

**CITY OF ST CLAIR, MICHIGAN  
REGULAR COUNCIL MEETING MINUTES  
TUESDAY, SEPTEMBER 4, 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: Michael Booth, City Superintendent; James T. Downey, Kane, Clemons, Joachim & Downey; Timothy Raker, Police Chief; Annette Sturdy, City Clerk.  
AUDIENCE: There were 15 people in attendance.

**AGENDA AMENDMENTS:** Mayor Cedar recommended addition of New Business items B. American Legion Day Proclamation and C. Application for waiver on the underfunded defined pension plan.

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

A. City Council Minutes of August 20, 2018 Regular and Closed Meetings: Approved

**REPORTS FROM ADMINISTRATION**

**City Superintendent** – Road update: Range intersection repair is near completion. The sewer lining construction project (Henry, Thornapple, S.10, S11) is anticipated to begin September 27<sup>th</sup>. Third Street project preconstruction meeting is this week. DPW is conducting hydrant flushing and crack sealing this week. Trash collection will be delayed to Friday this week due to Labor Day.

**City Attorney**- None

**City Departments** – None

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

**UNFINISHED BUSINESS**

Approve request for rezoning 602 S. 8<sup>th</sup> street from R1A to MD2-

McCartney moved, Ellery seconded, to support planning commission recommendation to deny the request.

Ayes: LaPorte, McCartney, Ellery, Kindsvater, Cedar

Nays: Klieman, Kuffa

**NEW BUSINESS**

Approve Special Event Permit for St. Mary's Fall Festival- Council received a memorandum from Chief Raker requesting special event permit approval for St. Mary's Catholic Church to conduct their annual Fall Festival September 28, 29 & 30, 2018. The applicant has complied with necessary requirements of the Special Events Ordinance and issuance of the permit is respectfully recommended.

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

Proclamation of American Legion Day- Mayor Cedar proclaimed September 16, 2018 as American Legion Day in the City of St Clair and recognized their 99<sup>th</sup> anniversary.

Approve application for waiver on underfunded defined benefit Plan-Superintendent/Finance Director Booth requested council's approval of the application for a waiver and plan for the defined benefit pension retirement system.

McCartney moved, Kindsvater seconded, CARRIED, to approve application for waiver and plan as requested.

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

Nays: None

**CLAIMS AND ACCOUNTS** –August 31, 2018

Check registers listing the bills for the period ending August 31, 2018 (check numbers 46340->46405) in the amount of \$628,160.84 were presented for Council review.

LaPorte moved, Kindsvater seconded, CARRIED (Klieman-NAY), to approve payment of August 31, 2018 Claims and Accounts as presented.

**PUBLIC QUESTIONS AND COMMENTS** – F. Hayes, 709 Clinton, requested clarification of the rezoning action. S. Adkins, 717 Witherell, requested an update on Witherell & 4<sup>th</sup> road repair, the status on the theater building property and if the city has a 5-year capital plan detailing street repair.

**MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS** – None

**ADJOURNMENT** at 7:11pm

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor