

SYNOPSIS

**St. Clair Shores City Council Meeting Monday, October 7, 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 by Boy Scout Pack #1474
2. Proclamations & Presentations
 - a. City Clerk New Absentee Ballot Envelope Pilot Program
 - b. Michael E. Smith, City Manager
3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
4. Request for Approval of the Administrative Regulation #4
Motion by Frederick, seconded by Caron. Approved 4 – 3; Nays Rubino, Rusie, Vitale
5. Bids/Contracts/Purchase Orders –
 - a. Request Approval to purchase one (1) 2020 Ford Explorer and four (4) Dodge Chargers as part of the annual fleet replacement for the Police Dept.
Motion by Rubino, seconded by Rusie. Approved 7 – 0
 - b. Request Approval to purchase one (1) replacement vehicle for the Police Dept. that will be paid for by the insurance claim
Motion by Caron, seconded by Rubino. Approved 7 – 0
6. 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 - 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
 - g. Request to Approve the 2019-2020 Blanket Purchase Order Renewal for Landscape Maintenance Various Parks & Right of Ways
 - h. Request to Approve the 2019-2020 Blanket Purchase Order Renewal for Irrigation Maintenance
7. Updates and follow-ups from Council Meeting
8. Comments by Individual Councilpersons
9. City Manager's Report
10. 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."*
11. Mayor's Comments
12. Adjournment
Motion by Caron, seconded by Frederick to adjourn at 8:45 p.m. Approved 7 - 0

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, OCTOBER 21, 2019
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED