

**CITY OF ST CLAIR, MICHIGAN
REGULAR COUNCIL MEETING MINUTES
MONDAY, JULY 18, 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:

ADMINISTRATION: James T. Downey, Kane, Clemons, Joachim & Downey, Trice Hawkins, Recreation Director; Morgan Hustek, Deputy Clerk; Timothy Raker, Police Chief; Annette Sturdy, City Clerk/Interim City Superintendent.

AUDIENCE: There were 10 people in attendance.

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

- A. City Council Minutes of July 6, 2022 Special & Regular Meetings: Approved
- B. St. Clair Harbor Commission Minutes of May 7, 2022 Meeting: Received
- C. St. Clair Historical Commission Minutes of May 12, 2022 Meeting: Received
- D. Cemetery Board of Trustees Minutes of June 7, 2022 Meeting: Received

PRESENTATIONS

Cox Road Drain Maintenance Project-St. Clair County Road Commission- St. Clair County Road commission project managers explained the area requiring maintenance and the proposed expense. The additional expenditure requires approval by the local governmental unit.

ORDINANCES AND RESOLUTIONS

Resolution (22-16) Cox Drain Maintenance Project-

Kindsvater moved, Kuffa seconded, CARRIED, to table Resolution (22-16) as presented.

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

Nays: None

REPORTS FROM ADMINISTRATION

City Superintendent – Road update: Local roads north of Brown will be paved this week.

Fred Moore Highway project will begin week of 7/25, roads will remain open for traffic. S.10th St. bid opening is next week. The award recommendation is intended to go before council 8/1.

Clinton Ave Bikeway-expected to go out to bid in August. The Water Reliability study continues to move forward. Draft 2022-2023 budget will be shared to council 8/1/22 per Charter.

City Attorney- None

City Departments- Deputy Clerk stated Primary Election 8/2/22, polls open 7am-8pm & Absent Voter Ballots still available. Clerks office open 7/30/22 7am-3pm for AV ballot issuance only. Visit Michigan.gov/vote for information.

Authority, Board, Commission, Committee Chairman or Council Representative –

Recreation Commission reported a Community Splashpad Committee has been formed and is

seeking volunteers. Councilmembers Paul and Volz appointed as members.

UNFINISHED BUSINESS - None

NEW BUSINESS – None

CLAIMS AND ACCOUNTS – July 8 & July 14, 2022

Check registers listing the bills for the period ending July 8, 2022 (check numbers 54873-54926) in the amount of \$341,209.22 and for the period ending July 14, 2022 (check numbers 54927-54978) in the amount of \$104,562.31 and the register for credit card payments were presented for Council review.

LaPorte moved, Kindsvater seconded, CARRIED, to approve payments of July 7 and July 14, 2022 Claims and Accounts as presented.

PUBLIC QUESTIONS AND COMMENTS – Request heard for a hard copy of S. Riverside speed report.

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS – Special Events: River Classic Offshore Boatraces 7/29-7/31, Farmers Market Wednesdays 7am-11am.

CLOSED SESSION: Volz moved, Kindsvater seconded, CARRIED, to grant request to confer with Legal Counsel for the Purpose of Discussing Confidential Attorney-Client Communication.

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

Nays: None

At 7:14pm, Council recessed into closed session and resumed regular session at 8:14pm.
No action taken.

ADJOURNMENT at 8:15pm

Morgan Hustek, Deputy Clerk

Bill Cedar, Jr., Mayor