CITY OF ST CLAIR, MICHIGAN SPECIAL COUNCIL MEETING MINUTES TUESDAY, APRIL 25, 2023- 6:00 P.M.

Meeting Called to Order at 6:00pm by Mayor Cedar in the Council Chambers of the Municipal Building, 547 N. Carney Drive, St. Clair, Michigan, 48079 to discuss 2023 road projects. The pledge of allegiance was recited.

PRESENT: Mayor Cedar, Members Gottler, Kuffa, LaPorte, Paul, Volz, Watt

ABSENT: None

ADMINISTRATION: Quentin Bishop, City Superintendent; Delos Boulier, Building Inspector;

Annette Sturdy, City Clerk.

AUDIENCE: There were 17 people in the attendance.

2023 Road Projects-City Superintendent Bishop shared and explained several documents and maps pertaining to historical spending, 2020 and 2023 road ratings, comparative maps of completed road repair and budgeting. Also provided were the 2021 PASER study and Asset Management Plan, the most recent 2023 PASER study results and copies of previous grant applications for N. Fifth street, CBH/Jordan Creek and Fred Moore Highway. The PASER study presents roads using a color coordinated map dependent on condition with Green being the best and Red being the worst. Road work proposals are determined based on, but not limited to, collaboration between administration, civil engineers, cost comparisons for equipment, labor and materials, PASER studies and anticipated millage and ACT 51 funds. A 6-year capital improvement plan was proposed along with the consideration of a \$100,000 investment into road maintenance. The investment into road maintenance would equate to approximately 10% of road funding. Discussion occurred on road maintenance techniques, specifically 'Fog spray' and micro-surfacing, and the extended life expectancy that could be provided from either technique.

Award bid for 2023 local road resurfacing-

Kuffa moved, LaPorte seconded, CARRIED, to award proposal to TG Priehs in the amount of \$320,197.

Ayes: Gottler, Kuffa, LaPorte, Volz, Cedar

Nays: Paul, Watt

<u>Public Comment-</u>Multiple comments were heard on the deteriorated condition of Christian B Haas drive and requests for high priority consideration. Question asked on which projects will receive remaining road funding and how the project award will be conducted.

ADJOURNMENT at 7:29pm

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor