

**CITY OF ST CLAIR, MICHIGAN
REGULAR COUNCIL MEETING MINUTES
MONDAY, MARCH 18, 2019- 7:00 P.M.**

Meeting Called to Order at 7:00pm by Mayor Cedar in the meeting room of Pine Shores Golf Course, 515 Fred W. Moore Highway, St. Clair, Michigan.

PLEDGE OF ALLEGIANCE was recited.

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

ABSENT: None

ADMINISTRATION: Michael E. Booth, City Superintendent; George Joachim, Kane, Clemons, Joachim & Downey, Timothy Raker, Chief of Police; Annette Sturdy, City Clerk.

AUDIENCE: There were 10 people in attendance.

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

A. City Council Minutes of March 4, 2019 Regular Meeting: Approved

ORDINANCES AND RESOLUTIONS

Resolution (19-07) Transportation Economic Development Fund Category B program-Fifth St.- Stephen Pangori, AEW, explained the criteria and timeline for the grant. New water mains would be included in this grant request. The applications are due by April 5th. Awards would be noticed in the middle of May. The execution won't occur until the end of July.

A resolution to establish a request for funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program for the reconstruction of 5th Street from Clinton Avenue to Thornapple Street funded by the Transportation Economic Development Fund Category B Program. At a regular meeting of the City Council of St. Clair, St. Clair County, Michigan held in the Council Chambers at 515 Fred Moore Highway, St. Clair, Michigan on Monday, March 18, 2019 at 7:00 p.m., there were:PRESENT: Mayor Cedar, Members Ellery, Kindsvater, Kuffa, LaPorte, McCartney, Watt ABSENT: None The following resolution was offered by Member McCartney and supported by Member LaPorte. **WHEREAS**, the City of St. Clair is applying for \$250,000 in funding through MDOT from the Transportation Economic Development Fund Category B Program to reconstruct 5th Street from Clinton Avenue to Thornapple Street.**WHEREAS**, MDOT requires a formal commitment from the public agency that will be receiving these funds and will be implementing and maintaining these infrastructure projects.**NOW, THEREFORE, BE IT RESOLVED THAT** the City Council of the City of St. Clair has authorized Michael Booth, City Superintendent, to act as agent on behalf of the City to request Transportation Economic Development Fund Category B Program funding, to act as the applicant's agent during the project development, and to sign a project agreement upon receipt of a funding award.**BE IT FURTHER RESOLVED THAT**, the City attests to the existence of, and commits to, providing at least \$250,000 toward the construction of the project, and all costs for design, permit fees, administrative costs, and cost overruns. **BE IT FURTHER RESOLVED THAT**, the City commits to owning, operating, funding and implementing a maintenance program over the design life of the facilities constructed with Transportation Economic Development Fund Category B Program funding. McCartney moved, LaPorte seconded, CARRIED, to adopt Resolution 19-07 as presented. Ayes: Kindsvater, Kuffa, LaPorte, McCartney, Watt, Ellery, Cedar Nays: None

RESOLUTION ADOPTED

Resolution (19-08) Transportation Economic Development Fund Category B program-Goffe St.-

A resolution to establish a request for funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program for the reconstruction of Goffe Street from Oak Street to Palmer Street funded by the Transportation Economic Development Fund Category B Program. At a regular meeting of the City Council of St. Clair, St. Clair County, Michigan held in the Council Chambers at 515 Fred Moore Highway, St. Clair, Michigan on Monday, March 18, 2019 at 7:00 p.m., there were:PRESENT: Mayor Cedar, Member Ellery, Kindsvater, Kuffa, LaPorte, McCartney, Watt ABSENT: NoneThe following resolution was offered by Member McCartney and supported by Member Kuffa**WHEREAS**, the City of St. Clair is applying for \$250,000 in funding through MDOT from the Transportation Economic Development Fund Category B Program to reconstruct Goffe Street from Oak Street to Palmer Street.**WHEREAS, MDOT** requires a formal commitment from the public agency that will be receiving these funds and will be implementing and maintaining these infrastructure projects.**NOW, THEREFORE, BE IT RESOLVED THAT** the City Council of the City of St. Clair has authorized Michael Booth, City Superintendent, to act as agent on behalf of the City to request Transportation Economic Development Fund Category B Program funding, to act as the applicant's agent during the project development, and to sign a project agreement upon receipt of a funding award.**BE IT FURTHER RESOLVED THAT**, the City attests to the existence of, and commits to, providing at least \$250,000 toward the construction of the project, and all costs for design, permit fees, administrative costs, and cost overruns. **BE IT FURTHER RESOLVED THAT**, the City commits to owning, operating, funding and implementing a maintenance program over the design life of the facilities constructed with Transportation Economic Development Fund Category B Program funding.

McCartney moved, Kuffa seconded, CARRIED, to adopt Resolution 19-08 as presented.

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

Nays: None

RESOLUTION ADOPTED

REPORTS FROM ADMINISTRATION

City Superintendent – The 2017-18 Financial audit is almost complete and will be filed as mandated. The first draft of the next budget will be presented in May.

City Attorney- Attorney Joachim has noticed all the great things happening in the City.

City Departments-Absent Voter Ballot Applications are available at City Hall and online for the May 7, 2019 election.

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

UNFINISHED BUSINESS- None

NEW BUSINESS

Approve Special Event permit for Gearing Elementary's 5k Color - Council received a memorandum from Police Chief Raker requesting that Council approve a special event permit for Gearing Elementary to conduct a 5k Color Run April 13, 2019. The applicant has complied with the necessary requirements of the Special Events Ordinance and issuance of the permit is respectfully recommended.

Kindsvater moved, Kuffa seconded, CARRIED, to approve the special event permit as recommended.

Approve Special Event permit for St Clair Little League Parade- Council received a memorandum from Police Chief Raker requesting that Council approve a special event permit for St. Clair Little League to conduct their St. Clair Little League Opening Day parade May 4, 2019 @9:00am. The applicant has complied with the necessary requirements of the Special Events Ordinance and issuance of the permit is respectfully recommended.

Kindsvater moved, Kuffa seconded, CARRIED, to approve the special event permit as recommended.

Approve Special Event permit for National MS Society “Walk MS” Event- Council received a memorandum from Police Chief Raker requesting that Council approve a special event permit for the National MS Society of Michigan to hold their annual “Walk MS” event on May 11, 2019 @ 10:00am. The applicant has complied with the necessary requirements of the Special Events Ordinance and issuance of the permit is respectfully recommended. LaPorte moved, Kuffa seconded, CARRIED, to approve the special event permit as recommended.

Approve purchase of 2019 Ford F-550 Truck-Superintendent Booth explained the request to purchase a new truck for DPW to use mainly for Fall leaf pick up and small brush chipping. The current 2003 vehicle will be put on the state bid site for public auction. Ellery moved, McCartney seconded, CARRIED, to approve purchase of 2019 Ford F-550 for the total of \$54,074.45.

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

Nays: None

CLAIMS AND ACCOUNTS – March 7 & March 14, 2019

Check registers listing the bills for the period ending March 7, 2019 (check numbers 47503-47543) in the amount of \$181,385.79 and March 14, 2019 (check numbers 47544-47584) in the amount of \$106,766.31 were presented for Council review.

LaPorte moved, Kindsvater seconded, CARRIED, to approve payments of March 7 & March 14, 2019 Claims and Accounts as presented.

PUBLIC QUESTIONS AND COMMENTS – B. Klieman, 1374 S. Riverside, inquired on City Hall basement remediation.

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS – The rescheduled Public Forum to discuss the ECEC property development has been confirmed for Thursday, March 21st at 7pm at Pine Shores Golf Course. Riverview Plaza has a lot of new businesses. Salmon Stake tickets are on sale now for the April 27th event.

ADJOURNMENT at 7:14pm.

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor