

SYNOPSIS

St. Clair Shores City Council Meeting

Monday, August 5, 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
2. Proclamations & Presentations
3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
4. PPC190020 Request for site plan approval for a series of additions, covered walkway, new truck docks, and an elevated conveyor tunnel at Fisher Dynamics, represented by John Vitale, Stucky + Vitale Architects
Motion by Rubino, seconded by Rusie. Approved 7 - 0
5. PPC190021 Request for site plan approval for a new drive-up self-storage facility at 19675 and 19669 Nine Mile, represented by Mike Damone, Premium Self Storage
Motion by Vitale, seconded by Accica. Approved 7 - 0
6. PPC190022 Request for site plan approval for exterior renovations to the existing Burger King at 30718 Harper Avenue, represented by Irwing Gama of Sevan Multi-Site Solutions (petitioner name might change)
Motion by Vitale, seconded by Frederick. Approved 7 - 0
7. Bids/Contracts/Purchase Orders – Request approval of City Manager Contract
Motion by Caron, seconded by Rubino. Approved 7 - 0
8. 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 7 - 0
 - a. Bills
 - b. Fees - None
 - c. Progress Payments - None
 - d. Approval of Minutes
 - e. Receive & File Boards, Commissions & Committee Minutes
 - f. Set the public hearing for September 16, 2019 for PPC190019 request for vacation of public alley at 25419 Jefferson
9. Updates and follow-ups from Council Meeting
10. Comments by Individual Councilpersons
11. City Manager's Report
12. 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."*
13. Mayor's Comments
14. Request to enter closed session as permitted by State Statute MCLA 15.268, Section 8 (e) Brad Patrick v St. Clair Shores
Motion by Caron, seconded by Frederick to enter Closed Session at 7:48 p.m. Approved 7 - 0
Motion by Frederick, seconded by Accica to return to Open Session at 8:21 p.m. Approved 7 - 0
Motion by Accica, seconded by Caron to concur with the recommendation of the City Attorney regarding litigation. Approved 7 - 0
15. Adjournment
Motion by Caron, seconded by Frederick to adjourn at 8:22 p.m. Approved 7 - 0

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, AUGUST 19, 2019
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED