

**CITY OF ST. CLAIR
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 3, 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, Kuffa, LaPorte, McCartney.

ABSENT: None

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

AUDIENCE: There were 4 people in attendance.

AGENDA AMENDMENTS – Mayor Cedar requested the addition of New Business A) Sawdon Clock landscaping. No objections.

CONSENT AGENDA

LaPorte moved, Kindsvater seconded, CARRIED, to approve Consent Agenda item A. as presented.

A. City Council Minutes of September 19, 2016 Regular Meeting: Approved

REPORTS FROM ADMINISTRATION

City Superintendent – To-date, local road repair includes completion of Scrap Tire Grant project #1 (Troon and Vine), progression of Scrap Tire Grant project #2 (Hawthorne, Orchard, S. Ninth and Skate Park Parking lot) and progression of replacement of Waterloo Water Main (Waterloo).

City Attorney –Recent new Michigan Dispensary Laws will require council action soon. Counsel will provide information and options for review and action at a future meeting.

City Departments – Last day to register for the November 8, 2016 General election is Tuesday, October 11, 2016.

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

UNFINISHED BUSINESS -None

NEW BUSINESS

Sawdon Clock landscaping- Council received a request for approval of landscape improvements near the Sawdon Clock in Palmer Park. The Garden Club of St. Clair proposed stone work and raised flower beds. Approximate cost of the project is \$7000.00. The project will be entirely funded, coordinated and installed by friends of Mr. Sawdon. The flower beds will be maintained by the garden club. A picture of the proposed changes was distributed to Council.

LaPorte moved, McCartney seconded, CARRIED, to approve landscaping improvements as suggested.

CLAIMS AND ACCOUNTS – September 26 & September 30, 2016

Check registers listing the bills for the period ending September 26, 2016 (check numbers 42063->42117) in the amount of \$443,121.49 and September 30, 2016 (check numbers 42118->42149) in the amount of \$1,000,570.44 were presented for Council review.

LaPorte moved, Foley seconded, CARRIED, to approve payments of September 26 and September 30, 2016 Claims and Accounts as submitted.

PUBLIC QUESTIONS AND COMMENTS – None

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS- Upcoming events: St. Clair High School Homecoming Parade 10/5/16 @ 6pm.

CLOSED SESSION

McCartney moved, Foley 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: McCartney, Ellery, Foley, Kindsvater, Kuffa, LaPorte, Cedar
Nays: None

At 7:09pm, Council recessed into closed session and resumed regular session at 7:47pm.

McCartney moved, Kuffa seconded, CARRIED, to direct attorney and administration to proceed with the POLC recommendations as discussed.

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

ADJOURNMENT at 7:49pm.

Annette Sturdy, City Clerk

Bill Cedar, Jr, Mayor