

**CITY OF ST CLAIR, MICHIGAN
REGULAR COUNCIL MEETING MINUTES
TUESDAY, JUNE 19, 2018- 7:00 P.M.**

Meeting Called to Order at 7:00pm by Mayor Cedar in the Council Chambers of the Municipal Building, 547 N. Carney Drive, St. Clair, Michigan.

PLEDGE OF ALLEGIANCE

PRESENT: Mayor Cedar, Members Ellery, Kindsvater, Klieman, Kuffa, LaPorte, McCartney

ABSENT: None

ADMINISTRATION: Mike Booth, City Superintendent; James T. Downey, Kane, Clemons, Joachim & Downey; Trice Hawkins, Recreation Director; Timothy Raker, Police Chief; Jessica Gilroy, Administrative Assistant.

AUDIENCE: There were 18 people in attendance.

CONSENT AGENDA – LaPorte moved, McCartney seconded, CARRIED, to approve Consent Agenda item A. as presented.

A. City Council Minutes of June 4, 2018 Special and Regular Meetings: Approved

ORDINANCES AND RESOLUTIONS

Ordinance Introduction (2018-08)- **ORDINANCE NO. 2018 – 08 CITY OF ST. CLAIRCOUNTY OF ST. CLAIR, MICHIGAN AN ORDINANCE OF THE CITY OF ST. CLAIR, ST. CLAIR COUNTY, MICHIGAN TO AMEND APPENDIX B OF THE CODE OF ORDINANCES, “ZONING,” ARTICLE 5, “GENERAL PROVISIONS,” SECTION 5.38 “MULTIPLE-FAMILY DESIGN STANDARDS” BY AMENDING SUBSECTION (A) AND ADDING SUBSECTION (G). THE CITY OF ST. CLAIR ORDAINS:SECTION 1. AMENDMENT.** Appendix B, Article 5, Section 5.38 of the City’s Code of Ordinances, the Zoning Ordinance, is hereby amended in the following manner:

ARTICLE 5. – GENERAL PROVISIONS. SECTION 5.38 – Multiple-Family Design Standards
A. Buildings shall generally relate in architectural design to surrounding buildings, improve the visual quality and support property values of the surrounding neighborhood. 1. Provide brick or stone on exterior walls, minimally around the first- floor story. 2. Use porches or other features, such as cornice lines, on buildings. 3. Reflect architectural styles and details, design themes, building materials and colors consistent with surrounding buildings. B. Buildings shall avoid long, monotonous, uninterrupted walls or roof planes. Building wall and roofline offsets, including projections and recesses shall be used. C. Uninterrupted building walls greater than 25 feet are prohibited. D. Gable and hipped roofs shall provide overhanging eaves on all sides. Mansard roofs on a one-story building and flat roofs are prohibited. E. Dormers, belvederes, masonry chimneys and other similar elements, are encouraged to add visual interest to the roofline. F. Entrances to buildings shall be defined by architectural elements, such as lintels, pediments, columns, porches, overhangs, railings, balustrades, etc., where appropriate. G. The Planning Commission has the authority to modify the requirements of this section provided the intent of this section is met.

McCartney moved, Ellery seconded, CARRIED, to introduce Ordinance (2018-08) as presented.

Ayes: Kuffa, LaPorte, McCartney, Ellery, Kindsvater, Klieman, Cedar

Nays: None

ORDINANCE INTRODUCED

REPORTS FROM ADMINISTRATION

City Superintendent – Bid documents in progress for Henry, Thornapple, S 10th and S 11th from Clinton to South of Cedar. The Scrap tire grant will be used for 3rd street between Brown and Vine. The regular city council meeting will be held July 2. All city offices will be closed Wednesday, July 4th. Rubbish collection will be delayed on day that week-to Friday.

City Attorney- None

City Departments – Trice Hawkins, Recreation Director, reported the Imagination Station received \$19,245 towards the project, not including the foundation match, and thanked all who participated. Donations continue to be accepted by the city of St. Clair. Replacement of the benches in Palmer Park will be provided by the Memorial Bench project. Sponsorships of \$600 will purchase a bench and a plaque.

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

UNFINISHED BUSINESS –

Discussion: Resolution (18-13) Vacation of Frances Street-Attorney Downey found deficiencies in Resolution (18-13) that was approved at the June 4, 2018 regular council meeting and stated there may not be contingencies on the motion when vacating a street/road. For these reasons the Attorney recommended for Council to rescind adoption of Resolution (18-13) and then to consider the revised Resolution, distributed to each member, that includes property descriptions.

McCartney moved, LaPorte seconded, CARRIED, to rescind the adoption of Resolution (18-13) Vacation of Frances Street.

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

Nays: Klieman

McCartney moved, LaPorte seconded, FAILED, to adopt the revised Resolution (18-13) Vacation of Frances Street

Ayes: None

Nays: Ellery, Kindsvater, Klieman, Kuffa, LaPorte, McCartney, Cedar

Kindsvater moved, Kuffa seconded, CARRIED, to table adoption of revised Resolution (18-13) Vacation of Frances Street.

Ayes: Kindsvater, Klieman, Kuffa, LaPorte, McCartney, Ellery, Cedar

Nays: None

NEW BUSINESS

Approve Proposal for Carney Rd/Brown St/Range Rd Intersection Improvements-

Kuffa moved, McCartney seconded, CARRIED, to approve proposal from Boddy Construction as presented.

Ayes: Klieman, Kuffa, LaPorte, McCartney, Ellery, Kindsvater, Cedar

Nays: None

Approve Special Events Permit for Blue Water Offshore Boat Races-

Ellery moved, Kindsvater seconded, CARRIED, to approve special event permit as presented.

Approve property Lease for BWORA-

Kuffa moved, Kindsvater seconded, CARRIED (LaPorte abstained), to approve lease as presented.

Ayes: Kuffa, LaPorte, McCartney, Ellery, Kindsvater, Klieman, Cedar

Nays: None

Approve Vendor hours for Riverfest-

McCartney moved, Kindsvater seconded, CARRIED, to approve vendor hours extension as presented from 9am-9pm to 9am-11pm.

Approve Boards and Commission appointment -Resident Betty Fryer to Cemetery Board of Trustees for a three year term to expire December 31, 2020.
McCartney moved, Kuffa seconded, CARRIED, to approve appointment as presented.

Approve Palmer Park Life Buoy Stations-Kathy Nemer-Kaiser presented the St. Clair Chamber of Commerce Life Buoy Station donation project. Council is asked to approve installation of up to 16 life ring stations along Palmer Park Boardwalk, the Pine River and other locations as determined by City Departments. All cost will be covered by donations, including DPW labor.

Kuffa moved, Ellery seconded, CARRIED, to approve Palmer Park Life Buoy Station installation.

Ayes:

Nays:

CLAIMS AND ACCOUNTS – June 7 & June 15, 2018

Check registers listing the bills for the period ending June 8, 2018 (check numbers 45775-45811) in the amount of \$294,606.73 and June 15, 2018 (check numbers 45812-45874) in the amount of \$90,039.54 were presented for Council review.

LaPorte moved, Ellery seconded, CARRIED, to approve payments of June 9 and June 15, 2018 Claims and Accounts as presented.

PUBLIC QUESTIONS AND COMMENTS – Ken Nicholl 81st District State Representative Candidate and Eric Stocker 81st District State Representative candidates introduced themselves.

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS – Donations are being accepted for 4th of July Fireworks. City maintained crosswalks are being repainted.

ADJOURNMENT at 7:37pm

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor