

**MINUTES
CITY OF ST. CLAIR SHORES
COUNCIL SUB-COMMITTEE ON BOARDS, COMMISSIONS & COMMITTEES
August 24, 2021**

PRESENT: Council Members Ron Frederick, Candice Rusie, and Chris Vitale (Alternate)

**ABSENT &
EXCUSED:** Mayor Kip Walby

ALSO PRESENT: City Clerk Mary Kotowski; and Recording Secretary Amy Anikewich

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Frederick and a quorum was present.

2. APPROVAL OF MINUTES OF THE JUNE 22, 2021 COUNCIL SUB-COMMITTEE REGULAR MEETING

Motion by Vitale, seconded by Rusie to approve the minutes of the June 22, 2021 Council Sub-Committee Regular Meeting as presented.

Ayes: All – Three
Absent: Walby

3. INTERVIEWS

The Sub-Committee invited two individuals to interview at this meeting. Nicholas Dinverno, and Lynda McGhee. The meeting schedule for the committees and the appointment process were explained to them.

Motion by Rusie, seconded by Vitale to recommend to Mayor and Council the appointments of Nicholas Dinverno to Building / Property Maintenance Board of Appeals to fill the vacant seat of Gerard Skowronski, with a term ending date of 06/01/2026, Lynda McGhee to Cool City Committee (Alternate) to fill the vacant seat of Kayleigh VandenBussche, with a term ending date of 05/06/2024, Matthew Wisotsky (interviewed June 22, 2021) to Cool City Committee (Alternate) to fill vacant seat of Karl Schwarzwald, with a term ending 02/01/2023.

Ayes: All – Three
Absent: Walby

4. RESIGNATIONS/VACANCIES/NEW APPLICATIONS

a. Resignations/Vacancies

Motion by Rusie, seconded Vitale by to accept the following resignations/vacancies:

- **Mary Beth Faba, Cool City Committee**
- **Kayleigh VandenBussche, Cool City Committee (Alternate)**
- **Mary Beth Okray, SCS Memorial Day Parade Committee**
- **Michael Cadrette, Cultural Committee**
- **Gerard Skowronski, Building / Property Maintenance Board of Appeals**
- **Gerard Skowronski, Fence Arbitration Committee**

Ayes: All – Three
Absent: Walby

b. Review of New Applications

The new applications were reviewed and discussed.

b. Review of Vacancies

The following applicants will be invited to interview at the September 28, 2021 Sub-Committee meeting: Kimberly Craig, Angela Washington, Jason Miller, Kelly Zimmerman, Adura Calhoun, April Heir, Tracy Vandermeer, and Matthew Schwarzentraub

Agenda Item 4 (cont'd)

c. Reappointments

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

<u>Name</u>	<u>Commission</u>	<u>Term End</u>
Madeline Bialecki	Cultural Committee	06/01/2024
Mary Kotowski	Election Commission	05/01/2022
Robert Irhie	Election Commission	05/01/2022
Patricia Guciardo	Election Commission	05/01/2022
Grace Descamps	Election Commission	05/01/2022
Mark Balon	Waterfront Environmental Committee	09/30/2023
Dennis Krasnicki, Jr.	SCS Memorial Day Parade Advisory Committee	04/02/2024

Ayes: All – Three
Absent: Walby

d. Recommendation to move from Alternate to Regular Member

Recommendation to move Cool City Committee Alternate Member Karl Schwarzwaldler to Regular Member, to fill vacant seat left by Mary Beth Faba, term ending 9/30/2023.

Motion by Rusie, seconded by Vitale to recommend to Mayor and Council the appointment of Alternate Member Karl Schwarzwaldler to Cool City Committee Regular Member, to fill vacant seat of Mary Beth Faba, term ending 9/30/2023.

Ayes: All – Three
Absent: Walby

5. ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE - Discussion regarding the Waterfront Environmental committee meeting at a non city owned facility. Ms. Rusie expressed her concern. Ms. Kotowski to follow up and ensure their meetings are being held in compliance with the Open Meetings Act.

6. PUBLIC COMMENTS - NONE

7. ADJOURNMENT

Motion by Rusie, seconded by Vitale to excuse Major Kip Walby.

Ayes: All – Three
Absent: Walby

Motion by Frederick to adjourn the meeting at 7:50 p.m.

Ayes: All – Three
Absent: Walby

Prepared by:
Amy Anikewich, Recording Secretary

Reviewed by:
Mary A. Kotowski, City Clerk