

**CITY OF ST. CLAIR
REGULAR COUNCIL MEETING
MONDAY, JANUARY 18, 2016 - 7:00 P.M.
MUNICIPAL BUILDING, 547 N CARNEY DRIVE**

Mayor Cedar convened the Regular Meeting of the City Council to order in the Council Room of the Municipal Building at 7:00m.

PLEDGE OF ALLEGIANCE was recited.

ROLL CALL

PRESENT: Mayor Cedar, Members Foley, Kindsvater, Klieman, Kuffa, LaPorte, McCartney.

ABSENT: None.

ADMINISTRATION: Michael E. Booth, City Superintendent; James T Downey, Jr; Kane, Clemons, Joachim & Downey; Annette Sturdy, City Clerk.

AUDIENCE: There were 3 people in attendance.

AGENDA AMENDMENTS – None.

CONSENT AGENDA

LaPorte moved, Kuffa seconded, CARRIED, to approve Consent Agenda items A. and B. as presented.

- A. City Council Minutes of January 4, 2016 Regular Meeting: Approved
- B. Accept resignation from Cemetery Board of Trustees: Accepted with Regrets

ORDINANCES AND RESOLUTIONS

Ordinance Introduction 2016-01 Establishment of Museum Historic District -

THE CITY OF ST. CLAIR ORDAINS:

SECTION 1. ESTABLISHMENT OF MUSEUM HISTORIC DISTRICT PURSUANT TO SECTION 14-304(6)(b) OF THE ST. CLAIR CITY CODE.

The Museum Historic District is hereby established by adopting Section 14-350 of the St. Clair City Code to read as follows:

Section 14-350. Establishment of Museum Historic District.

The boundaries of the Museum Historic District are as shown on the map on file in the office of the City Clerk which is incorporated into and made a part of this chapter, and is comprised of the following described areas:

1. ENTIRE BLOCK BOUNDED N BY TRUMBULL ST, S BY CASS ST, E BY 4TH ST & W BY 5TH ST EXC S 60' OF E 90' THEREOF MAP OF ST CLAIR EXEMPT

Commonly known as 411 Trumbull Street; Parcel ID No. 74-07-049-0040-000

and

2. S 60' OF E 90' OF THE BLOCK BOUNDED N BY TRUMBULL ST, S BY CASS ST, E BY 4TH ST & W BY 5TH ST MAP OF ST CLAIR EXEMPT

Commonly known as 314 S. Fourth Street; Parcel ID No. 74-07-049-0040-100

Ordinance Introduction 2016-02 Establishment of St. Clair Inn Historic District-

THE CITY OF ST. CLAIR ORDAINS:

SECTION 1. ESTABLISHMENT OF ST. CLAIR INN HISTORIC DISTRICT
PURSUANT TO SECTION 14-304(6)(b) OF THE ST. CLAIR CITY
CODE.

The St. Clair Inn Historic District is hereby established by adopting Section 14-355 of the St. Clair City Code to read as follows:

Section 14-355. Establishment of St. Clair Inn Historic District.

The boundaries of the St. Clair Inn Historic District are as shown on the map on file in the office of the City Clerk, which is incorporated into and made a part of this chapter, and is comprised of the following described areas:

1. LOTS 1 & 6 BLK 80 MAP OF ST. CLAIR
Commonly known as 511 N. Riverside Ave.; Parcel ID No. 74-07-049-0353-000;
2. LOTS 2, 5 & N ½ OF LOTS 3 & 4 BLK 80 MAP OF ST. CLAIR
Commonly known as 507 N. Riverside Ave.; Parcel ID No. 74-07-049-0354-000;
3. S ½ OF LOT 3 BLK 80 MAP OF ST. CLAIR
Commonly known as 118 Vine Street; Parcel ID No. 74-07-049-355-000;
4. S ½ OF LOT 4 BLK 80 MAP OF ST. CLAIR
Commonly known as 503 N. Riverside Ave.; Parcel ID No. 74-07-049-356-000;
5. LOT 13 ASSESSORS MOORE-ST. CLAIR PLAT ALSO LOT 18 ST. CLAIR URBAN
RENEWAL REPLAT NO. 1 OWNED & OCC AS PARCEL 1

Commonly known as 500 N. Riverside Ave.; Parcel ID No. 74-07-700-0019-000;

and

6. THAT PART OF LOTS 5 & 9 HODGSONS SUBD OF 5 A LOT 40 & THAT PART OF
5 A LOT 41, MAP OF PC 304 & 305, THAT LIES N OF BLK 80 MAP OF ST. CLAIR & S OF A
LINE BEG ON E LINE OF SAID LOT 5, 10' NLY FROM ITS SE COR, TH RUNG WLY TO A PTE
ON E LINE OF 2ND ST 3.12' SLY FROM SW COR OF SAID LOT 9 OWNED & OCC AS ONE
PARCEL

Commonly known as Parking Lot; Parcel ID No. 74-07-053-0169-000

The above-described Parcels 1-6 are collectively known as the St. Clair Inn Planned Unit Development ("SCIPUD") by operation of City of St. Clair Ordinance No. 1994-01, recorded at Liber 1639, Page 397 of the St. Clair County Records on August 14, 1997, which legally describes the SCIPUD as follows:

BEGINNING AT THE NORTHEAST CORNER OF LOT 13 ASSESSORS MOORE- ST. CLAIR PLAT WITH A LINE RUNNING SOUTHWEST ALONG THE NORTH BANK OF THE ST. CLAIR RIVER TO THE SOUTHEAST CORNER OF LOT 18 ST. CLAIR URBAN RENEWAL REPLAT NO. 1; THENCE WEST TO THE CENTERLINE OF THE M-29 RIGHT-OF-WAY; THENCE NORTH ALONG THE CENTERLINE OF THE M-29 RIGHT-OF-WAY TO THE INTERSECTION OF THE CENTERLINE OF THE VINE STREET RIGHT-OF-WAY EXTENDED; THENCE WEST ALONG THE CENTERLINE OF THE VINE STREET RIGHT-OF-WAY TO THE INTERSECTION OF THE CENTERLINE OF THE SECOND STREET RIGHT-OF-WAY EXTENDED; THENCE NORTH ALONG THE CENTERLINE OF THE SECOND STREET RIGHT-OF-WAY TO THE INTERSECTION OF THE SOUTH PROPERTY LINE OF LOT 5 HODGSONS SUBDIVISION 5A LOT 40 MAP OF PC 304 & 305 TO THE INTERSECTION OF THE M-29 RIGHT-OF-WAY AND SAID LINE EXTENDED; THENCE RUNNING NORTH ALONG THE M-29 ROW CENTERLINE TO THE INTERSECTION OF THE NORTH PROPERTY LINE OF LOT 13 ASSESSORS MOORE-ST. CLAIR PLAT EXTENDED; THENCE RUNNING SOUTHEAST TO THE POINT OF THE BEGINNING. THE HEREIN DESCRIBED PARCEL CONTAINS LOT 13 ASSESSORS MOORE-ST. CLAIR PLAT, LOT 18 ST. CLAIR URBAN RENEWAL REPLAT NO. 1, LOTS 1-6, BLOCK 80 MAP OF ST. CLAIR, A PORTION OF LOTS 5 & 9 HODGSONS SUBDIVISION OF 5A LOT 40 AND A PART OF

5A LOT 41 MAP OF PC 304 & 305, ALL OF THE SAME LOCATED IN THE CITY OF ST. CLAIR, ST. CLAIR COUNTY, MICHIGAN.

McCartney moved, Kindsvater seconded, CARRIED, to introduce Ordinance 2016-1 and 2016-2 as presented.

Ayes: Kuffa, LaPorte, McCartney, Foley, Kindsvater, Klieman, Cedar

Nays: None

REPORTS FROM ADMINISTRATION

City Superintendent- Application for Bree Road Haul Route Permit is in process. Request for Bids for geotech work for the failed section of St. Clair Highway will occur soon.

City Attorney – Senate Bill 571, recently made into Public Act, prevents local units of government from discussing local elections. Currently the House of Representatives has language that may repeal parts of the Bill. Hopefully an update will be available by the February 1st meeting.

City Departments – The Harbormaster is accepting sponsorships of St. Clair Boat Harbor dock attendant apparel. Contact Katie Stepp for more information.

Authority, Board, Commission, Committee Chairman or Council Representative-None

UNFINISHED BUSINESS -None

NEW BUSINESS

Appointments of 2016 Boards and Commission Members-

Mayor Cedar reported recommendations for appointments of residents to various City authorities, boards, and commissions as follows:

Board of Review – Reappoint Ken Mattock, 1190 Fred Moore Highway, and Judith Shaune, 530 E. Meldrum Circle, for one year terms expiring December 31, 2016.

Building Authority – Appoint Chad Muldermans, 402 Trumbull, for a six year term expiring June, 30, 2021.

Building Commission-Reappoint Urban Griffor, 1423 Goffe and Bill Klieman, 1374 S. Riverside, for three year terms expiring December 31, 2018.

Downtown Development Authority-Reappoint Mike Vinckier, 582 N. Riverside, for a four year term expiring December 31, 2019.

Electrical Board- Reappoint De Bouiler for a three year term expiring December 31, 2018.

Harbor Commission – Reappoint Keith Winn, 519 Stratford, for a three year term expiring December 31, 2018.

Historical Commission – Appoint Beverly Stewart, 1361 S. Riverside Avenue, for a three year term expiring December 31, 2018.

Housing Commission- Reappoint Sally Achatz, 523 N. Third Street, for a five year term expiring December 31, 2020.

Recreation Commission-Reappoint Jim Shafran, 810 S. Eleventh Street, and Lisa Whittlesey, 739 Turnberry Drive, for three year terms expiring December 31, 2018. Appoint Member McCartney as council representative for a one year term expiring December 31, 2016.

Zoning Board of Appeals- Reappoint Ralph Gizowski, 1600 N. Delano; Douglas Vernier, 1581 N. Delano, Philip Pokriefka, 303 Witherell Street and Arthur Wimmer, 1305 Adams Street for three year terms expiring December 31, 2018. Appoint Douglas Glassford, 800 Oakwood Lane, for a three year term expiring December 31, 2018.

I-69 International Trade Corridor --Michigan Development Corporation Board Members:
Appoint Mike Booth and Alternate, Butch Kindsvater for one year terms to expire December 31, 2016.

Southeast Michigan Council on Governments (SEMCOG): Appoint Tom McCartney and Mike LaPorte for one year terms to expire December 31, 2016.

Kindsvater moved, Kuffa seconded, CARRIED, to confirm the Mayoral appointments of City of St. Clair residents, to authorities, boards, and commissions as listed. Voice Vote (all Ayes)

Mayor Cedar made recommendations for residency waivers and appointments of non-residents to various City authorities, boards, and commissions as follows:

Electrical Board- Appoint Keith Klieman, 4867 Rattle Run Road, and Steve Postill, 4300 Range Court, both for three year terms expiring December 31, 2018.

LaPorte moved, Kindsvater seconded, CARRIED, to confirm Mayoral appointments of non-residents to authorities, boards, and commissions as listed. Voice Vote (McCartney, Nay)

There are current vacancies in the following Boards and Commission: Board of Review (Ward 2) and Cemetery Board of Trustees.

Vacancies have been communicated on televised City Council meetings, the City website, the City of St. Clair Facebook page and printed in the paper as part of the meeting synopsis'.

Approve 2016 Fireworks Display Contract

Council received the proposal from American Fireworks for a 3-year contract with a 2-year renewal option to perform at the City's Fourth of July Fireworks event.

McCartney moved, Kindsvater seconded, CARRIED, to accept the Fireworks Committees recommendation, to accept the contract with American Fireworks Company in the amount of \$15,000 per year for 2016-2018 Fourth of July fireworks displays.

Ayes: McCartney, Foley, Kindsvater, Klieman, Kuffa, LaPorte, Cedar
Nays: None

CLAIMS AND ACCOUNTS – January 8 and January 15, 2016

Check registers listing the bills for the period ending January 8, 2016 (check numbers 40442 -> 40495) and January 15, 2016 (check numbers 40496 -> 40531) were presented for Council review.

LaPorte moved, Kuffa seconded, CARRIED, to approve payments of January 8, 2016 and January 15, 2016 Claims and Accounts as submitted.

PUBLIC QUESTIONS AND COMMENTS – None

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS- The carwash on Clinton has been demolished.

CLOSED SESSION McCartney moved, Kuffa seconded, CARRIED, to grant request for closed session to discuss strategy connected with the negotiation of a collective bargaining agreement with employees represented by the Police Officers Labor Council, POLC.

Ayes: Foley, Kindsvater, Klieman, Kuffa, LaPorte, McCartney, Cedar
Nays: None

At 7:16pm, Council recessed into closed session and resumed regular session at 7:52pm.

No action was taken.

ADJOURNMENT at 7:53pm

Annette Sturdy, City Clerk

Bill Cedar, Jr, Mayor

