

SYNOPSIS

St. Clair Shores City Council Meeting Tuesday, September 8, 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. Swearing in of new Council Member
3. Proclamations & Presentations
4. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
5. Resolution in Support of Senior Chore Program Funding Restoration through CDBG Funding
Motion by Frederick, seconded by Rusie. Approved 7 - 0
6. Bids/Contracts/Purchase Orders
 - a. Request to award 2020 Sanitary Sewer Rehabilitation by CIPP Lining (Bids opened 8/11/2020)
Motion by Frederick, seconded by Caron. Approved 7 - 0
 - b. Request to Award South End Pressure Reducing Valve Improvements (Bids opened 7/7/2020)
Motion by Accica, seconded by Frederick. Approved 7 - 0
 - c. Request authorization for purchase of Munis upgrades
Motion by Caron, seconded by Accica. Approved 7 - 0
 - d. Request for approval for sale of tax foreclosed vacant parcel at 21719 Elizabeth
Motion by Vitale, seconded by Caron. Approved 6 - 1; Nay Accica
 - e. Request for approval for sale of tax foreclosed vacant parcel at 23417 Helen
Motion by Caron, seconded by Vitale. Approved 6 - 1; Nay Accica
 - f. Request approval of Annual Membership Dues Michigan Municipal League 2020-2021
Motion by Caron, seconded by Rubello. Approved 7 - 0
 - g. Approve PO for the payment to Yeo and Yeo for FYE 2020 Audit
Motion by Frederick, seconded by Caron. Approved 7 - 0
 - h. Request approval of the Purchase Order for payment to CivicPlus for the annual renewal of hosting and support
Motion by Caron, seconded by Frederick. Approved 7 - 0
7. 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, separating Items g and j. Approved 7 - 0
 - a. Bills
 - b. Fees - None
 - c. Progress Payments
 - d. Approval of Minutes
 - e. Receive & File Boards, Commissions & Committee Minutes
 - f. Recommendations from the Council Sub Committee on Boards, Commissions and Committees
 - h. Request to approve blanket FY 20/21 PO for Parks and Recreation Department for Landscape Maintenance
 - i. Request to approve blanket FY 20/21 PO for Parks and Recreation Department for Irrigation Maintenance

Separated Items:

- j. Request to approve blanket FY 20/21 PO for Parks and Recreation Department for Fireworks Display
Motion by Frederick, seconded by Caron. Approved 7 - 0
- g. Request to extend the deadline of the St. Clair Shores High Water Emergency Declaration
Motion by Vitale, seconded by Rusie. Approved 7 - 0
8. Updates and follow-ups from Council Meeting
9. Comments by Individual Councilpersons
10. City Manager's Report
11. 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.*"
12. Mayor's Comments
13. Request to enter in to closed session as permitted by State Statute MCLA 15.268, Section 8 (e) Harper Management, LLC vs St. Clair Shores
Motion by Caron, seconded by Rusie to enter Closed Session at 9:32 p.m. Approved 7 - 0
Motion by Frederick, seconded by Caron to return to Open Session at 9:38 p.m. Approved 7 - 0
Motion by Frederick, seconded by Caron to accept the recommendation of the City Attorney regarding Harper Management, LLC vs St. Clair Shores. Approved 7 - 0
14. Adjournment
Motion by Accica, seconded by Rusie to adjourn at 9:39 p.m. Approved 7 - 0

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, SEPTEMBER 21, 2020
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED