CITY OF ST. CLAIR, MICHIGAN SPECIAL COUNCIL MEETING MINUTES MONDAY, JUNE 22, 2020 - 7:00 P.M.

Mayor Cedar convened the Special Meeting of the City Council to order in the Council Chamber of the Municipal Building, 547 N Carney Drive at 7:00pm for discussion and action

PRESENT: Mayor Cedar, Members Ellery, Kindsvater, Kuffa, LaPorte, McCartney, Watt (arrived 7:08pm)

ABSENT: None

ADMINISTRATION: James T. Downey, Kane, Clemons, Joachim & Downey; Trice Hawkins, Recreation Director; Timothy Raker, Police Chief; Warren Rothe, City Superintendent; Annette

Sturdy, City Clerk

AUDIENCE: There were 18 people in attendance

<u>Special event permit-Riverbank theater</u>- Discussion occurred regarding funding for the event, details of what daily events will be offered, city staff involvement and coordination with previously approved events in the same location. Applicant needs to provide certificate of liability insurance prior to first event.

Kuffa moved, Kindsvater seconded, CARRIED, to approve the special event permit as requested.

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

Nays: None

<u>City-wide alcohol regulations and MLCC pending legislation</u>- Derek Jones, MLCC investigator, stated there is pending legislature for on-the-go beverages. No further details at this time. Clarification was provided that establishments who are already licensed as a carry out merchant license can continue to sell sealed beverages. The State already approved an expediated process for temporary expanded outdoor service areas.

<u>Public Comment-</u> Council is requested to consider plans, such as reduced taxes or water bills, to help other types of businesses.

<u>Closed session-</u>Kindsvater moved, Ellery seconded, CARRIED, to grant the request for a closed session to confer with legal counsel for the purpose of discussing confidential attorney-client communications concerning a legal opinion from counsel.

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

Nays: None

At 7:38pm, Council recessed into closed session and resumed regular session at 7:58pm

Kuffa moved, Ellery seconded, CARRIED, to approve attorney's recommendation of action to the contract as discussed.

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

Nays: None

Adjourned 8:00pm

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor