CITY OF ST CLAIR, MICHIGAN REGULAR COUNCIL MEETING MINUTES MONDAY, APRIL 1, 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 23 people in attendance.

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

A. City Council Minutes of March 18, 2019 Regular Meeting: Approved

REPORTS FROM ADMINISTRATION

City Superintendent – City service and Waste Management yard waste/small brush pick-up begins this month. Information can be found on the website or call city hall. Clinton Ave. construction start date is tentatively April 13.

City Attorney-None

City Departments- Masters Institute-City Clerk attended the MAMC Master's institute and currently retains a CMMC and CMC designation. May 7, 2019 Special Election-Absent Voter Ballot Applications are now available for the May 7, 2019 special election. The mandated weekend hours for the city of St. Clair Clerks office to issue AV ballots will be 11-3 both Saturday and Sunday. Sample ballots are available at city hall or by visiting Michigan.gov/vote. CityofStClair.com is getting a rebuild with anticipated roll out date of June 1. FOIA-Council received the FOIA policy for review. Hillside Cemetery-Per the Rules and Regulations, 1.07, Section .12 As of today, April 1 through November 1, Summer Decorations are now permitted. Specifically, that includes fresh flowers in hanging baskets, a flower stand or one pot per grave. If you have artificial, silk or plastic flowers, please remove. Downtown Updates-Last week Life Ring Stations were installed along the Boardwalk. The rings themselves are not yet in place nor the donor plaque. The St. Clair Chamber of Commerce board members spearheaded a donation program for them. They received such an overwhelming response they needed to cap the donations after 21 confirmations. The installation will be completed by DPW but it is entirely funded by donations. Thank you Chamber for your continued dedication! Business Licenses-Per City Ordinance, all businesses located in the city of St. Clair are required to have a license and renew annually.

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

UNFINISHED BUSINESS- None

NEW BUSINESS- None

CLAIMS AND ACCOUNTS – March 21, 2019

Check registers listing the bills for the period ending March 21, 2019 (check numbers 47585-47634)

in the amount of \$108,234.75 were presented for Council review. LaPorte moved, Kindsvater seconded, CARRIED, to approve payments of March 21, 2019 Claims and Accounts as presented.

PUBLIC QUESTIONS AND COMMENTS – Administration will review DRD specifically as it pertains to 309 Witherell. Resident inquired on open burning regulations.

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS - None

ADJOURNMENT at 7:11pm.

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor