

**CITY OF ST CLAIR, MICHIGAN  
REGULAR COUNCIL MEETING MINUTES  
MONDAY, OCTOBER 17, 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:** Delos Boulier, Building Inspector; Morgan Hustek, Deputy Clerk; Timothy Raker, Police Chief; Annette Sturdy, City Clerk/Interim City Superintendent.

**AUDIENCE:** There were 10 people in attendance.

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

- A. City Council Minutes of October 3, 2022 Regular Meeting: Approved
- B. City Council Minutes of October 4 & 13, 2022 Special Meeting: Approved
- C. Planning Commission Minutes of September 14, 2022 Meeting: Received

**PUBLIC HEARING**

Planned Unit Development-Mayor Cedar opened the hearing at 7:01pm. Phil Porte, BMJ, summarized the request to rezone the east side of Carney Drive between Camberwell apartments and N. Delano for 23 2-story duplexes for a total of 46 units. Only 6.35 will be developed of the parcel. Council asked the developer for consideration to make the road off of Carney a private road and confirmed there will be street lighting. Public comment included questions on water and sewer capacity considerations as part of the planning approval process. Hearing closed at 7:13pm.

**ORDINANCES AND RESOLUTIONS** - None

**REPORTS FROM ADMINISTRATION**

**City Superintendent** – Updates provided on current road projects, water plant improvement project, funding from the DWSRF and annual financial audit. General election 11/8/22 polls open 7am-8pm.

**City Attorney**- None

**City Departments**-None

**Authority, Board, Commission, Committee Chairman or Council Representative** – Recreation Commission Representative Paul stated input is requested on a community survey on the Parks & Recreation master plan, commented on the newly installed Bridge to Bay trail kiosk in Palmer park and suggested removing the bus shelter the West side of M29.

**UNFINISHED BUSINESS** - None

**NEW BUSINESS**

Approve zoning change from R-1A to Planned Unit Development -N. Carney

LaPorte moved, Kindsvater seconded, CARRIED, to approve rezoning as requested.

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

Nays: None

Approve agreement for distribution of millage funds- Voters approved a county wide millage in august of 2022 to provide funding for ambulance services. This agreement states the county will collect the funds then give them back to the city to cover any incurred expenses. Because it is longer than a one-year agreement, it needed to come before Council for approval. Kindsvater moved, Volz seconded, CARRIED, to approve agreement as presented.  
Ayes: Kindsvater, Klieman, Kuffa, LaPorte, Paul, Volz, Cedar  
Nays: None

Discuss culvert on N. Carney –  
Kuffa moved, Paul seconded, CARRIED, to table action to the next meeting.  
Ayes: Klieman, Kuffa, LaPorte, Paul, Volz, Kindsvater, Cedar  
Nays: None

Approve appointment of City Superintendent-  
Paul moved, Kindsvater seconded, CARRIED, to approve appointment of Quentin Bishop as City Superintendent.  
Ayes: Kuffa, LaPorte, Paul, Volz, Kindsvater, Cedar  
Nays: Klieman

Approve contract for City Superintendent-  
Kindsvater moved, Kuffa seconded, CARRIED, to approve City Superintendent contract.  
Ayes: LaPorte, Paul, Volz, Kindsvater, Kuffa, Ceda  
Nays: Klieman

#### **CLAIMS AND ACCOUNTS –October 6 & October 13, 2022**

Check registers listing the bills for the period ending October 6, 2022 (check numbers 55486-55550) in the amount of \$152,716.57 and for the period ending October 13, 2022 (check numbers 55551-55610) in the amount of \$3,709,178.29 were presented for Council review.  
LaPorte moved, Kindsvater seconded, CARRIED, to approve payments of October 6 & October 13, 2022 Claims and Accounts as presented.

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

#### **MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS – None**

**CLOSED SESSION** Kindsvater moved, Kuffa seconded, CARRIED, to table request for a Closed Session to Confer with Legal Counsel for the Purpose of Discussing a Confidential Attorney-Client Communication.  
Ayes: Paul, Volz, Kindsvater, Klieman, Kuffa, LaPorte, Cedar  
Nays: None

**ADJOURNMENT** at 7:32pm

Morgan Hustek, Deputy Clerk

Bill Cedar, Jr., Mayor