

SYNOPSIS

St. Clair Shores City Council Meeting Monday, September 16, 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 –
 - a. Presentation by Candice Miller, Macomb County Public Works Commissioner, Chapaton Basin Improvement
 - b. Beautification Awards - Residential, Business and 10-year Business
3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
- 4.1 Resolution Approving Continuing Disclosure Undertaking for the Lake St. Clair Clean Water Initiative (St. Clair Shores - Roseville - Eastpointe) Drainage District Refunding Bonds, Series 2019
Motion by Rubino, seconded by Accica. Approved 7 – 0
4. Planning Case PPC190019, petitioner City of St. Clair Shores
 - a. Public Hearing for consideration of the vacation of land at 25419 Jefferson
 - b. Request for vacation of land (public alley) at 25419 Jefferson
Motion by Rusie, seconded by Frederick. Approved 7 – 0
5. Planning Case PPC190024 Request for site plan approval for a new material storage building at the Department of Public Works, 19600 Pleasant Street, represented by Bryan Babcock, DPW Director and William Fisher, HRC
Motion by Rubino, seconded by Frederick. Approved 7 – 0
6. Request to approve sale of 2018 Tax Foreclosed property located at 22105 Englehardt
Motion by Vitale, seconded by Accica. Approved 7 – 0
- ~~7. Request Noxious Ordinance amendment changes – (Marijuana) tabled 8/19/19 meeting~~
- ~~8. Restructuring of Code Enforcement Personnel~~
9. Bids/Contracts/Purchase Orders –
 - a. PD trade-in old and purchase new Tasers
Motion by Frederick, seconded by Rubino. Approved 7 – 0
 - b. PD trade-in old and purchase new handguns
Motion by Caron, seconded by Frederick. Approved 7 – 0
 - c. Request to Purchase Street Sweeper and Repair Street Sweeper
Motion by Accica, seconded by Caron. 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. 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 the 2019-2020 Blanket Purchase Order Renewal for Landscape Maintenance Various Parks & Right of Ways~~
 - ~~g. Request to Approve the 2019-2020 Blanket Purchase Order Renewal for Irrigation Maintenance~~
 - h. Award of blanket FY 19/20 PO for Measurement and Verification Services based off of previously awarded JCI contract (approved May 1, 2017)
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 Frederick to adjourn at 9:43 p.m. Approved 7 - 0

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, OCTOBER 7, 2019
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED