

**CITY OF ST. CLAIR  
SPECIAL COUNCIL MEETING  
MONDAY, AUGUST 1, 2016 - 6:15 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 6:15pm.

**ROLL CALL**

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

ABSENT: Member Klieman, Member Kuffa

ADMINISTRATION: Michael E. Booth, City Superintendent; Annette Sturdy, City Clerk.

AUDIENCE: There were 2 people in attendance.

Industrial Park-The parcels in this area are not development ready for investors. Discussion centered on enticing investors into the area while acknowledging the need for construction of the necessary drainage system. One option is to lease the area at no charge but direct the lease holder to construct their own drainage system as per the most recent interest from Ever Sharp Tools. Several revisions to the original proposal by Mr. Nemec, Ever Sharp Tools, provided reason for Council to reconsider the proposal. The item is intended to be brought up for formal action at the next council meeting. Attorney Downey would then be instructed to enter into negotiations before approval of the final purchase agreement. Dan Casey, EDA, briefly explained the process of enacting a LDFA as a funding mechanism. Per the EDA suggestion, Council will consider the process to either extend the current LDFA surrounding the Christian B. Haas area to include the entire Industrial Park or create a new one.

Road repair and Maintenance- Superintendent Booth distributed a summary of 2016 road repair work using the Scrap Tire Grant funding (*attached and made part of these minutes*). The Skate park estimate was higher than anticipated, however funds from the original project and additional funding, secured by Trice Hawkins, Recreation Director, are available that will cover the entire \$30,000 as proposed. 2017-2019 federally funded projects include St. Clair Highway (M29 to West of Goffe) and Clinton Avenue (M29 to 3<sup>rd</sup> street). Current road work estimates of 1.36 million will be funded mostly with grants, the remaining estimated \$600k from local and major street funds. It is noted that the materials used as part of the Scrap Tire Grant will not only improve the roads but also benefit the environment by keeping tires out of landfills. 2016 road repair work is evenly distributed between Wards. The Paser and AEW reports will be utilized to determine the next group of work in 2017. Although not confirmed, on the top of the potential list is Cass, Trumbull or 3<sup>rd</sup> Street (Vine to Mulberry). A summary of the recent road plan calculates repair of 6-7 roads this year and possibly another 2-3 before July of 2017.

Adjourned 6:54pm

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor