

**CITY OF ST CLAIR, MICHIGAN
REGULAR COUNCIL MEETING MINUTES
MONDAY, JUNE 1, 2020- 7:00 P.M.**

Meeting Called to Order at 7:00pm by Mayor Cedar in 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; Timothy Raker, Police Chief; Warren Rothe, City Superintendent; Annette Sturdy, City Clerk.

AUDIENCE: There 8 people in (virtual) attendance.

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

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

Nays: None

A. City Council Minutes of May 18, 2020 Regular Meeting: Approved

ORDINANCES AND RESOLUTIONS

Resolution (20-11) Adopting 2020-21 Fiscal Year Budget, Millage Levy and Appropriations Act- Kindsvater moved, LaPorte seconded, CARRIED, to adopt Resolution (20-11), amended with correction on 2020-21 Schedule of Fees and Charges (Creative Tots fees) but otherwise as presented.

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

Nays: None

Resolution (20-12) Establishing a Zoning Escrow Fee Policy-

Kindsvater moved, LaPorte seconded, CARRIED, to adopt Resolution (20-12) as presented.

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

Nays: None

REPORTS FROM ADMINISTRATION

City Superintendent – Provided paving update for the City Hall parking lot, Pine Street and St. Clair Highway and repair update for 3rd Street and Cass road projects. City Hall will open to the public 6/15/20 adhering to recommended health and safety guidelines. Boards and Commissions will begin regular meetings again. Discussion occurred on the most recent Executive Order which opened playgrounds, pool and allows groups up to 100 to congregate and how it relates to local businesses. Council is advised to meet with Administration for Water plant tours.

City Attorney- None

City Departments- Chief Raker stated the previously approved Police Interceptor vehicle ordered in September 2019 has arrived. LaPorte moved, Ellery seconded, CARRIED, to sell the Police vehicle that is currently not in use, instead of repairing and putting it on the online auction website.

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

Nays: None

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

UNFINISHED BUSINESS -None

NEW BUSINESS

Approve Special Event Permit Relay for Life Poker Paddle- Council received a memorandum from Police Chief Raker requesting that Council approve a special event permit for the 7th Annual Hope Floats Poker Paddle to be held at the St. Clair Boat Harbor on July 18, 2020. The applicant has complied with the necessary requirements of the Special Events Ordinance and issuance of the permit is respectfully recommended.

Kuffa moved, LaPorte seconded, CARRIED, to approve the special event permit application as presented.

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

Nays: None

CLAIMS AND ACCOUNTS – May 21 & May 28, 2020

Check registers listing the bills for the period ending May 14, 2020 (check numbers 50292-50332) in the amount of \$79,961.42 and the period ending May 28, 2020 (check numbers 50333-50361) in the amount of \$107,847.85 were presented for Council review.

LaPorte moved, Kindsvater seconded, CARRIED, to approve payments of May 14 & May 28, 2020 Claims and Accounts as presented.

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

Nays: None

PUBLIC QUESTIONS AND COMMENTS – Justin Westmiller, SCCHSEM Director, commented on statistics and provided more details of the re-opening Executive Order from the Health Department viewpoint. Susan Stefanski, SEMCOG, commented on their current efforts and resources. Question heard from B. Klieman on conduct of next ZBA meeting.

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS –Pine Shores Golf Course grounds look great. Thank you to Bob Bieth and staff at Pine Shores Golf Course for properly maintaining the grounds. The June 15, 2020 regular City Council meeting will be held in-person in the Council Chambers.

ADJOURNMENT - LaPorte moved, Kindsvater seconded, CARRIED, to adjourn at 8:10pm.

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

Nays: None

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor