

**CITY OF ST. CLAIR
REGULAR COUNCIL MEETING
MONDAY, JUNE 6, 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 7:00pm.

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; Rick Jefferson, Police Chief; Katie Stepp, Harbor Master; Annette Sturdy, City Clerk.

AUDIENCE: There were 13 people in attendance.

AGENDA AMENDMENTS – None.

CONSENT AGENDA

LaPorte moved, Kindsvater seconded, CARRIED, to approve Consent Agenda items A., B., C., D., E. and F. as presented.

- A. City Council Minutes of May 16, 2016 Regular Meeting: Approved
- B. Board of Cemetery Trustees Minutes 3/1/16 Meeting: Received
- C. Planning Commission Minutes of 4/13/16 Meeting: Received
- D. Historical Commission Minutes of 4/14/16 Meeting: Received
- E. Harbor Commission Minutes of 5/21/16 Meeting: Received
- F. Resignation from Historical Commission: Accepted with Regrets

ORDINANCES AND RESOLUTIONS

Resolution (16-07)—Adopting 2016-2017 Fiscal Year Budget, Millage Levy and Appropriations Act

BE IT RESOLVED, that the following summary of revenues and expenditures for the 2016-2017 Fiscal Year Budget be approved: *(to be made part of these minutes)*

BE IT FURTHER RESOLVED, that the following total millage requirement for local purposes and the general operating millage of 13.0581 mills for the 2016-2017 City of St. Clair fiscal year budget be approved and authorized to be levied as follows:

Proposed Millage Rate

General Operating Millage

Total Operating 13.0581

Headlee Cap 13.0581

Bond Debt Retirement

GO Sewer Separation 0

GO Street 2.6384

Total Debt 2.6384

Employee Pension

Pension Fund (299) 1.0000

Total Local Millage 16.6965

and;

FURTHER RESOLVED, that the adopted budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 shall establish the approved appropriation levels for the said fiscal year; and

FURTHER RESOLVED, that the Schedule of Fees and the Utility Rate Schedule be adopted as part of the budget; and

FURTHER RESOLVED, that the City Council does hereby authorize the City Superintendent to execute transfers between appropriations provided that each transfer be approved by the City Council prior to its execution; and

FURTHER RESOLVED, that the City Council retains authority to amend the city budget and this appropriations act at such times when deviations from the projected revenues and authorized expenditure levels become necessary and the amount of the deviation becomes known.

McCartney moved, Kuffa seconded, CARRIED, to adopt Resolution 16-07, 2016-2017 Fiscal Year Budget, Millage Levy and Appropriations Act and Schedule of Charges and Fees as presented.

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

RESOLUTION ADOPTED

REPORTS FROM ADMINISTRATION

City Superintendent-None

City Attorney – None

City Departments – Advertising is now available on the new shuttle bus. Contact the boat harbor at 329-4125. Please note the launch is NOT going to be reversed as previously discussed.

Authority, Board, Commission, Committee Chairman or Council Representative- The Historic Commission is hosting a program on the Diamond Crystal Salt company 6/16/16 @ 7pm and 6/17/16 @ 1pm.

UNFINISHED BUSINESS

916 Cedar -Member Klieman moved, and McCartney seconded, to renew the motion to purchase the property at 916 Cedar and donate to Habitat For Humanity. Gabe Al-Gharabally, 711 S. 10th, addressed council to consider all adjacent homeowners are opposed, as documented by the notarized petition of adjacent property owners was distributed to Mayor and council and that two of those homeowners are interested in purchasing the property. Jeff McLeod, 1022 S. 10th, would like the detailed financials and taxes to be collected. Those figures are not available. Dan Moore, 612 Clinton, questioned the city's intention to pursue vacant property purchases in the future.

Ayes: Klieman, McCartney, Foley

Nays: Kuffa, LaPorte, Kindsvater, Cedar

MOTION FAILED.

NEW BUSINESS

Special Event permit for Beer and Wine Festival- Chief Jefferson is in receipt of a special event permit from St. Clair Chamber of Commerce, Ultimate Fun Productions Inc and The Social Media to host the 2nd annual St. Clair Beer and Wine Festival Friday, August 5, 2016 from 6:00pm-11:00pm in Plaza Park. All necessary documents have been received and are in compliance with City Code. Chief Jefferson respectfully offered a recommendation that the permit be approved.

Kindsvater moved, Kuffa seconded, CARRIED, to approve the special events permit as presented.

The Social Connection, requested by Clerk Sturdy on their behalf, requested approval to place banners on the railing at Palmer Park Boardwalk as they did last year during the Art Fair and Fourth of July Fireworks display event. The building department is prepared to issue temporary banner permits.

Kindsvater moved, Kuffa seconded, CARRIED, to approve banner request.

Ayes: Foley, Kindsvater, Kuffa, Cedar

Nays: LaPorte, McCartney, Klieman

Special Event Permit for Wellington Financial Client Appreciation event -Chief Jefferson is in receipt of a special event permit from Wellington Financial Group to host their annual Client Appreciation event August 20, 2016 10am-7pm. The request includes street closure on Thornapple and Third streets. All necessary documents have been received and are in compliance with City Code. Chief Jefferson respectfully offered a recommendation that the permit be approved.

Kindsvater moved, LaPorte seconded, CARRIED, to approve the special events permit as presented.

Letter of consent for "Network to Freedom" application

Robert Freehan explained the request for the letter that will accompany the application. The application is to include Hillside Cemetery in the National park Service Underground Railroad Network to Freedom.

McCartney moved, Kindsvater seconded, CARRIED, to approve letter of consent.

Proposal from Rowe Professional Services Company for Scrap Tire Grant project services

The City has received confirmation from Ace to supply the materials for the Scrap Tire project. City Superintendent Booth is requesting council to move forward with the Scrap Tire grant engineering work. Work will include parts of Troon and Vine. Troon is a local street and Vine a major street.

McCartney moved, Kuffa seconded, CARRIED, to approve proposal from Rowe as presented.

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

Nays: None

CLAIMS AND ACCOUNTS – May 20 & May 27, 2016

Check registers listing the bills for the period ending May 20, 2016 (check numbers 41266->41313) and May 27, 2016 (check numbers 41314->41359) were presented for Council review.

LaPorte moved, Kuffa seconded, CARRIED, to approve payments of May 20 and May 27, 2016 Claims and Accounts as submitted.

PUBLIC QUESTIONS AND COMMENTS –None.

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS – None.

CLOSED SESSION

LaPorte moved, Kuffa seconded, CARRIED, to grant Request Closed Session to Discuss Strategy Connected with the Negotiation of a Collective Bargaining Agreement with Employees Represented by the American Federation of State, County and Municipal Employees, AFSCME and Employees Represented by the Police Officers Labor Council, POLC

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

Nays: None

At 738pm, Council recessed into closed session and resumed regular session at 8:14pm.

No action was taken.

ADJOURNMENT at 8:15pm.

