

**CITY OF ST CLAIR, MICHIGAN  
REGULAR COUNCIL MEETING MINUTES  
MONDAY, JULY 19, 2021- 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, Members Kindsvater, Klieman, Kuffa, LaPorte, Paul, Volz

ABSENT: None

ADMINISTRATION: James T. Downey, Kane, Clemons, Joachim & Downey; Timothy Raker, Police Chief; Warren Rothe, City Superintendent; Annette Sturdy, City Clerk.

AUDIENCE: There were 3 people in the audience.

**CONSENT AGENDA**- Kuffa moved, Kindsvater seconded, CARRIED, to approve Consent Agenda items A., B., C., D. and E. as presented.

- A. City Council Minutes of July 6, 2021 Special, Regular & Closed Meetings: Approved
- B. City Council Minutes of July 8, 2021 Special Meeting: Approved
- C. Historical Commission Minutes of November 12, 2020 to June 10, 2021 Meetings: Received
- D. Cemetery Board of Trustees Minutes of June 1, 2021 Meeting: Received
- E. Planning Commission Minutes of June 9, 2021 Meeting: Received

**ORDINANCES AND RESOLUTIONS**

Resolution (21-25) Sewer Rate Adjustment-A RESOLUTION TO AMEND THE 5/8 METER READINESS-TO-SERVE RATE. A RESOLUTION of the City Council of the City of St. Clair adopted at a regular meeting of said Council held at City Hall located at 547 N. Carney Drive, St. Clair, Michigan, on the 19th day of July, 2021 at 7:00 PM. **WHEREAS**, City Code Section 62-69(b)(2) provides that the City Council shall by resolution establish from time-to-time a readiness-to-serve charge for sewer services; **NOW, THEREFORE, BE IT RESOLVED**, that effective for the July 2021 billing through the remainder of the 2021 Fiscal Year, the readiness-to-serve charge for sewer customers with a 5/8-inch meter shall be as follows:

<u>FY 2021 Months in Billing Period</u>	<u>Billing Section and Billing Month</u>	<u>Readiness-to-Serve Rate</u>
April, May, June	Section 3: July 2021	\$30.76
May, June, July	Section 1: August 2021	\$17.50
June, July, August	Section 2: September 2021	\$14.16
July, August, September	Section 3: October 2021	\$30.76
August, September	Section 1: November 2021	\$40.76
September	Section 2: December 2021	\$40.76

Kindsvater moved, LaPorte seconded, CARRIED, to adopt Resolution (21-25) as presented.

Ayes: Paul, Volz, Kindsvater, Klieman, Kuffa, LaPorte, Cedar

Nays: None

**RESOLUTION DECLARED ADOPTED**

## REPORTS FROM ADMINISTRATION

**City Superintendent** – Per recommendation of the Golf Commission, a new mower for Pine Shores Golf Course will be purchased.

**City Attorney**- None

**City Departments**- Chief Raker shared Officer Schroll's outstanding achievements and his nomination from MADD as Rookie of the Year.

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

**UNFINISHED BUSINESS** - None

## NEW BUSINESS

Approve Special Land Use-1390 Oakland Avenue-

LaPorte moved, Kuffa seconded, CARRIED, to approve special land use for a group daycare at 1390 Oakland Street as requested.

Approve AFSCME letter of agreement for Life Insurance policy -

Volz moved, Kindsvater seconded, CARRIED, to approve letter of agreement for Life Insurance policy and to authorize City Administration to sign.

Ayes: Volz, Kindsvater, Klieman, Kuffa, LaPorte, Paul, Cedar

Nays: None

Approve Employee Life insurance proposal-

Volz moved, Kindsvater seconded, CARRIED, to approve Employee Life Insurance proposal.

Ayes: Kindsvater, Klieman, Kuffa, LaPorte, Paul, Volz, Cedar

Nays: None

## CLAIMS AND ACCOUNTS – July 8 & July 15, 2021

Check registers listing the bills for the period ending July 8, 2021 (check numbers 52659-52706) in the amount of \$181,153.01 and for the period ending July 15, 2021 (check numbers 52707-52759) in the amount of \$200,992.82 and were presented for Council review.

LaPorte moved, Kuffa seconded, CARRIED, to approve payments of July 8 and July 15, 2021 Claims and Accounts as presented.

## PUBLIC QUESTIONS AND COMMENTS – Comments heard on St. Clair Art Fair.

**MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS** – Special events: St. Clair Art Fair 8/28-8/29, Outdoor Movie 7/22/21 & St. Clair River Classic 7/30-8/1. Thank you to Councilmember Kuffa, Chief Raker, SCPD, Neiman's & Murphy's for spreading goodwill throughout the community.

**CLOSED SESSION** –Kindsvater moved, Kuffa seconded, CARRIED, to grant request for Closed Session To Confer with Legal Counsel for the purpose of Discussing Pending Litigation.

Ayes: Klieman, Kuffa, LaPorte, Paul, Volz, Kindsvater, Cedar

Nays: None

At 7:19pm, Council recessed into closed session and resumed regular session at 7:25pm.

**ADJOURNMENT** at 7:26pm