

**CITY OF ST CLAIR, MICHIGAN
REGULAR COUNCIL MEETING MINUTES
MONDAY, NOVEMBER 5, 2018- 7:00 P.M.**

Meeting Called to Order at 7:00pm by Mayor Cedar in 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: James T. Downey, Joachim, Kane, Clemons & Downey: Annette Sturdy, City Clerk.

AUDIENCE: There were 16 people in attendance.

CONSENT AGENDA – LaPorte moved, Kindsvater seconded, CARRIED, to approve Consent Agenda items A. and B. as presented.

- A. City Council Minutes of October 15, 2018 Regular & October 22, 2018 Special Meetings: Approved
- B. St. Clair Historical Commission Minutes of August 9, September 11 & October 11, 2018 Meetings: Received

ORDINANCES AND RESOLUTIONS

Resolution (18-20) Revision: Local Government Approval for MLCC application: Planet Clair/On The Vine, LLC- Council is asked to amend the original approval to Planet Clair LLC to include On The Vine LLC to allow the spa/salon intended west of M-29 to also offer beverages to guests.

McCartney moved, Kindsvater seconded, CARRIED, to approve Resolution (18-20) revision as presented.

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

Nays: None

REPORTS FROM ADMINISTRATION

City Superintendent –None

City Attorney- None

City Departments – Councilmember McCartney, Recreation Commission Representative, announced a community meeting at Pine Shores on November 8th at 7:00pm to discuss the Greig Park Imagination Station rebuild. The 11/6/18 General election is tomorrow & polls are open 7a-8p.

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

UNFINISHED BUSINESS -None

NEW BUSINESS - None

CLAIMS AND ACCOUNTS –October 18, 26 & November 2, 2018

Check registers listing the bills for the period ending October 18, 2018 (check numbers 46666-46710) in the amount of \$205,587.98, October 26, 2018 (check numbers 46711-46772) in the amount of \$435,592.48 and November 1, 2018 (check numbers 46773 - 46816) in the amount of \$181,043.02 were presented for Council review.

LaPorte moved, Kindsvater seconded, CARRIED (Nay-Klieman), to approve payments of October 18, October 26 & November 1, 2018 Claims and Accounts as presented.

PUBLIC QUESTIONS AND COMMENTS – S. Adkins, 717 Witherell, inquired about road repair. Repair is ongoing. The funds available this year, from the 10-year voter approved millage, has allowed several more local streets to be repaired. Factors used to determine priority of road work include street condition, PASER study rating and what kind of work the road needs.

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS – None

ADJOURNMENT at 7:06pm

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor