

**CITY OF ST CLAIR, MICHIGAN  
REGULAR COUNCIL MEETING MINUTES  
MONDAY, OCTOBER 15, 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: Bob Bieth, DPW Supervisor; James T. Downey, Joachim, Kane, Clemons & Downey; Timothy Raker, Police Chief; Annette Sturdy, City Clerk.  
AUDIENCE: There were 17 people in attendance.

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

A. City Council Minutes of October 15, 2018 Regular Meeting: Approved

**ORDINANCES AND RESOLUTIONS**

**Resolution (18-18) Fire Authority Amendment-** Attorney Downey explained the Resolution is to extend the current agreement by 25 years with the only other changes in the original agreement being modest typo errors. **CITY OF ST. CLAIR ST. CLAIR COUNTY, MICHIGAN RESOLUTION NO. 18-18 A RESOLUTION APPROVING AND AUTHORIZING ADMINISTRATION TO EXECUTE THE PROPOSED FIRST AMENDMENT AND EXTENSION OF THE ST. CLAIR AREA FIRE AUTHORITY INTERGOVERNMENTAL AGREEMENT OF JUNE 20, 2002.** A RESOLUTION of the City Council of the City of St. Clair adopted at a regular meeting of said Council held at City Hall located at 547 N. Carney Drive, St. Clair, Michigan, on the 16th day of October, 2018 at 7:00 PM.WHEREAS, the City of St. Clair and the Townships of St. Clair, China, and East China (the “Municipalities”) entered into an Intergovernmental Agreement (“IGA”) on June 20, 2002 to create the St. Clair Area Fire Authority (“SCAFA”) to provide the Municipalities with fire and emergency response services; and WHEREAS, the IGA is scheduled to expire on June 20, 2027; and WHEREAS, the IGA contains several *de minimis* typographical errors; and WHEREAS, the SCAFA Board wishes to extend the term of the IGA by twenty-five (25) years so that it expires on June 20, 2052 and to correct the above-referenced minor typographical errors contained in the original IGA; and WHEREAS, the SCAFA Board has proposed a First Amendment and Extension of the IGA (the “Amendment”) to accomplish those goals and has submitted it for approval by the governing bodies of the Municipalities; NOW, THEREFORE, BE IT RESOLVED that the City Council for the City of St. Clair approves the Amendment of the IGA as presented and authorizes administration to execute same in furtherance of this Resolution.

Ellery moved, McCartney seconded, CARRIED, to adopt Resolution (18-18) as presented.  
Ayes: Ellery, Kindsvater, Klieman, Kuffa, LaPorte, McCartney, Cedar  
Nays: None

**RESOLUTION DECLARED ADOPTED.**

**Resolution (18-19) Revision: Local Government Approval for MLCC application: War Water LLC –**  
The MLCC requested the Unit # be added to the address on the application. All other content was unchanged.

Kuffa moved, McCartney seconded, CARRIED, to adopt Resolution (18-19) as presented.  
Ayes: Kindsvater, Klieman, Kuffa, LaPorte, McCartney, Ellery, Cedar  
Nays: None

**RESOLUTION DECLARED ADOPTED**

**REPORTS FROM ADMINISTRATION**

**City Superintendent** –None

**City Attorney**-Per section 18.32(b) of the St Clair City Code of Ordinances city council must schedule a hearing with the business owner within 15 days of a business license suspension. LaPorte moved, Ellery seconded, CARRIED, to set the time and date for the required hearing per Sec. 18-32(b) for Monday, October 22, 2018 @7pm. The business owner, Evan Rood, is present and acknowledged the time and date of the hearing.

**City Departments** – The 2018 General Election is Tuesday, November 6, 2018. Polls open 7am-8pm. Chief Raker stated the St. Clair Police Department is participating in “No Shave November” with the \$50 participation fee to be given to K.I.D.S.

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

**UNFINISHED BUSINESS** -None

**NEW BUSINESS** -None

**CLAIMS AND ACCOUNTS** –October 4 & October 11, 2018

Check registers listing the bills for the period ending October 4, 2018 (check numbers 46497-46549) in the amount of \$811,236.41 and October 11, 2018 (check numbers 46629-46665) in the amount of \$3,355,110.66 were presented for Council review. LaPorte moved, Kindsvater seconded, CARRIED, to approve payments of October 4 & October 11, 2018 Claims and Accounts as presented.

**PUBLIC QUESTIONS AND COMMENTS** – E. Skelly, 1918 Jackson St., requested attention to Clinton/Oakwood/Jackson pertaining to vehicle traffic and pedestrian safety. E. Rood, 602 S. 8<sup>th</sup>, commented on the current zoning and business licensing process.

**MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS** – Special events: SCHS Homecoming parade 10/17/18 @6pm & Halloweekends October 24-27.

**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.

McCartney moved, Kindsvater seconded, CARRIED, to grant request for closed session.

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

Nays: None

No action taken.

At 7:21pm, Council recessed into closed session and resumed regular session at 8:06pm.

**ADJOURNMENT** at 8:07pm

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor