

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

AUDIENCE: There were 6 people in attendance.

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

- A. City Council Minutes of October 17, 2022 Special & Regular Meetings: Approved with correction to attendance
- B. City Council Minutes of October 24, 2022 Special Meeting: Approved
- C. City Council Minutes of October 24, 2022 Closed Meeting: Approved

ORDINANCES AND RESOLUTIONS - None

REPORTS FROM ADMINISTRATION

City Superintendent – Road update: Fred Moore Highway project is complete. S. 10 is in progress. Financial audit will begin mid-January. General Election polls open 7am-8pm 11/8/22.rrrow. Polls will be open 7am-8pm. 1084 ballots have been issued and 964 have returned. Results will be posted on City & County websites as soon as available. City offices will be closed 11/11/22 for Veterans Day

City Attorney-None

City Departments- Chief Raker represented SCPD to respect Office Blake. Autism training has been completed.

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

UNFINISHED BUSINESS

Discussion on N. Carney Culvert- Discussion occurred including but not limited to, review of the ditch that appears to match the rest of Carney Drive, cost of maintaining the area and previous Planning Commission comments. No support to the motion. No action taken.

NEW BUSINESS

Approve audit engagement letter-Maner Costerisan

Kindsvater moved, Volz seconded, CARRIED, to approve audit engagement letter in the amount of \$19,500 with the condition to bid services for next year (amended).

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

Nays: None

Approve installation of hybrid CCTV system-Municipal Building

Kindsvater moved, Kuffa seconded, CARRIED, to approve purchase of security cameras and equipment in the amount of \$10,000.

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

Nays: None

Authorize approval of Access Agreement with MEVS (Magna)-

Kindsvater moved, Kuffa seconded, CARRIED, to authorize Mayor to complete Access agreement with MEVS (Magna). This agreement allows construction on the property in the Industrial park that is adjacent to the current Magna property.

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

Nays: None

CLAIMS AND ACCOUNTS – October 20, October 27 & November 3, 2022

Check registers listing the bills for the period ending October 20, 2022 (check numbers 55611-55645) in the amount of \$212,964.57, the period ending October 27, 2022 (check numbers 55646-55692) in the amount of \$260,251.66, the period ending November 3, 2022 (check numbers 55693-55731) in the amount of \$146,329.69 and credit card summary were presented for review.

LaPorte moved, Kuffa seconded, CARRIED, to approve payments of October 20, October 27 & November 3, 2022 Claims and Accounts and credit card payment as presented.

PUBLIC QUESTIONS AND COMMENTS – Question asked on unused city vehicles. Comments heard requesting No Truck signage replacement on Clinton Ave.

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS – Mayor Cedar extended condolences to the family of Mark Blake. Lighted Santa Parade 11/18/22 @6pm.

ADJOURNMENT at 7:25pm

Morgan Hustek, Deputy Clerk

Bill Cedar, Jr., Mayor