

**CITY OF ST CLAIR, MICHIGAN
REGULAR COUNCIL MEETING MINUTES
TUESDAY, SEPTEMBER 7, 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; Wendy Loshaw, Assessor; Timothy Raker, Police Chief; Warren Rothe, City Superintendent; Annette Sturdy, City Clerk.

AUDIENCE: There were 5 people in attendance.

AGENDA AMENDMENT- Kuffa moved, Kindsvater seconded, CARRIED, to remove 4. B. from consent agenda and add 6. C. Ordinance Introduction (2021-06) Sewer Ordinance as recommended.

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

A. City Council Minutes of August 16, 2021 Special & Regular Meetings: Approved

~~B. Zoning Board of Appeals Minutes of July 21, 2021 Meeting: Received~~

C. Golf Commission resignation: Accepted with Regrets

PROCLAMATION

American Legion Day 2021- Mayor Cedar proclaimed September 16, 2021 American Legion Day.

ORDINANCES AND RESOLUTIONS

Resolution (21-27) Lot Combine-Clinton Avenue- **WHEREAS**, a request has been made by the owner of property located at 917 and 919 Clinton Ave to combine the two lots, described as:

Parcel A: THAT PART OF LOT 15, BEG N 83D 56M 35S W 152.04' FROM NE COR LOT 10, TH S 6D 29M W 269.86', TH N 80D 46M 15S W 33.29', TH N 6D 29M 25S E 158.05', TH N 83D 44M 20S W 45.74', TH N 6D 5M 40S E 41.08', TH N 44D 59M 5S E 6.58', TH N 5D 46M 45S E 63.59', TH S 83D 56M 35S E 75.93' TO BEG ASSESSOR'S PLAT OF FIVE ACRE LOTS 107,110 & 111 & PART OF OUTLOTS 10 & 11 OF SUBDIVISION OF PART OF PC 304 & 305 (917 Clinton Ave, Parcel No. 74-07-094-0014-000)

Parcel B: THAT PART OF LOT 15, BEG N 83D 56M 35S W 227.97' FROM NE COR LOT 10, TH N 83D 56M 35S W 13.13', TH S 6D 29M W 264.95', TH S 80D 46M 15S E 55.87', TH N 6D 29M 25S E 158.05', TH N 83D 44M 20S W 45.74', TH N 6D 5M 40S E 41.08', TH N 44D 59M 5S E 6.58', TH N 5D 46M 45S E 63.59' TO BEG ASSESSOR'S PLAT OF FIVE ACRE LOTS 107,110 & 111 & PART OF OUTLOTS 10 & 11 OF SUBDIVISION OF PART OF PC 304 & 305 (919 Clinton Ave, Parcel No. 74-07-094-00014-100) and;

WHEREAS, the authority to approve lot splits and combines is vested in the City Council by virtue of the provisions of Ordinance No. 1973-2 enacted pursuant to the provisions of MCLA 560.263; MSA 26.430 (263); **NOW, THEREFORE, BE IT RESOLVED**, that the premises hereinbefore described be,

and they are hereby combined into the following parcel of land:

Created Parcel: LOT 15, EXCEPT SOUTHERLY 70 FEET ASSESSOR'S PLAT OF FIVE ACRE LOTS 107,110 & 111 & PART OF OUTLOTS 10 & 11 OF SUBDIVISION OF PART OF PC 304 & 305

LaPorte moved, Volz seconded, CARRIED, to adopt Resolution (21-27) as presented.

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

Nays: None

RESOLUTION DECLARED ADOPTED

Resolution (21-28) Lot Split- S. Sixth- WHEREAS, a request has been made by the owner of property located at 302 S Sixth St to split one lot into two lots, described as:

Existing Parcel: Lots 241 and 242 Map of St Clair and;

WHEREAS, the authority to approve lot splits and combines is vested in the City Council by virtue of the provisions of Ordinance No. 1973-2 enacted pursuant to the provisions of MCLA 560.263; MSA 26.430 (263); **NOW, THEREFORE, BE IT RESOLVED**, that the premises hereinbefore described be, and is hereby split into the following parcels of land:

Created Parcel "A": Lot 241 Map of St Clair

Created Parcel "B": Lot 242 Map of St Clair

LaPorte moved, Paul seconded, CARRIED, to adopt Resolution (21-28) as presented.

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

Nays: None

RESOLUTION DECLARED ADOPTED

Ordinance Introduction (2021-6) Sewer Ordinance-

LaPorte moved, Volz seconded, CARRIED, to introduce Ordinance (2021-6) as presented.

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

Nays: None

ORDINANCE INTRODUCED

REPORTS FROM ADMINISTRATION

City Superintendent – There is not yet an update yet from MDOT. Garbage day is Friday 9/10/21. Application for Rescue funds was approved in the amount of \$552,545 to City of St. Clair. Anyone affected by Gypsy Moth are invited to complete an online survey. Sewer repair has been complete.

City Attorney- None

City Departments- Special Election November 2, 2021 for the 3 Charter amendments recommended by Council. Absent Voter Applications now available. Ballots will be available by the end of this month.

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

UNFINISHED BUSINESS - None

NEW BUSINESS

Approve Proposal for 2021-2022 Property and Liability Insurance Renewal

Klieman moved, Kindsvater seconded, to approve renewal from MML in the amount of \$100,765.00 and complete a Request for Proposals prior to the next renewal in 2022.

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

Nays: None

Approve purchase of 2022 F-250-

LaPorte moved, Kuffa seconded, CARRIED, to approve the purchase in the amount of \$28,661.00.

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

Nays: None

Approve MERS Defined Contribution Plan Adoption Agreement Addendum-

Kuffa, Kindsvater, CARRIED, to table approval.

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

Nays: None

Boards and Commissions- Kindsvater moved, Kuffa seconded, CARRIED, to appoint Dan McCartney and Abe Leaver to the Golf Commission with terms to expire December 31, 2021.

Approve special event permit St. Mary's Fall Festival- Council received a memorandum from Police Chief Raker requesting that Council approve a special event permit for St. Mary's Catholic Church to conduct their annual St. Mary's Fall Festival September 24-26, 2021. The applicant has complied with the necessary requirements of the Special Events Ordinance and issuance of the permit is respectfully recommended.

Kuffa moved, Kindsvater seconded, CARRIED, to approve special event as presented.

Approve special event permit applications: Halloween Nights, Christmas Market, Icy Bazaar- Council received a memorandum from Police Chief Raker requesting that Council approve a special event permit for the St. Clair Chamber of Commerce to hold events October-January as follows: Halloween Nights October 15-29, Christmas Market November 26-28, December 3-5, December 10-12, December 17-19, Holiday Lights November 19, 2021-January 31, 2022 and the Icy Bazaar January 21-24, 2022. The applicant has complied with the necessary requirements of the Special Events Ordinance and issuance of all permits is respectfully recommended.

Kindsvater moved, Kuffa seconded, CARRIED, to approve special events as presented.

CLAIMS AND ACCOUNTS – August 18, August 26 & September 2, 2021

Check registers listing the bills & ACH payments for the period ending August 18, 2021 (check numbers 52944-52974) in the amount of \$42,328.65, for the period ending August 26, 2021 (check numbers 52975-53013) in the amount of \$116,593.11 and for the period ending September 2, 2021 (check numbers 53014-53049) in the amount of \$1,098,799.78 were presented for Council review. LaPorte moved, Kuffa seconded, CARRIED, to approve payments of August 18, August 26 & September 2, 2021 Claims and Accounts as presented.

PUBLIC QUESTIONS AND COMMENTS – None

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS – Sympathy was extended to the family of Tom Shorkey.

ADJOURNMENT at 7:26pm

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor