

**CITY OF ST. CLAIR
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 19, 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 Ellery, Foley, Kindsvater, LaPorte, McCartney.

ABSENT: 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 4 people in attendance.

(McCartney moved, Kindsvater seconded, CARRIED, to excuse Member Kuffa)

CONSENT AGENDA

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

- A. City Council Minutes of September 6, 2016 Special and Regular Meetings: Approved
- B. St. Clair Historical Commission Minutes of August 11, 2016 Meeting: Received
- C. St. Clair Fire Authority Minutes of September 7, 2016 Meeting: Received

PRESENTATION

ECSD Non-Homestead Millage renewal proposal-Steven Skalka, Superintendent of East China School District, presented information of the proposal that will be on the November 8, 2016 ballot. \$14 million of the total budget of \$40 million is funded from this millage. All voters in the school district will vote on the proposal. Homeowners will not pay the tax and business owners will not see an increase.

ORDINANCES AND RESOLUTIONS

Resolution (16-11) support of ECSD Non-Homestead millage renewal- **WHEREAS**, on Tuesday, November 8, 2016, the East China School District has placed a proposal on the ballot to renew its Non-Homestead millage...

THEREFORE, be it resolved that the City of St. Clair City Council supports the proposal put forth by the East China School District and the academic, arts, and athletic programs it provides its students.

McCartney moved, Kindsvater seconded, CARRIED, to adopt Resolution No. 16-11, support of the ECSD Non-Homestead millage renewal request.

Ayes: Kindsvater, LaPorte, McCartney, Ellery, Foley, Cedar

Nays: None

RESOLUTION ADOPTED

Resolution (16-12) approval of 2015-2016 Budget Adjustments- City Superintendent Booth explained the proposed changes in revenues and expenses to the General Fund as well as Other Funds. A worksheet of the adjustments is made part of these minutes.

BE IT RESOLVED, that the revised list of expenditures for the 2015-2016 budget, attached as "Exhibit A" to this Resolution, be approved effective September 19, 2016.

McCartney moved, Kindsvater seconded, CARRIED, to adopt Resolution No. 16-12, approval of 2015-2016 Budget Adjustments.

Ayes: LaPorte, McCartney, Ellery, Foley, Kindsvater, Cedar

Nays: None

RESOLUTION ADOPTED

REPORTS FROM ADMINISTRATION

City Superintendent- Hawthorne, Orchard and S. 9th and the Skate park parking lot road project will begin next week. The first project of Vine and Troon finished \$40,000 under budget.

City Attorney – None

City Departments – Harbormaster Stepp acknowledged and thanked the Lake St. Clair Walleye Association and Anglers Outfitters for their generous efforts to raise funds for the Harbor fish cleaning station. Their donation offsets over \$3000 of the \$5000 repair cost.

The last day to register to vote in the November 8, 2016 election is Tuesday, October 11. To check your registration status please visit Michigan.gov/vote.

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

UNFINISHED BUSINESS -None

NEW BUSINESS

Approved Proposal from Murray Underground Systems, Inc -Waterloo Water Main repair- Facilitated by AEW, six total bids to replace the existing water line were received ranging from \$142,995.50 to \$107,489.50.

McCartney moved, Kindsvater seconded, CARRIED, to approve proposal of the lowest bidder of \$107,489.50 by Murray Underground Systems, Inc.

Ayes: LaPorte, McCartney, Ellery, Foley, Kindsvater, Cedar

Nays: None

Approved Appointment to Boards and Commissions- Mayor Cedar recommended Katie Krebs, 1109 S. 15th St, to fulfill a 3-year term expiring December 31, 2017 to the Historical Commission.

McCartney moved, Ellery seconded, CARRIED, to confirm the Mayoral appointment as recommended.

CLAIMS AND ACCOUNTS – September 9 & September 16, 2016

Check registers listing the bills for the period ending September 9, 2016 (check numbers 41977->42015) in the amount of \$610,895.10 and September 16, 2016 (check numbers 42016->42062) in the amount of \$125,217.03 were presented for Council review.

LaPorte moved, Foley seconded, CARRIED, to approve payments of September 9 and September 16, 2016 Claims and Accounts as submitted.

PUBLIC QUESTIONS AND COMMENTS – None

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS- Upcoming events: Historical Commission presents “The St. Clair Inn turns 90!” 9/22/16 @ 7pm and 9/23/16 @ 1pm; St. Mary’s Festival 9/23-16-9/25/16 and Whistles on the Water and Chalk the Walk 9/24/16 9am-6pm.

ADJOURNMENT at 7:25pm.

Annette Sturdy, City Clerk

Bill Cedar, Jr, Mayor