

**CITY OF ST. CLAIR
REGULAR COUNCIL MEETING
MONDAY, AUGUST 1, 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, LaPorte, McCartney.

ABSENT: Member Klieman, Member Kuffa

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

AUDIENCE: There were 10 people in attendance.

McCartney moved, Kindsvater seconded, CARRIED, to excuse member Kuffa.

AGENDA AMENDMENTS – Mayor Cedar requested the agenda be amended to add 8B) Letter of Resignation. No objections.

CONSENT AGENDA

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

A. City Council Minutes of July 18, 2016 Regular and Special Meetings: Approved

B. Harbor Commission Minutes of July 16, 2016 Regular Meeting: Received

ORDINANCES AND RESOLUTIONS

Ordinance Introduction (2016-11)-Chapter 70, Article 1 “Waterways”, “Launch Ramp Fees”

Katie Stepp, Harbormaster, stated currently there is no way to enforce launch fees and usage. The presented Ordinance addresses those issues.

McCartney moved, LaPorte seconded, CARRIED, to Introduce Ordinance (2016-11) as presented.

Ayes: McCartney, Foley, Kindsvater, LaPorte, Cedar

Nays: None

ORDINANCE INTRODUCED

REPORTS FROM ADMINISTRATION

City Superintendent – Road project of repairs to Troon to Vine Street will begin this construction season. Be reminded that City-wide rubbish collection is on Thursdays only. Boardwalk grant approval is still pending.

City Attorney – None

City Departments – There is a primary Election Tuesday, August 2, 2016. Polls will be open 7am-8pm. To view a sample ballot and confirm where you vote, please visit Michigan.gov/vote

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

UNFINISHED BUSINESS

Ever Sharp Tools-LaPorte moved, McCartney seconded, CARRIED, to renew the original motion to direct administration to accept proposal #2, with revisions, from Ever Sharp Tools, and authorize administration to draft a final agreement for approval at next meeting.

Ayes: Kindsvater, LaPorte, McCartney, Foley, Cedar

Nays: None

NEW BUSINESS

Approve proposal from T.G. Priehs Paving Company for the 2015 Local Street Improvement Project (Rebid)- Street improvements include Hawthorne, Orchard, Ninth and the Skate Park Parking Lot. The repairs are in conjunction with the Scrap Tire Grant proposal. Trice Hawkins has secured grants for the Skate Park parking lot.

McCartney moved, Kindsvater seconded, CARRIED, to accept proposal from T. G. Priehs as presented.

Ayes: LaPorte, McCartney, Foley, Kindsvater, Cedar

Nays: None

Accept Resignation Letter-Council accepted a letter of resignation from Councilmember Bill Klieman. Per Article II, Section 2.09, Council has 30 days to appoint a new member. Letters of Interest will be accepted within the next 2 weeks and the appointment is intended to be made at the next meeting. The appointment will be for the remainder of the current term, expiring December 31, 2016.

Industrial Park Local Development Financing Act (LDFA)-McCartney moved, LaPorte seconded, CARRIED, to direct the city attorney, per suggestion of the EDA, to pursue extension of the current LDFA to include the remaining parts of the industrial park.

CLAIMS AND ACCOUNTS – July 22 & July 29, 2016

Check registers listing the bills for the period ending July 22, 2016 (check numbers 41661->41700) and July 29, 2016 (check numbers 41701->41747) were presented for Council review.

LaPorte moved, Kindsvater seconded, CARRIED, to approve payments of July 22 & July 29, 2016 Claims and Accounts as submitted.

PUBLIC QUESTIONS AND COMMENTS

Marshall Fugate, 1001 S 15th, requested higher SCPD involvement, Jane Duffy, 866 N. Carney Drive, criticized the noise level on Saturday night. A Marysville resident requested recyclables taken out of the trash containers before disposal during Riverfest. Paul Dailer, 240 S. 10th, requested consideration of a sidewalk on the North side of Fred Moore highway and extension of senior van hours.

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS

Thank you to Blue Water Offshore Racing Association, Funfest, Inc., all first responders and city departments who helped make Riverfest 2016 a success. All concerns brought to council's attention

will be addressed.

CLOSED SESSION

McCartney moved, Kindsvater seconded, CARRIED, to grant Request of a 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: LaPorte, McCartney, Foley, Kindsvater, Cedar
Nays: None

At 7:24pm, Council recessed into closed session and resumed regular session at 7:47pm.

McCartney moved, LaPorte seconded, CARRIED, to direct administration to follow the Labor Attorneys advice to implement strategy connected with the negotiation of the collective bargaining agreement with members of the POLC.

ADJOURNMENT at 7:49pm.

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor