

**CITY OF ST CLAIR, MICHIGAN  
REGULAR COUNCIL MEETING MINUTES  
MONDAY, OCTOBER 18, 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 4 people in attendance.

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

- A. City Council Minutes of October 18, 2021 Regular & Closed Meetings: Approved
- B. Planning Commission Minutes of August 11, 2021 Meeting: Received
- C. Housing Commission & ZBA resignation: Accepted with regrets

**PROCLAMATION**

St. Clair Knights of Columbus 100<sup>th</sup> Anniversary- Mayor Cedar recognized Monsignor Kromenaker Council #2251 for their 100 years of service to the community.

**ORDINANCES AND RESOLUTIONS**

Resolution (21-31) Lot Split-Riverview Plaza Association- **CITY OF ST. CLAIR COUNTY OF ST. CLAIR, MICHIGAN RESOLUTION APPROVING LOT SPLIT WHEREAS**, a request has been made by the owner of property located at 201 N Riverside Ave to split a portion of parking lot, described as: Existing Parcel: LOT 15 EXC N 45' OF W 60' LYING S OF LOT 14 & E 30' OF LOT 14 ST CLAIR URBAN RENEWAL REPLAT NO 1 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": The South 152.21 feet of the West 196.97 feet of Lot 15 of St Clair Urban Renewal Replat No 1  
Created Parcel "B": The East 30' of Lot 14 and Lot 15 except the N 45' of W 60' lying S of Lot 14 and except the South 152.21 feet of the West 196.97 feet of St Clair Urban Renewal Replat No 1

Kindsvater moved, Kuffa seconded, CARRIED, to adopt Resolution (21-31) as presented.

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

Nays: None

**RESOLUTION DECLARED ADOPTED**

Resolution (21-32) MDOT Contract-Carney Drive-A **RESOLUTION APPROVING MDOT CONTRACT NO. 21-5391 FOR ROADWAY INFRASTRUCTURE IMPROVEMENTS ALONG CARNEY DRIVE FROM RANGE ROAD TO FRED MOORE HIGHWAY WHEREAS**, the City of St. Clair has been awarded \$864,218 in grant funds through the State of Michigan's Transportation Economic Development Fund (TEDF) to complete roadway infrastructure improvements along Carney Drive from Range Road to Fred Moore Highway, including the asphalt milling and resurfacing, base and joint repairs, aggregate shoulder widening and intersection improvements at Clinton Avenue and Vine Street, all together with necessary related work located within the corporate limits

of the City; and **WHEREAS**, the City of St. Clair desires to enter into a contract with the Michigan Department of Transportation (MDOT) for the purpose of fixing the rights and obligations of the parties in agreeing to the roadway infrastructure improvement work along Carney Drive from Range Road to Fred Moore Highway. **NOW, THEREFORE, BE IT RESOLVED** that the St. Clair City Council does hereby approve MDOT Contract No. 21-5391 for the roadway infrastructure improvements along Carney Drive from Range Road to Fred Moore Highway utilizing grant funding through the TEDF program. **BE IT FURTHER RESOLVED** that the St. Clair City Council does hereby authorize the City Superintendent, a position currently held by Warren Rothe, to execute the contract on behalf of the City.

Kindsvater moved, Kuffa seconded, CARRIED, to adopt Resolution (21-32) as presented.

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

Nays: None

### **RESOLUTION DECLARED ADOPTED**

### **REPORTS FROM ADMINISTRATION**

**City Superintendent** – City service of Leaf pick-up started. Residents are reminded to not place leaves in the street and to separate twigs and branches from the leaves.

**City Attorney**- None

**City Departments**- Special election 11/2/21. Clerk's office open 10/30/21 7a-3p for AV Ballots only.

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

**UNFINISHED BUSINESS** - None

### **NEW BUSINESS**

Approve Agreement for Sanitary Sewer Disposal Service Addendum-

LaPorte moved, Kindsvater seconded, CARRIED, to approve the addendum as presented.

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

Nays: None

Approve temporary Sign Permit- St. Clair Chamber of Commerce has requested approval to attach a 5' x 16' temporary banner to the wall siding above War Water Brewery.

Kindsvater moved, Kuffa seconded, CARRIED, to approve temporary sign permit as requested.

Authorize 10 month extension of Waste Management agreement-

Kuffa moved, Kindsvater seconded, CARRIED, to authorize extension as requested.

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

Nay: None

### **CLAIMS AND ACCOUNTS** – October 7 & October 14 2021

Check registers listing the bills & ACH payments for the period ending October 7, 2021 (check numbers 53242-53292) in the amount of \$95,085.55 and for the period ending October 14, 2021 (check numbers 53293-53348) in the amount of \$932,930.73 and were presented for Council review. LaPorte moved, Kuffa seconded, CARRIED, to approve payments of October 7 and October 14, 2021 Claims and Accounts as presented.

**PUBLIC QUESTIONS AND COMMENTS** – None

**MAYOR & COUNCILMEMBER COMMENTS/ANNOUNCEMENTS** – Trick or Treat hours are Sunday October 31, 2021 5pm-8pm.

**ADJOURNMENT** at 7:14pm

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor