

**CITY OF ST CLAIR, MICHIGAN
REGULAR COUNCIL MEETING MINUTES
MONDAY, MARCH 16, 2020- 7:00 P.M.**

Meeting Called to Order at 7:00pm by Mayor Cedar in the Council Chambers of the Municipal Building, 547 N. Carney Drive, St. Clair, Michigan, 48079.

PLEDGE OF ALLEGIANCE was recited.

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

ABSENT: None

ADMINISTRATION: Warren Rothe, City Superintendent

AUDIENCE: There were 4 people in attendance.

AGENDA AMENDMENT – Mayor Cedar recommended to add appointment to Boards and Commissions to New Business. No objections.

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

A. City Council Minutes of March 2, 2020 Regular Meeting: Approved

PROCLAMATION

National Police Week and Peace Officer's Memorial Day- David Gillis received the proclamation for and made comments regarding National Police Week and Peace Officer's Memorial Day.

ORDINANCES AND RESOLUTIONS

Ordinance Adoption (2020-03) Special Assessments-

McCartney moved, Kindsvater seconded, CARRIED, to adopt Ordinance (2020-03) as presented.

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

Nays: None

ORDINANCE ADOPTED

REPORTS FROM ADMINISTRATION

City Superintendent – City Superintendent Rothe reported on election turnout, election petition packets availability, introduced City Accountant Hart and discussed COVID-19 mitigation measures and changes to City operations.

City Attorney- None

City Departments- City Clerk- None

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

UNFINISHED BUSINESS – None

NEW BUSINESS

Approve N Riverside sewer cleaning and camera proposal-

Laporte moved, McCartney seconded, CARRIED, to award the bid for cleaning and televising N Riverside sewer main to Pipetek Infrastructure Services in the amount of \$32,125 and waive the competitive bid requirement.

Ayes: LaPorte, Kuffa, Kindsvater, Ellery, Watt, McCartney, Cedar
Nays: None

Approve special event permit for 49th Annual St Clair Art Fair and Artful Dodger 5k/10k Run- Council received a memorandum from Police Chief Raker requesting that Council approve a special event permit for St. Clair Art Association to hold the 49th Annual Art Fair and the Artful Dodger 5k/10k/run. 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 special event permit as presented.

Ayes: Watt, LaPorte, Kuffa, Ellery, McCartney, Kindsvater, Cedar
Nays: None

Approve Board and Commission appointment-
McCartney moved, Kindsvater supported, CARRIED, to appoint Timothy Distelrath to the Cemetery Board of Trustees.

CLAIMS AND ACCOUNTS – March 5, 2020 & March 12, 2020

Check registers listing the bills for the period ending March 5, 2020 (check numbers 49783-49807) in the amount of \$176,123.93 and the period ending March 12, 2020 (check numbers 49808-49866) in the amount of \$67,168.21 were presented for Council review.

LaPorte moved, Kuffa seconded, CARRIED, to approve payments of March 5, 2020 and March 12, 2020 Claims and Accounts as presented.

PUBLIC QUESTIONS AND COMMENTS – Comments were received on right-of-way obstructions on Vine and Second Street.

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS –

McCartney moved, Ellery seconded, CARRIED, to cancel the regular council meeting of April 6 and reschedule for April 27, 2020 contingent on any State or Federal mandates.

Member Kindsvater commented on providing street accommodations to facilitate drive-through pick up at restaurants.

Mayor Cedar commented on Nieman's commitment to servicing City residents and encouraged those with questions to contact the City.

ADJOURNMENT at 7:22 pm

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor