



**CITY COUNCIL
AGENDA**
Monday, February 19, 2018 – 7:00 pm
Council Chambers • Municipal Building
547 N. Carney Drive • St. Clair, Michigan 48079
(810) 329-7121
www.cityofstclair.com

1. **CALL TO ORDER:** Mayor Bill Cedar, Jr.
2. **PLEDGE OF ALLEGIANCE:** Mayor Bill Cedar, Jr.
3. **ROLL CALL:** Mayor Bill Cedar, Jr., Councilmembers Ellery, Kindsvater, Kuffa, Klieman, LaPorte, McCartney.
4. **CONSENT AGENDA**
 - A. City Council Minutes of February 5, 2018 Special and Regular Meetings: Approve
5. **PUBLIC HEARING**
 - A. Parks and Recreation Master Plan
6. **ORDINANCES AND RESOLUTIONS**
 - A. Ordinance Introduction (2018-01) Fire Prevention Code (Chapter 30, Article III)
 - B. Resolution (18-03) Parks and Recreation Master Plan
 - C. Resolution (18-04) Nominating Petitions
 - D. Resolution (18-05) Support of MDOT M-29 Road Rehabilitation Project
 - E. Resolution (18-06) Establish HSA in MERS Division 20 plan (SCPD)
7. **REPORTS FROM ADMINISTRATION**
 - A. City Superintendent
 - B. City Attorney
 - C. City Departments
 - D. Authority, Board, Commission, Committee Chairman or Council Representative- St. Clair Historical Commission Annual Report
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - A. Approve proposal from Perfection Construction for Historical Commission Museum project
 - B. Approve proposal from Boddy Construction for Palmer Park Replacement Project
 - C. Approve Special event permit for the St. Clair Little League Parade
 - D. Approve Special event permit for Pedal Across Lower Michigan Bicycle Parade
10. **CLAIMS AND ACCOUNTS:** February 9 & February 16, 2018
11. **PUBLIC QUESTIONS AND COMMENTS:** (Limit of Three (3) Minutes for Any Non-Agenda Item)
12. **MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS**
13. **ADJOURNMENT**

Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (810) 329-7121 or via e-mail at asturdy@cityofstclair.com at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.