

SYNOPSIS

St. Clair Shores City Council Meeting Monday, November 18, 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 National Anthem sung by Miss St. Clair Shores Aria Cremeens
2. Organizational Meeting
 - a. Oath of Offices
 - b. Selection of Mayor Pro Tem**Motion by Rusie, seconded by Frederick to appoint Council Member Rubino as Mayor Pro Tem. Approved 7 - 0**
3. Proclamations & Presentations
 - a. Introduction of Miss St. Clair Shores Aria Cremeens and Miss St. Clair Shores Outstanding Teen Stella Drozdowicz
 - b. Downtown St. Clair Shores Logo Winner
 - c. Women's Civic League to present Guns and Hoses Check to Police and Fire
4. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
5. Planning Case number PPC150016R: Request for REVISED site plan approval at 23107 Harper, for a retail operation, represented by Kevin Chang, Wild Bill's Tobacco
Motion by Caron, seconded by Rubino to TABLE. Approved 7 – 0
6. Planning Case number PPC190017R: Request for REVISED site plan approval at 23060 Industrial Drive East, for a new accessory storage building at Yates Industries, represented by Mark Cook
Motion by Vitale, seconded by Accica. Approved 7 – 0
7. Planning Case number PPC190025: Request for site plan approval at 24530 Jefferson for the placement of an exterior cooler/freezer and the relocation of existing sheds at Mike's on The Water, represented by Mike LeFevre
Motion by Accica, seconded by Frederick. Approved 7 – 0
8. Bids/Contracts/Purchase Orders –
 - a. ~~Review of the performance of Galui, the 2019 Concrete Paving (Patching) Contractors for consideration of years 2-3~~ To be brought back
 - b. Purchase of a Toro Greensmaster 3150-Q mower using the National IPA Cooperative Purchasing contract RFP#2017025
Motion by Accica, seconded by Frederick. Approved 7 – 0
9. Proposed FY 2020 Carryover Requests from FY 2019 (rescheduled from 10/21/19)
Motion by Caron, seconded by Rubino. Approved 7 – 0
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 7 – 0
 - a. Bills
 - b. Fees
 - c. Progress Payments
 - d. Approval of Minutes
 - e. Receive & File Boards, Commissions & Committee Minutes
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."*
15. Mayor's Comments
16. Request to meet in Closed Session as permitted by State Statute MCLA 15.268, Section 8 (e) Miller Marine vs St. Clair Shores
Motion by Caron, seconded by Frederick to enter Closed Session at 9:48 p.m. Approved 6 - 0
Motion by Frederick, seconded by Caron to return to Open Session at 9:53 p.m. Approved 6 - 0
Motion by Caron, seconded by Accica to accept the recommendation of the City Attorney regarding Miller Marine vs St. Clair Shores. Approved 6 - 0
17. Adjournment
Motion by Caron, seconded by Rusie to adjourn at 9:55 p.m. Approved 6 - 0

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, DECEMBER 2, 2019
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED