

## SYNOPSIS

St. Clair Shores City Council Meeting Monday, August 17, 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 – Danny G. Frezza
3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
4. Selection of City Council Member to fill the seat of Mr. Rubino  
**Motion by Caron, seconded by Accica to appoint David Rubello. Approved 5 – 1; Nay Rusie**
5. ~~Request for Approval of Cell Tower Agreement~~
6. ~~Small Cell Approval Process~~
7. Planning Case PPC200006: Community Development Block Grant (CDBG) Public Hearing  
**Motion by Frederick, seconded by Caron. Approved 6 - 0**
8. Planning Case PPC200007: Request for site plan approval for interior renovations and exterior renovations at 19900 E. Nine Mile and demolition of the former collision shop, represented by Robert Gagliano, Genesis Cadillac  
**Motion by Caron, seconded by Frederick. Approved 6 - 0**
9. Planning Case PPC200002: Request for site plan approval at 25515 Harper Avenue to split the existing Bank of America into two separate properties, represented by Renata Garbarino of Kem Tec  
**Motion by Frederick, seconded by Caron to TABLE. Approved 6 - 0**
10. Request for Ordinance Amendments
  - a. Planning Case PPC200008: Zoning Ordinance Amendment - 15.481 Schedule limiting height, bulk, density and area by zoning districts. NOTES TO SCHEDULE (o) Attached Garages  
**Motion by Accica, seconded by Vitale. Approved 5 - 1; Nay Rusie**
  - b. 22.012 - Residential brick veneer construction, when required  
**Motion by Caron, seconded by Rusie. Approved 5 - 1; Nay Accica**
11. Amendment of Fireworks Ordinance  
**Motion by Rusie, seconded by Frederick. Approved 6 - 0**
12. Jefferson and Masonic Intersection Drainage and Pavement Improvements Budget Amendment  
**Motion by Caron, seconded by Frederick. Approved 6 - 0**
13. Request to extend Police Chief DROP plan for additional two years (rescheduled from 7/20/20)  
**Motion by Caron, seconded by Rusie. Approved 5 – 0; Absent Accica**
14. Request to appoint Voting Delegate and Alternate to Michigan Municipal League Annual Business Meeting  
**Motion by Rusie, seconded by Vitale. Approved 6 - 0**
15. Request from the Animal Care and Welfare Committee to amend the Ordinance for Outdoor Only Dogs defining adequate shelter  
**Motion by Frederick, seconded by Caron. Approved 6 - 0**
16. Bids/Contracts/Purchase Orders
  - a. Amend concession agreement for St. Clair Shores Golf Clubhouse - Crank's  
**Motion by Accica, seconded by Caron. Approved 6 - 0**
  - b. Request approval of SMEMS Medical Supply Purchasing Consortium pricing and approval of Fire Dept. Blanket Purchase Order for Medical Supplies for FY 2020/21  
**Motion by Frederick, seconded by Accica. Approved 6 - 0**
  - ~~c. Request approval to move forward with Sidewalk Replacement Program (from April 20, 2020 meeting)~~
  - d. Approval of IntelliTime Annual Support Contract  
**Motion by Frederick, seconded by Caron. Approved 6 - 0**
  - e. Approval of B S & A Annual Support Invoice  
**Motion by Caron, seconded by Frederick. Approved 6 - 0**
  - f. Approval of annual renewal of the Barracuda Backup system from Cyberforce  
**Motion by Frederick, seconded by Caron. Approved 6 - 0**
  - ~~g. Request approval for Golf Course fertilizers and chemicals Great Lakes Turf LLC FY 20-21 Blanket Purchase Orders~~
  - h. Approval of Kennedy Industries PO for Storm Pump Station #6 Pump Repairs  
**Motion by Frederick, seconded by Caron. Approved 6 - 0**
  - i. Approval of Kennedy Industries PO for Storm Pump Station #16 Pump Repairs  
**Motion by Caron, seconded by Frederick. Approved 6 - 0**
17. 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 Accica. 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 award the bids for the residential Homeowner Rehab Projects
  - g. Request to award blanket FY 20/21 PO for Fire Dept. Bunker Gear
  - h. Request to award blanket FY 20/21 PO for Fire Dept. Airpacks
  - i. Request to deny the claim of Ronald A. Shreeve and Linda C. Costopolulos v City of St. Clair Shores et al and refer to the City Attorney to respond
18. Updates and follow-ups from Council Meeting
19. Comments by Individual Councilpersons
20. City Manager's Report

21. 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."*
  22. Mayor's Comments
  23. Adjournment
- Motion by Caron, seconded by Frederick to adjourn at 9:49 p.m. Approved 6 - 0**

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR TUESDAY SEPTEMBER 8, 2020  
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED