

SYNOPSIS

St. Clair Shores City Council Meeting Monday, October 21, 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 – Senator Lucido Legislative Update
3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
4. Request from two Council Members for adoption of a Resolution in support of House Bills 4567-4569 Commercial fishing regulations
Motion by Caron, seconded by Accica. Approved 6 – 1; Nay Rubino
- ~~5. Proposed FY 2020 Carryover Requests from FY 2019 (rescheduled to 11/18/19)~~
6. Bids/Contracts/Purchase Orders
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 Rusie separating Item c. Approved 7 - 0
 - a. Bills
 - b. Fees
 - d. Approval of Minutes
 - e. Receive & File Boards, Commissions & Committee Minutes
 - f. Adoption of a Resolution appointing Matthew W. Coppler, City Manager as City representative to the SERESA
 - g. Request to deny the claim of Andary Investments LTD v City of St. Clair Shores and refer to the City Attorney for response**Separated Item**
 - c. Progress Payments **Motion by Rubino, 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 (c) and (e) (Miller Marine vs St. Clair Shores and St. Clair Shores vs 23427 Glenbrook)
Motion by Caron, seconded by Vitale to enter Closed Session at 8:12 p.m. Approved 7 - 0
Motion by Caron, seconded by Rubino to return to Open Session at 9:35 p.m. Approved 7 – 0
14. Adjournment
Motion by Caron, seconded by Frederick to adjourn at 9:35 p.m. Approved 7 - 0

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, NOVEMBER 18, 2019
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED