

SYNOPSIS

St. Clair Shores City Council Meeting Monday, November 15, 2021, 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
Motion by Frederick, seconded by Rusie to excuse Mr. Accica. Approved 6-0
2. Organizational Meeting
 - a. Oath of Offices
 - b. Selection of Mayor Pro Tem John Caron
Motion by Vitale, seconded by Frederick. Approved 6-0
3. Proclamations & Presentations - St. Clair Shores Goodfellows Newspaper Fundraiser
4. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
5. Request to Transfer Ownership 2021 Class C on premise liquor license with Sunday Sales Permit (PM) from Silk Road Cuisine LLC to Villa Nova Market L.L.C., 24317 Jefferson Ave, St Clair Shores 48080
Motion by Rusie, seconded by Caron. Approved 6-0
6. Planning Case PPC210021 - Request for zoning amendment to modify Section 15.499 Accessory Buildings/Structures
Motion by Vitale, seconded by Frederick. Approved 5-1 Nay Rusie
7. Discussion on Storm Sewer Charges (from 10/18/2021)
Motion Caron seconded by Frederick that storm sewer charges to be billed quarterly. Approved 6-0
8. Proposed FY2022 Carryover Requests from FY2021
Motion by Caron, seconded by Rubello. Approved 6-0
9. Bids/Contracts/Purchase Orders
 - a. Request to purchase Sewer Department Jet & Vac Truck
Motion by Frederick, seconded by Rubello. Approved 6-0
 - b. Request to purchase Water Department Dump Truck
Motion by Frederick, seconded by Caron. Approved 6-0
 - c. Request to extend Lead Service Line Replacement Project
Motion by Rubello, seconded by Caron. Approved 6-0
 - d. Request to repair Storm Water Pump Station
Motion by Frederick, seconded by Rubello. Approved 6-0
 - e. Request to pay Michigan EGLE Community Public Water Supply Annual Fee
Motion by Frederick, seconded by Caron. Approved 6-0
 - f. Request to purchase DPW Rock Salt Spreader Attachment for Swap Loader Truck
Motion by Frederick, seconded by Caron. Approved 6-0
 - g. Request to approve a P.O. Amendment #20220051-00 for clean ups on properties - Excel Landscaping, LLC
Motion by Frederick, seconded by Caron. Approved 6-0
 - h. Request to approve purchase of Landscape Forms furniture for Blossom Heath Activity Pier at GSA pricing
Motion by Frederick, seconded by Caron to TABLE. Approved 6-0
 - i. Approval of Purchase Order for Annual Maintenance for Munis financial software 10/2021-9/2022
Motion by Frederick, seconded by Caron. Approved 6-0
 - j. Request approval of the Jarvis Property Restoration purchase order for emergency repairs due to flooding at the Police Department
Motion by Frederick, seconded by Caron. Approved 6-0
 - k. Request approval of the CLEMIS membership purchase order for the Police Department
Motion by Caron, seconded by Frederick. Approved 6-0
 - l. Request to Approve the 2021-2022 Purchase Order for Landscape Maintenance of Various Parks and Right-of-Ways
Motion by Frederick, seconded by Rubello. Approved 5-1 Nays Rusie
 - m. Request to Approve the 2021-2022 Purchase Order for Irrigation Maintenance
Motion by Caron, seconded by Frederick. Approved 5-1 Nay Rusie
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 6-0
 - a. Bills
 - b. Fees
 - 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
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."

Continued

15. Mayor's Comments

16. Request that the City Council of the City of St. Clair Shores shall meet in closed session as permitted by State Statute MCLA 15.268, Section 8 (d) To consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained

Motion by Caron, seconded by Rusie to enter closed session at 11:12 p.m. Approved 6-0

Motion by Caron, seconded by Rusie to return to open session at 11:23 p.m. Approved 6-0

17. Request to authorize an alternative to the 2022 City Calendar printing options

18. Adjournment

Motion by Frederick, seconded by Rubello to adjourn at 11:24 p.m. Approved 6-0

**THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, DECEMBER 6, 2021
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED**