

SYNOPSIS

St. Clair Shores City Council Meeting

Monday, August 19, 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 – Shorewood Kiwanis Club of Michigan Harper Charity Cruise
3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
4. Administrative Review and Approval of future Metro Act Permits and Amendments (tabled 7/15/19)
Motion by Frederick, seconded by Accica. Approved 6 – 1 Nays: Rubino
5. Request Approval of Amendment to Fireworks Ordinance in compliance with State Law changes
Motion by Accica, seconded by Frederick. Approved 7 - 0
6. Request Noxious Ordinance amendment changes - (Marijuana)
Motion by Rubino, seconded by Rusie to TABLE to 9/3 or 9/16. Approved 7 - 0
7. Request to appoint Voting Delegate and Alternate to Michigan Municipal League Annual Business Meeting
Motion by Rubino, seconded by Rusie. Approved 7 - 0
8. Sanitary Sewer Investigation Report
9. Bids/Contracts/Purchase Orders
 - a. Request to award 2019 Sanitary Sewer Rehabilitation by CIPP Lining (bids opened 7/9/2019)
Motion by Caron, seconded by Frederick. Approved 6 – 1 Nays: Accica
 - b. Request to award 2019 Sanitary Sewer Rehabilitation by Open Cut (bids opened 7/9/2019)
Motion by Rubino, seconded by Accica. Approved 7 - 0
 - c. Request to award 2019 Sanitary Sewer Root Treatment Program (bids opened 7/9/2019)
Motion by Caron, seconded by Frederick. Approved 7 - 0
 - d. Request to approve US Forest Service GLRI Tree Planting Grant
Motion by Frederick, seconded by Accica. Approved 7 - 0
 - e. Request to purchase three Lucas-3 CPR devices
Motion by Frederick, seconded by Rubino. Approved 7 - 0
 - f. Approve the SMEMS purchasing consortium pricing and contract for medical supplies; and award the Fire Dept. Blanket Purchase Order FY 2019-20 for medical supplies to J&B Medical
Motion by Rubino, seconded by Rusie. Approved 7 - 0
 - g. Request to award 2019-2021 Pavement Marking Program (bids opened 7/9/2019)
Motion by Caron, seconded by Frederick. Approved 7 - 0
 - h. Request to award 2019 Joint Sealing Program (bids opened 7/9/2019)
Motion by Frederick, seconded by Rubino. Approved 7 - 0
 - i. Request to award DPW Material Storage Building (bids opened 7/23/2019)
Motion by Rubino, seconded by Caron. Approved 7 - 0
 - j. Request approval to purchase Large area rough mower for Golf Course
Motion by Accica, seconded by Frederick. Approved 7 - 0
 - k. Request approval of bid using Rochester Hills Bidnet bid and approval blanket purchase order for Golf course fertilizers and chemicals
Motion by Frederick, seconded by Accica. Approved 7 - 0
 - l. Request approval of blanket purchase order for Parks fertilizers and chemicals
Motion by Caron, seconded by Frederick. Approved 7 - 0
10. 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 separating items g & h. Approved 7 - 0
 - a. Bills
 - b. Fees
 - c. Progress Payments
 - d. Approval of Minutes
 - e. Receive & File Boards, Commissions & Committee Minutes
 - f. Request to approve FY 2020 Blanket Purchase Order for 10 Mile Reservoir Maintenance (contract approved 8/20/2018)

Separated Items

- g. Award of blanket FY 19/20 PO for bunker gear based off previously approved RFP (approved June 3, 2019) for 2-year duration to purchase needed sets throughout this fiscal year **Motion by Frederick, seconded by Caron. Approved 7 - 0**
- h. Award blanket FY 19/20 PO for airpacks based off previously approved RFP (approved Jan. 21, 2019) for 2-year duration to purchase needed airpacks throughout this fiscal year **Motion by Frederick, seconded by Caron. Approved 7 - 0**
- 11. Updates and follow-ups from Council Meeting
- 12. Comments by Individual Councilpersons
- 13. City Manager's Report
- 14. 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."*
- 15. Mayor's Comments
- 16. Adjournment
Motion by Caron, seconded by Rusie to adjourn at 10:38 p.m. Approved 7 - 0

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR TUESDAY, SEPTEMBER 3, 2019
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED