

**CITY OF ST CLAIR, MICHIGAN
REGULAR COUNCIL MEETING MINUTES
MONDAY, NOVEMBER 15, 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 Klieman, LaPorte, Paul, Volz

ABSENT: Member Kindsvater, Kuffa (both excused)

ADMINISTRATION: Timothy Raker; Police Chief; Warren Rothe, City Superintendent; Annette Sturdy, City Clerk.

AUDIENCE: There were 5 people in attendance.

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

- A. City Council Minutes of November 1, 2021 Regular Meeting: Approved
- B. Cemetery Board of Trustees Minutes of July 6 & August 3, 2021 Meetings: Received
- C. Golf Commission Minutes of September 14, 2021 Meeting: Received
- D. Planning Commission Minutes of October 12, 2021 Meeting: Received

ORDINANCES AND RESOLUTIONS

Resolution (21-33) Vacation-unused streets-

LaPorte moved, Volz seconded, CARRIED, to adopt Resolution (21-33) as presented.

Ayes: Klieman, LaPorte, Paul, Volz, Cedar

Nays: None

REPORTS FROM ADMINISTRATION

City Superintendent – Lighted Santa parade this Friday at 6pm.

City Attorney- None

City Departments- Special Election 11/2/21 results. The Cemetery Board of Trustees 2021 completed projects: 4th year of headstone repair project, 80-unit Columbarium installation & implementation of Decorative Urn project.

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

UNFINISHED BUSINESS - None

NEW BUSINESS

Authorize signature: Uniform Video Service Local Franchise Agreement-

Klieman moved, LaPorte seconded, CARRIED (voice vote), to table action for further legal review.

Community Center painting proposal discussion- Project includes 10 wood trimmed stained glass windows. The current budget allows \$4500 for repair and maintenance. If proposal approved, a \$5000 budget adjustment will be included with the next (Q1) quarterly budget adjustments.

Cedar moved, LaPorte seconded, to approve the proposal of \$5000 from Senyk Painting.

CLAIMS AND ACCOUNTS – November 4 & November 12, 2021

Check registers listing the bills and electronic payments for the period ending November 4, 2021 (53422-53469) in the amount of \$122,700.35 and for the period ending November 12, 2021 (53479-43555) in the amount of \$147,527.83 were presented for Council review.

LaPorte moved, Volz seconded, CARRIED, to approve payments of November 4 & November 12, 2021 Claims and Accounts as presented.

PUBLIC QUESTIONS AND COMMENTS – Comments heard on the recent Bobcat purchase.

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS – Special events: Babes over Bucks 11/18/21; Lighted Santa Parade 11/19/21 @6pm; Charity Block Party 11/20/21 @4pm; St. Clair Chamber Christmas Market 12/3-12/5. Happy Thanksgiving. Mayor Cedar expressed sympathy to the family of Mary Jane Short Hay.

ADJOURNMENT at 7:29pm

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor