

**MINUTES
CITY OF ST. CLAIR SHORES
COUNCIL SUB-COMMITTEE ON BOARDS, COMMISSIONS & COMMITTEES
AUGUST 22, 2023**

PRESENT: Mayor Kip Walby, Council Members Ron Frederick, and Candice Rusie

ALSO PRESENT: Deputy City Clerk, Amy Anikewich, Waterfront Environmental Committee Chair, Heidi McInnis, and Recording Secretary, Kendra Kroll

1. CALL TO ORDER

Mayor Walby called the meeting to order at 7:00 p.m., and a quorum was present.

2. APPROVAL OF MINUTES OF THE JUNE 27, 2023 COUNCIL SUB-COMMITTEE REGULAR MEETING

Motion by Frederick, seconded by Rusie to approve the minutes of the June 27, 2023, Council Sub-Committee Meeting as presented.

Ayes: All – 3

3. INTERVIEWS

The Sub-Committee invited four individuals to interview at this meeting.

Randy Calderon and Charles Shock were interviewed for the Planning Commission Alternate position. Maria D'Agostini was interviewed for the Cultural Committee and Dawn Zifilippo was interviewed for the Historical Commission.

The committees and appointment process were explained.

Motion by Rusie, seconded by Frederick to recommend to Mayor and Council to appoint Randy Calderon to the Planning Commission to the vacant alternate seat of Paul McKay with a term ending 9/8/2025; Charles Shock to the Planning Commission to the vacant alternate seat of Jeffrey Mazzenga, with a term ending 12/31/2025; Maria D'Agostini to the Cultural Committee to the vacant seat of Donna Kjeldse with a term ending 6/1/2026; and Dawn Zifilippo to the Historical Commission to the vacant seat of Nadine Duchaine with a term ending 12/31/2024.

Ayes: All – 3

4. RESIGNATIONS/VACANCIES/NEW APPLICATIONS

a. Resignations/Vacancies

Motion by Frederick, seconded by Rusie to accept with regret the following resignations/vacancies:

- George Recor Communications Commission
- Marge Bowman Compensation Commission
- Gerrit Ketelhut Parks & Recreation Commission
- Sharon Farrell Senior Advisory Committee
- Emil DePasquale Senior Advisory Committee
- Erich Eggert Waterfront Environmental Committee

Ayes: All – 3

b. Review of New Applications

There were 8 new applications to review. Ms. Anikewich stated an additional application was received and has been added for review. The following applicants will be invited to interview at the September 26, 2023, Sub-Committee meeting:

- Erik Anderson
- William Hamilton
- Mary Jo Nanni
- Denise Pearl
- Tom Schuster

Item #4 Continued

c. Review of Vacancies

Vacancies were reviewed.

d. Reappointments

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

<u>Name</u>	<u>Commission</u>	<u>Term End</u>
David Martin	Communications Commission	9/30/2026
Diana Rascano	Communications Commission	9/30/2026
Joseph Babula	Community Garden Committee	9/30/2026
Karl Schwarzwalder	Cool City Committee	9/30/2026
Harold Schwartzberg	Golf Course Committee	9/30/2026
Janet Horan	Senior Advisory Committee	9/30/2026
Kathleen Rubino	Senior Advisory Committee	9/30/2026
Glenda Babolts	Senior Advisory Committee	9/30/2026
Heidi McInnes	Waterfront Environmental Committee	9/30/2026
Kathy Nixon	Waterfront Environmental Committee	9/30/2026

Ayes: All – 3

5. ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE

a. Request to move Water Resources Development & Advisory Board Alternate to Regular Full-Voting vacant position

Motion by Rusie, seconded by Frederick to move Water Resources Development & Advisory Board Alternate Robert Michielutti to the vacant regular position of Ronald Dest with a term ending 12/31/2025.

b. Request to review Board & Commission Members' Resident Status

Motion by Frederick, seconded by Rusie to send a residency letter to members no longer residing in the City.

Ayes: All – 3

c. Request to Review Board of Review Attendance

The Board of Review attendance was reviewed.

6. PUBLIC COMMENTS

Heidi McInnis, Waterfront Environmental Committee spoke on membership and attendance of the committee.

Deputy City Clerk, Amy Anikewich discussed the need for a Fence Arbitration Board member to make a quorum.

Motion by Frederick, seconded by Rusie to appoint Council Member Dave Rubello as Council Liaison to the Fence Arbitration Committee.

Ayes: All – 3

7. ADJOURNMENT

Motion by Frederick, seconded by Rusie to adjourn the meeting at 7:43 p.m.

Ayes: All – 3

Prepared by:
Kendra Kroll, Recording Secretary

Reviewed by:
Amy Anikewich, Deputy City Clerk