

SYNOPSIS

St. Clair Shores City Council Meeting Monday, July 20, 2020 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
2. Proclamations & Presentations –
 - a. Leah Case, Ethan Gates and Avery Gates (rescheduled from 6/1/2020)
 - b. Ben Henri
3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
4. Resolution on Adoption of FEMA 5 Year Hazard Mitigation Plan
Motion by Caron, seconded by Frederick. Approved 6 - 0
5. Approval of Suburban Library Cooperative payment for Automated System Services
Motion by Frederick, seconded by Caron. Approved 6 - 0
6. Fourth Quarter Budget Amendments
Motion by Frederick, seconded by Accica. Approved 6 - 0
- ~~7. Annual Review of Investment Policy~~
8. Request for adoption of resolution to concur in the rules and regulations for Industrial Pretreatment Program (IPP) from GLWA
Motion by Frederick, seconded by Caron. Approved 6 - 0
- ~~9. Request to extend Police Chief DROP plan for additional two years (rescheduled to 8/17)~~
10. Bids/Contracts/Purchase Orders –
 - ~~a. Request approval for FY 20-21 Blanket Purchase Order Golf Course fertilizers and chemicals to Great Lakes Turf LLC (Tabled 6/15/2020)~~
 - b. Request to approve the Purchase of Fitness Equipment
Motion by Frederick, seconded by Rusie. Approved 6 - 0
 - c. Request to award bid for the Interior Painting of the Library (Bids opened 06/16/2020)
Motion by Frederick, seconded by Rusie. Approved 6 - 0
 - d. Request to approve FY 2021 DPW Repair Supplies Blanket Purchase Order (Bids opened 07/07/2020)
Motion by Accica, seconded by Frederick. Approved 6 - 0
 - e. Request to award DPW Tree Planting Project (Bids opened 07/07/2020)
Motion by Frederick, seconded by Accica. Approved 6 - 0
 - f. Request to award demolition contract for 21901 Laukel
Motion by Frederick, seconded by Accica. Approved 6 - 0
 - g. Request to approve purchase of 2020 Tax Foreclosure Properties from Macomb County Treasurer
Motion by Accica, seconded by Caron. Approved 6 - 0
11. 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. Approved 6 - 0
 - a. Bills
 - b. Fees
 - c. Progress Payments
 - d. Approval of Minutes - None
 - e. Receive & File Boards, Commissions & Committee Minutes
 - f. Request to deny the claim of Lakeshore Village Condominium Association and refer to the City Attorney to respond
12. Updates and follow-ups from Council Meeting
13. Comments by Individual Councilpersons
14. City Manager's Report
15. 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."*
16. Mayor's Comments
17. Adjournment
Motion by Accica, seconded by Caron to adjourn at 9:26 p.m. Approved 6 - 0

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, AUGUST 17, 2020
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED