

**CITY OF ST CLAIR, MICHIGAN  
REGULAR COUNCIL MEETING MINUTES  
MONDAY, JUNE 20, 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:** Morgan Hustek, Deputy Clerk; Timothy Raker, Police Chief; Annette Sturdy, City Clerk/Interim City Superintendent.

**AUDIENCE:** There were 6 people in attendance.

**AGENDA AMENDMENTS-** Kindsvater moved, Kuffa seconded, CARRIED, to table Approval of Conditional Rezoning R1-A to MD-2 and R2 to MD-1 to allow for additional review.

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

Nays: Klieman

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

A. City Council Minutes of June 6, 2022 Special and Regular Meetings: Approved

B. Planning Commission Minutes of May 11, 2022 Meeting: Received

C. Cemetery Board of Trustees Minutes of May 10, 2022 Meeting: Received

**PUBLIC HEARING**

Drinking Water State Revolving Fund Project Plan (DWSRF)-Mayor Cedar opened the hearing at 7:03pm. Mark Parsely, Fishbeck, presented solutions and alternatives for improvements of the St. Clair Water Plant. Fishbeck is also conducting a reliability study apart from this project plan. Comments and questions heard from Mayor Cedar and Councilmembers. None from the public.

**ORDINANCES AND RESOLUTIONS**

Resolution (22-15) DWSRF Water system improvement final project plan- **A RESOLUTION ADOPTING A DRINKING WATER STATE REVOLVING FUND FINAL PROJECT PLAN AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE WHEREAS**, the City of St. Clair recognizes the need to make improvements to its existing water treatment plant (WTP), Shorewell Pump Station, and distribution system (selected alternatives); and **WHEREAS**, the City of St. Clair authorized Fishbeck to prepare a Project Plan, which recommends the construction of improvements to the WTP and Shorewell Pump Station to replace aging equipment and construction of a water main to create a loop in the industrial park area to increase reliability, reduce head loss, increase pressures, and in turn improve fire flow conditions (selected alternatives); and **WHEREAS**, said Project Plan was presented at a Public Hearing held on June 20, 2022, and all public comments have been considered and addressed; **NOW, THEREFORE BE IT RESOLVED**, that the City of St. Clair formally adopts said Project Plan and agrees to implement the selected alternatives; **BE IT FURTHER RESOLVED**, that the City Clerk/Interim City Superintendent, a position currently held by Annette Sturdy, is designated as the authorized representative for all activities associated with the improvements referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a Drinking Water Revolving Fund loan to assist in the implementation of the selected alternatives.

Laporte moved, Volz seconded, CARRIED, to adopt Resolution (22-15) as presented.

Ayes: Volz, Kindsvater, Klieman, Kuffa, LaPorte, Paul, Cedar  
Nays: None

## **RESOLUTION DECLARED ADOPTED**

### **REPORTS FROM ADMINISTRATION**

**City Superintendent** – Update provided on DNR waterways grant award of \$35,000, completion of the Surface Water Intake Protection Plan (SWIPP), progress on the Drinking Water Asset Management Plan, decorative urns in Hillside Cemetery and 8/2/22 primary election.

**City Attorney**- None

**City Departments**- Report heard on S. Riverside traffic study.

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

**UNFINISHED BUSINESS** – None

### **NEW BUSINESS –**

Approve permit application for annual 4<sup>th</sup> of July Fireworks display-  
Kuffa moved, Kindsvater seconded, CARRIED, to approve permit as presented.

Extend July 4<sup>th</sup> vendor hours-  
Laporte moved, Volz seconded, CARRIED, to extend hours from 9pm to after the fireworks.

Approve purchase of 2022 Ford Escape-Administration requested to inquire into a lease and to report the last 10-15 years of repairs on the current vehicle (Jeep Liberty). No action taken.

St. Clair Parks and Recreation Commission 2022 Local Millage Distribution of Funds  
Kuffa moved, Laporte seconded, CARRIED, to approve the information submitted on the 2022 Local Millage Distribution of Funds request form for distribution in the amount of \$27,985.

Discuss SCPD security cameras-Information shared on Flock Safety license plate equipment. Kindsvater motion, Volz seconded, CARRIED, to approve SCPD to acquire equipment from Flock Safety for use on a trial basis.

Approve special event permit BWORA River Classic-  
Kuffa moved, Volz seconded, CARRIED, to approve the permit application as recommended.

Approve lease to BWORA -  
Kuffa moved, LaPorte seconded, CARRIED, to approve lease as presented.

Approve Boards and Commissions appointment- Mayor Cedar recommended appointing Ken Shonk to the Golf Commission for a 4 year term to expire December 31, 2025  
Kindsvater moved, Volz seconded, CARRIED, to appoint as recommended.

### **CLAIMS AND ACCOUNTS** – June 9 & June 16, 2022

Check registers listing the bills for the period ending June 9, 2022 (check numbers 54648-54721) in the amount of \$241,900.15 and for the period ending June 16, 2022 (check numbers 54722-54782) in the amount of \$109,803.21 were presented for Council review.

Laporte moved, Kuffa seconded, CARRIED, to approve payments of June 9 & June 16, 2022 Claims and Accounts as presented.

**PUBLIC QUESTIONS AND COMMENTS** – Question heard on agenda changes.

**MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS** – City offices closed 7/4/22. Council meeting 7/5/22 w/special @6pm. Art Fair 6/25 & 6/26; Fireworks 7/4/22.

**ADJOURNMENT** 8:03pm

Morgan Hustek, Deputy Clerk

Bill Cedar, Jr., Mayor