

SYNOPSIS

St. Clair Shores City Council Meeting Monday, October 5, 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. Proclamations & Presentations
3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
4. Request for Transfer of Ownership 2020 Class C & SDM license from The Lido Restaurant, LLC and request new Dance-Entertainment Permit for Palushaj Food Group Inc, located at 24026 Jefferson Avenue, St. Clair Shores MI 48080, Macomb County
Motion by Rubello, seconded by Frederick. Approved 7 - 0
5. Resolution approving continuing disclosure for the Lake St. Clair Clean Water Initiative Drainage District Refunding Bonds
Motion by Caron, seconded by Rusie. Approved 7 - 0
6. Bids/Contracts/Purchase Orders –
 - a. New vehicles for the Police Department
 - i) Dodge Chargers
Motion by Frederick, seconded by Caron. Approved 7 - 0
 - ii) Ford Explorers & Chargers and a Durango
Motion by Rubello, seconded by Accica. Approved 7 - 0
 - iii) Dodge Vehicles
Motion by Accica, seconded by Rusie. Approved 7 - 0
 - b. Approval of PO for the BRYX invoice from SERESA
Motion by Frederick, seconded by Accica. Approved 7 - 0
 - c. Request Approval of Blanket Purchase Order for Custodial Services
Motion by Frederick, seconded by Rusie. 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 Frederick, separating h. Approved 7 - 0
 - a. Bills
 - b. Fees - None
 - c. Progress Payments
 - d. Approval of Minutes - None
 - e. Receive & File Boards, Commissions & Committee Minutes
 - f. Recommendations from the Council Sub Committee on Boards, Commissions and Committees
 - g. Adoption of Resolution to Set Public Hearing on the 8th Amendment to the TIFA Plan on the November 16, 2020 Council Agenda
Separated Item
 - h. Request for approval of 2021 City Council Meeting Schedule **Motion by Caron, seconded by Frederick. 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 meet in Closed Session as permitted by State Statute MCLA 15.268, Section 8 (e) Miller Marina Inc. vs St. Clair Shores NOT HELD
14. Adjournment
Motion by Frederick, seconded by Rusie to adjourn at 8:31 p.m. Approved 7 - 0

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, OCTOBER 19, 2020
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED