

**CITY OF ST CLAIR, MICHIGAN
REGULAR COUNCIL MEETING MINUTES
MONDAY, APRIL 20, 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: James T. Downey, Kane, Clemons, Joachim & Downey: Bob Bieth, DPW Supervisor; Amy Hart, Accountant; Timothy Raker; Police Chief; Warren Rothe, City Superintendent; Annette Sturdy, City Clerk.

AUDIENCE: There 4 people in attendance.

AGENDA AMENDMENT – Motion approved to strike Agenda item 7B from the agenda.

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

- A. City Council Minutes of March 16, 2020 Regular & April 8 Special Meetings: Approved
- B. Golf Commission Minutes of March 10, 2020 Meeting: Received

PRESENTATION

2018-2019 Annual Audit Presentation-William I Tucker IV, CPA, Maner Costerisan- Bill Tucker referenced the audit presentation, Financial Statement for September 2019 and a Board Communication letter. The purpose of the audit is for independent auditors to prepare an opinion on generally accepted accounting principles.

PROCLAMATION

Proclamation Designating April 24, 2020 as Arbor Day- Mayor Cedar declared the date of April 24, 2020 as Arbor Day 2020 for the City of St. Clair. The City has been awarded the title of Tree City USA for the 22nd consecutive year.

ORDINANCES AND RESOLUTIONS

Resolution (20-10) Golf Course Deficit Elimination Plan- **CITY OF ST. CLAIR COUNTY OF ST. CLAIR, MICHIGAN RESOLUTION NO. 20-10 RESOLUTION TO APPROVE THE PINE SHORES FUND'S DEFICIT ELIMINATION PLAN WHEREAS**, the City of St. Clair's Pine Shore fund has a \$48,867 fund deficit on September 30, 2019; and, WHEREAS, Public Act 140 of 1971 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury. BE IT RESOLVED, that the City Council approves the attached as the Pine Shore fund's Deficit Elimination Plan. BE IT FURTHER RESOLVED, that the City of St. Clair's City Accountant submit the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

RESOLUTION DECLARED ADOPTED

REPORTS FROM ADMINISTRATION

City Superintendent – Council will receive drafted budget as indicated in Charter.

City Attorney- None

City Departments- DPW supervisor provided update on N Riverside Sewer repair. **City Clerk-** No May election in city of St. Clair. Residents have the option to be on a Permanent Absent Voter list. All previously approved special events for May have been cancelled. Required training for Redevelopment Ready Community certification has been completed.

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

UNFINISHED BUSINESS – None

NEW BUSINESS

Schedule public hearing for 2020-2021 annual budget- McCartney moved, Ellery seconded, CARRIED, to schedule a public hearing for the 2020-2021 annual budget on May 18, 2020 at 7:00pm as recommended.

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

Nays: None

Approve cancellation of April 27, 2020 city council meeting- McCartney moved, Kindsvater seconded, CARRIED, to cancel the April 27, 2020 city council meeting.

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

Nays: None

Approve purchase of 2020 GMC Sierra 1500-McCartney moved, LaPorte seconded, CARRIED, to approve purchase of 2020 GMC Sierra 1500 in the amount of \$28,813 as recommended.

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

Nays: None

Approve Golf Commission by-law amendment-LaPorte moved, Kuffa seconded, CARRIED, to approve Golf Course by-law amendment to decrease membership from 9 to 7.

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

Nays: None

CLAIMS AND ACCOUNTS – March 19, March 26, April 2, April 9 & April 16, 2020

Check registers listing the bills for the period ending March 19, 2020 (check numbers 49867-49958) in the amount of \$120,722.86, the period ending March 26, 2020 (check numbers 49959-50004) in the amount of \$35,771.33, the period ending April 2, 2020 (check numbers 50005-50034) in the amount of \$56,074.59, (check numbers 50035-50053VOID) the period ending April 9, 2020 (check numbers 50054-50088) in the amount of \$101,070.54 and the period ending April 16, 2020 (check numbers 50089-50133) in the amount of \$86,238.14 were presented for Council review.

LaPorte moved, Kuffa seconded, CARRIED, to approve payments of March 19, March 26, April 2, April 9 and April 16, 2020 Claims and Accounts as presented.

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

Nays: None

PUBLIC QUESTIONS AND COMMENTS – None

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS – None

ADJOURNMENT Laporte moved, Kindsvater seconded, CARRIED, to adjourn at 7:56pm.

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

Nays: None

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor