Dinverno – Building/Property Maintenance Board of Appeals Committee

Agenda Item 4 (cont'd)

d. Reappointments

Motion by Vitale, seconded by Frederick to recommend to Mayor and Council to reappoint the following:

<u>Name</u>	<u>Commission</u>	<u>Term End</u>
Kyle Nicholson	SCS Memorial Day Parade Committee	12/31/2024
*Regina Jenio	Animal Care & Welfare Committee	12/31/2024
John McTaggart	Animal Ordinance Committee (Alt.)	02/04/2024
Carrie Sylvester	Animal Care & Welfare Committee	12/31/2024
Stan Simek	Communications Commission (Alt.)	06/03/2024
Kenneth Mattson	Charter Study Committee	09/05/2024
Amy Lockard	Cultural Committee	06/01/2024
Nancy Walton	Community Garden Committee	09/30/2024
Mark Moffitt	Building / Property Maintenance Board of Appeals	06/01/2026

Ayes: All – Two
Absent: Walby and Rusie

5. ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE - NONE

6. PUBLIC COMMENTS - NONE

7. ADJOURNMENT

Motion by Vitale seconded by Frederick to excuse Major Kip Walby and Council Member Rusie

Motion by Frederick to adjourn the meeting at 8:03p.m.

Ayes: All – Two
Absent: Walby and Rusie

Prepared by:
Amy Anikewich, Recording Secretary

Reviewed by:
Mary A. Kotowski, City Clerk

* Clerical oversight. Ms. Jenio was already reappointed at May 3, 2021 Council Meeting, with a term ending date of 12/31/2023.