

1. CALL TO ORDER: Mayor Bill Cedar, Jr.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Mayor Bill Cedar, Jr., Councilmembers Kindsvater, Klieman, Kuffa, LaPorte, Paul, Volz.

4. CONSENT AGENDA

- A. City Council Minutes of November 21, 2022 Regular Meeting: Approve
 B. Zoning Board of Appeals Minutes of October 19, 2022 Special meeting: Receive
 C. St. Clair Historical Commission Annual Report: Receive

5. PROCLAMATION

A. United Way of St. Clair County

6. PRESENTATION

A. Splashpad Committee Report

7. **ORDINANCES AND RESOLUTIONS**

- A. Resolution (22-23) MDNR SPARK grant intent to apply-Klecha Park B. Resolution (22-24) MDNR SPARK grant intent to apply- Greig Park C. Resolution (22-25) MDNR SPARK grant intent to apply- Palmer Park

8. **REPORTS FROM ADMINISTRATION**

- A. City Superintendent-
- City Attorney В.
- C. City Departments
- D. Authority, Board, Commission, Committee Chairman or Council Representative

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- A. Approve engagement letter from Miller Canfield for Bond Counsel services
- B. Approve selection of Regular Council Meeting dates for 2023
- 11. CLAIMS AND ACCOUNTS: December 2, 2022
- 12. PUBLIC QUESTIONS AND COMMENTS: (Limit of Three (3) Minutes for Any Non-Agenda Item)

13. MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS

14. CLOSED SESSION: Request for Closed Session to Confer with Legal Counsel for the Purpose of Discussing a Confidential Attorney-Client Communication.

15. **ADJOURNMENT**

Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (810) 329-7121 or via e-mail at <u>asturdy@cityofstclair.com</u> at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.