

**CITY OF ST CLAIR, MICHIGAN  
REGULAR COUNCIL MEETING MINUTES  
MONDAY, SEPTEMBER 19, 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; Amy Hart, City Accountant; Morgan Hustek, Deputy Clerk; Timothy Raker, Police Chief; Annette Sturdy, City Clerk/Interim City Superintendent.

**AUDIENCE:** There were 7 people in attendance.

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

- A. City Council Minutes of September 6, 2022 Special & Regular Meetings: Approved
- B. Housing Commission Minutes June 21, 2022 Meeting: Received
- C. Harbor Commission Minutes of July 9, 2022 Meeting: Received
- D. Planning Commission Minutes of July 20, 2022 Meeting: Received
- E. Golf Commission Minutes of August 9, 2022 Meeting: Received

**ORDINANCES AND RESOLUTIONS**

Resolution (22-20) 2021-2022 Budget Amendments- **RESOLUTION AMENDING 2021-22**

**ANNUAL BUDGET BE IT RESOLVED**, that the revised list of expenditures for the 2021-2022 budget, attached as "Exhibit A" to this Resolution, be approved effective immediately.

Kindsvater moved, Volz seconded, CARRIED, to adopt Resolution (22-20) as presented-

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

Nays:None

**RESOLUTION DECLARED ADOPTED**

**REPORTS FROM ADMINISTRATION**

**City Superintendent** – Reported on local road projects, award of SEMCOG grant for PASER study, recognition from EGLE and donations towards Hillside Cemetery.

**City Attorney-** None

**City Departments-** None

**Authority, Board, Commission, Committee Chairman or Council Representative** – Council representative Volz reported on St. Clair Library Author Fest 10/8/22 & stated Community Center painting is completed.

**UNFINISHED BUSINESS** - None

**NEW BUSINESS**

Accept Proposal for 2022-2023 Property and Liability Insurance Renewal -

Klieman moved, Kuffa seconded, CARRIED, to accept proposal from Michigan Municipal League and Direct administration to complete Request for Bid prior to next years' renewal.

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

Nays: None

Schedule Public Hearing for Planned Unit Development: Belle Maison-  
Kuffa moved, Paul seconded, CARRIED, to schedule public hearing for October 17, 2022 as recommended.

Approve purchase of Safe Fleet cameras-

Kuffa moved, Kindsvater seconded, CARRIED, to approve purchase of Safe Fleet cameras in the amount of \$13,310 for 8 camera, \$4750 for RESA to hold the Cloud space & \$560 a year for maintenance.

Purchase is fully funded from D. Knight donation and will not come out of the budget.

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

Nays: None

Approve special event permit for St. Mary's Catholic Church Fall Festival- Council received a memorandum from Police Chief Raker requesting that Council approve a special event permit for the St. Mary's Catholic Church to host their annual Fall Festival 9/23-9/25, 2022. The applicant has complied with the necessary requirements of the Special Events Ordinance and issuance of the permit is respectfully recommended.

Kindsvater moved, Kuffa seconded, CARRIED, to approve special event permit as recommended.

Approve special event permit for St. Clair High School homecoming parade- Council received a memorandum from Police Chief Raker requesting that Council approve a special event permit for St. Clair High School to host their annual Homecoming Parade Sunday, October 9, 2022. The applicant has complied with the necessary requirements of the Special Events Ordinance and issuance of the permit is respectfully recommended.

Kindsvater moved, Paul seconded, CARRIED, to approve special event permit as recommended.

Approve special event permit for City of St. Clair Lighted Santa Parade- Council received a memorandum from Police Chief Raker requesting that Council approve a special event permit for the City of St. Clair's annual Lighted Santa Parade and Tree Lighting Ceremony on Friday, November 18, 2022 @6pm. The applicant has complied with the necessary requirements of the Special Events Ordinance and issuance of the permit is respectfully recommended.

Kindsvater moved, Kuffa seconded, CARRIED, to approve special event permit as recommended.

#### **CLAIMS AND ACCOUNTS –September 8 & September 15, 2022**

Check registers listing the bills for the period ending September 8, 2022 (check numbers 55315-55355) in the amount of \$831,699.52 and for the period ending September 15, 2022 (check numbers 55356-55413) in the amount of \$86,660.22 & the register for credit card payments were presented for Council review.

Laporte moved, Kindsvater seconded, CARRIED, to approve payments of September 8 & September 15, 2022 Claims and Accounts as presented.

#### **PUBLIC QUESTIONS AND COMMENTS – None**

**MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS –** Special Meeting for Superintendent interviews 9/26/22 @6pm.

**ADJOURNMENT** at 7:22 pm

Morgan Hustek, Deputy Clerk

Bill Cedar, Jr., Mayor