



**CITY COUNCIL  
AGENDA**  
**Monday, October 1, 2018 – 7:00 pm**  
Council Chambers • Municipal Building  
547 N. Carney Drive • St. Clair, Michigan 48079  
(810) 329-7121  
[www.cityofstclair.com](http://www.cityofstclair.com)

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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 September 17, 2018 Regular & Closed Meetings: Approve
5. **PRESENTATIONS**
  - A. 2018 Junior Girls Little League State Champions/Regional Runner up
  - B. 2018 Junior Boys Little League State Champions
6. **PUBLIC HEARING**
  - A. Commercial Facilities Tax Exemption: On the Vine, LLC
7. **ORDINANCES AND RESOLUTIONS**
  - A. Resolution (18-17) Commercial Facilities Tax Exemption-On the Vine, LLC
8. **REPORTS FROM ADMINISTRATION**
  - A. City Superintendent
  - B. City Attorney
  - C. City Departments
  - D. Authority, Board, Commission, Committee Chairman or Council Representative
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
  - A. Approve Special Event permit for Christmas Carriage Rides & Santa Special Event
  - B. Approve Special Event permit for American Cancer Society "Bark in the Park"
  - C. Accept Proposal for 2018-2019 Property and Liability Insurance Renewal
  - D. Approve modification to 2018 HMA Resurfacing Project contract
  - E. Approve modification to 2018 Sewer Repair Program contract
  - F. Approve St. Clair Landscaping & Irrigation service contract for Pine Shores Golf Course
  - G. Approve Boathouse lot lease transfer-1203 S 5<sup>th</sup> Street
11. **CLAIMS AND ACCOUNTS:** September 20 & September 27, 2018
12. **PUBLIC QUESTIONS AND COMMENTS:** (Limit of Three (3) Minutes for Any Non-Agenda Item)
13. **MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS**
14. **CLOSED SESSION** Request for Closed Session to Confer with Legal Counsel for the Purpose of Discussing a Confidential Attorney-Client Communication Concerning a Legal Opinion from Counsel.
15. **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](mailto:asturdy@cityofstclair.com) at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.*