

**CITY OF ST CLAIR, MICHIGAN
REGULAR COUNCIL MEETING MINUTES
MONDAY, MARCH 7, 2022- 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; Warren Rothe, City Superintendent; Annette Sturdy, City Clerk.

AUDIENCE: There were 6 people in attendance.

AGENDA AMENDMENT- Kuffa moved, LaPorte seconded, CARRIED, to add New Business Item A) 2022 Drinking Water Revolving Fund-Fishbeck.

Kuffa moved, Paul seconded, CARRIED, to add a Closed Session to Confer with Legal Counsel for the Purpose of Discussing Confidential Attorney-Client Communication.

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

- A. City Council Minutes of February 21, 2022 Regular Meeting: Approved
- B. Harbor Commission Minutes of November 8, 2021 Meeting: Received
- C. Cemetery Board of Trustees Minutes of November 15, 2021 Meeting: Received

ORDINANCES AND RESOLUTIONS - None

REPORTS FROM ADMINISTRATION

City Superintendent – Project updates reported on Harbor Seawall, Fred Moore Highway, 10th street and Meldrum Circle. New lighting in Riverview Plaza Parking lot (not a city project) will begin this month. The Capital Improvement Plan is intended to be distributed along with the annual budget.

City Attorney- None

City Departments- None

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

UNFINISHED BUSINESS – None

NEW BUSINESS –

Approve 2022 Drinking Water State Revolving Fund (DWSRF)-Fishbeck-Last year the city partnered with Fishbeck to apply for this loan. Dave Barr, Fishbeck, provided a proposal summary and explanation of the application process and point system.

Volz moved, Kuffa seconded, CARRIED, to approve the proposal by Fishbeck to provide professional engineering services in the amount of \$21,800.

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

Nays: None

Approve Public Infrastructure Agreement with Corcat Properties-

LaPorte moved, Kindsvater seconded, CARRIED, to approve Public Infrastructure Agreement with Corcat Properties.

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

Nays: None

Approve special event permit: annual St. Clair Marbleye Classic Walleye Tournament- Council received a memorandum from Police Chief Raker requesting that Council approve a special event permit for the St. Clair Marbleye Classic Walleye Tournament to hold the event May 20-22, 2022 at the St. Clair Boat Harbor. 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 application as presented.

Approve special event permit: American Legion Post 382 Memorial Day Parade and presentation - Council received a memorandum from Police Chief Raker requesting that Council approve a special event permit for the American Legion Post 382 to host a Memorial Day Parade and hold a ceremony in Memorial Park on May 30, 2022 at 1:00pm. The applicant has complied with the necessary requirements of the Special Events Ordinance and issuance of the permit is respectfully recommended. Kuffa moved, Volz seconded, CARRIED, to approve application as presented.

Approve Board and Commission appointment

Mayor Cedar recommended to appoint Candice Nagel to the Housing Commission to fulfill the remaining of a 5-year term expiring June 30, 2023.

Kuffa moved, Kindsvater seconded, CARRIED, to approve appointment as recommended.

CLAIMS AND ACCOUNTS – March 3, 2022

Check registers listing the bills for the period ending March 3, 2022 (check numbers 54073-54117) in the amount of \$122,528.61 were presented for Council review.

LaPorte moved, Kuffa seconded, CARRIED, to approve payment of March 3, 2022 Claims and Accounts as presented.

PUBLIC QUESTIONS AND COMMENTS – Comments heard on fee waivers for non-profit organizations and development projects.

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS – None

CLOSED SESSION: Kuffa moved, LaPorte seconded, CARRIED, to grant request for Closed Session to Confer with Legal Counsel for the Purpose of Discussing Confidential Attorney-Client Communication.

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

Nays: None

At 7:32pm, Council recessed into closed session and resumed regular session at 8:12pm.

ADJOURNMENT at 8:13pm

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor

