



**CITY COUNCIL
AGENDA**

Monday, September 16, 2019 – 7:00 pm
Council Chambers - Municipal Building
547 N. Carney Drive • St. Clair, Michigan 48079
(810) 329-7121
www.cityofstclair.com

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, LaPorte, McCartney, Watt.
4. **CONSENT AGENDA**
 - A. City Council Minutes of September 3, 2019 Regular Meeting: Approve
 - B. Zoning Board of Appeals Minutes of June 19, 2019 Meeting: Receive
 - C. St Clair Golf Commission Minutes of July 9, 2019 Meeting: Receive
 - D. Cemetery Board of Trustees Minutes of August 6, 2019 Meeting: Receive
5. **PRESENTATION**
 - A. Redevelopment Ready Community-Michigan Economic Development Corporation
6. **ORDINANCES AND RESOLUTIONS**
 - A. Resolution (19-17) Redevelopment Ready Communities Certification
 - B. Resolution (19-18) Approve 2018-19 Budget Adjustments
7. **REPORTS FROM ADMINISTRATION**
 - A. City Superintendent
 - B. City Attorney
 - C. City Departments
 - D. Authority, Board, Commission, Committee Chairman or Council Representative
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - A. Schedule public hearing for vacation of Pine Street
 - B. Approve Bid proposal for 5th Street additional parking project
 - C. Accept Proposal for 2019-2020 Property and Liability Insurance Renewal
 - D. Approve Bid proposal for DPW building repair
 - E. Approve Boathouse Lease Transfer 1145 S Fifth Street
 - F. Approve permission to Bay Geophysical for seismic testing
 - G. Approve appointment of City Superintendent
 - H. Approve contract for City Superintendent
10. **CLAIMS AND ACCOUNTS:** September 5 and September 12, 2019
11. **PUBLIC QUESTIONS AND COMMENTS:** (Limit of Three (3) Minutes for Any Non-Agenda Item)
12. **MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS**
13. **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 at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.