



**CITY COUNCIL
AGENDA**

Monday, October 21, 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 October 7, 2019 Regular & Closed Meetings: Approve
 - B. St. Clair Historical Commission Minutes of August 8, 2019 Meeting: Receive
 - C. Golf Commission Minutes of August 13, 2019 Meeting: Receive
 - D. Cemetery Board of Trustees Minutes of September 10, 2019 Meeting: Receive
 - E. Planning Commission Minutes of September 11 & October 9, 2019 Meetings: Receive
5. **ORDINANCES AND RESOLUTIONS**
 - A. Resolution (19-22) Commercial Rehabilitation Exemption Certificate-SMRDP, LLC
 - B. Resolution (19-23) Implementation of Local Pavement Warranty Program
 - C. Resolution (19-24) MDOT Street Administrator designation
6. **REPORTS FROM ADMINISTRATION**
 - A. City Superintendent
 - B. City Attorney
 - C. City Departments
 - D. Authority, Board, Commission, Committee Chairman or Council Representative
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
 - A. Approve Special Use per Section 4.6.5.5. A – G request for 301 N. 6th Street
 - B. Approve Preliminary Engineering Services Proposal: Bridge to Bay Gap completion between Carney & Riverside
 - C. Appoint SEMCOG and I-69 International Trade Corridor representative
9. **CLAIMS AND ACCOUNTS:** October 10 & October 17, 2019
10. **PUBLIC QUESTIONS AND COMMENTS:** (Limit of Three (3) Minutes for Any Non-Agenda Item)
11. **MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS**
12. **CLOSED SESSION:** Closed Session for a Strategy and Negotiation session connected with the Negotiation of a Collective Bargaining Agreement with Employees Represented by the Police Officers Labor Council, POLC.
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.