

SYNOPSIS

St. Clair Shores City Council Meeting Monday, November 16, 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 **Motion by Council Member Frederick, and seconded by Council Member Rubello to excuse Mr. Accica. Approved 6 - 0**

a. Organizational Meeting - Selection of Mayor Pro Tem

Motion by Caron, seconded by Rubello to appoint Mr. Frederick. Approved 6 - 0

2. Proclamations & Presentations –

a. ~~Whistle Stop Hobby and Toy Celebrates 50th Anniversary~~ (moved to a future date)

b. Lac Ste Claire Kiwanis Donation to COPS for Kids

c. Motor City Mitten Mission request to be recognized as a Non-Profit to obtain a Charitable Gaming License

Motion by Rusie, seconded by Caron. Approved 6 - 0

3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]

4. TIFA 8th Amendment

a. Public Hearing

b. Adoption of a resolution by City Council Approving TIFA's 8th Amendment

Motion by Rubello, seconded by Frederick. Approved 6 - 0

5. Request from Body Sculpting Spa LLC, 22811 Greater Mack, for Permanent Makeup Services

Motion by Frederick, seconded by Caron. Approved 6 - 0

6. Request from Shanneal Tate, 23000 Greater Mack, for Permanent Makeup Services

Motion by Frederick, seconded by Caron. Approved 6 - 0

7. Request to Transfer ownership of Class C licensed business with Sunday Sales (AM & PM) permits, Dance-Entertainment permit from EDRIC LLC, Applicant Charlies Restaurant LLC, 22315 Harper Ave, Saint Clair Shores, Macomb County

Motion by Rubello, seconded by Caron. Approved 6 - 0

8. Planning Case Number PPC200012: Request for site plan approval for permanent outdoor seating 25801 Jefferson, represented by Detroit's Finest Coney Island

Motion by Frederick, seconded by Rusie. Approved 6 - 0

9. Planning Case Number PPC200013: Request for site plan approval for the partial demolition, construction and site modification at 26001 Jefferson, Shorepointe Nursing Care, Represented by Fusco, Shaffer, and Pappas

Motion by Frederick, seconded by Caron. Approved 6 - 0

10. Planning Case Number PPC200015: Request for Rezoning – Parcel Number 09-14-27-105-86, located at 21210 East Ten Mile, on the south side of Ten Mile Road between Harper and Manhattan, from B-3 General Business District to RA-1 Single Family Residential, represented by Jessica Higbee

Motion by Caron, seconded by Rusie. Approved 6 - 0

11. Request to adopt new FEMA FIRM Maps

Motion by Frederick, seconded by Caron. Approved 6 - 0

12. Request to Authorize FY 2021 Michigan Indigent Defense Council Grant Agreement

Motion by Frederick, seconded by Rubello. Approved 6 - 0

13. Bids/Contracts/Purchase Orders –

a. Request to award year 3 of Road Patching Program to Galui Construction

Motion by Frederick, seconded by Caron. Approved 6 - 0

b. Request approval of blanket purchase order to Doxim for tax bill printing and postage

Motion by Caron, seconded by Frederick. Approved 6 - 0

c. ~~Request to Authorize SCADA System Intergovernmental Services Agreement with SEMSD~~

14. 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

15. Updates and follow-ups from Council Meeting
16. Comments by Individual Councilpersons
17. City Manager's Report
18. 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."*
19. Mayor's Comments
20. 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 (h) and (e) Sergio Love & Robert Cureton v City of St. Clair Shores et al.
Motion by Frederick, seconded by Caron to enter Closed Session at 10:06 p.m. Approved 6 - 0
Motion by Frederick, seconded by Caron to return to Open Session at 10:55 p.m. Approved 6 - 0
Motion by Frederick, seconded by Rubello to accept recommendation from City Attorney regarding Sergio Love & Robert Cureton v City of St. Clair Shores et al. Approved 4 - 2; Nays Caron, Rusie
21. Adjournment
Motion by Caron, seconded by Rubello to adjourn at 10:56 p.m. Approved 6 - 0

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, DECEMBER 7, 2020
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED