

**CITY OF ST CLAIR, MICHIGAN
REGULAR COUNCIL MEETING SYNOPSIS
MONDAY, JUNE 19, 2023**

Meeting Called to Order at 7:00pm by Mayor Cedar in the Council Chambers of the Municipal Building, 547 N. Carney Drive. The Pledge of Allegiance was recited.

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

ABSENT: None

ADMINISTRATION: Quentin Bishop, City Superintendent; James T. Downey, Kane, Clemons, Joachim & Downey; Trice Hawkins, Recreation Director; Timothy Raker; Police Chief; Annette Sturdy, City Clerk

Agenda amendment-Added Ordinances and Resolutions items 5D Resolution (23-24) TEDF-Cat B grant Oakwood and Glendale and 5E Resolution (23-25) TEDF-CatB grant Adams.

Consent Agenda – Approved City Council minutes of 6/5/23 regular meeting & received Golf Commission minutes of 5/9/23 meeting.

Ordinances and Resolutions-Adopted Resolution (23-21) MDOT Clinton Ave bikepath, Resolution (23-22) 2023 Transportation Asset Management Plan, Resolution (23-23) CBH and Jordan Creek Dr. Assessment roll, Resolution (23-24) TEDF CatB grant application Adams & Resolution (23-25) TEDF CatB grant application Oakwood and Glendale.

Reports from Administration-Report heard from Superintendent on scheduled DTE outage and new certifications earned by DPW employees.

New Business – Approved special event permit for Hope Floats Poker Paddle 7/15/23, special event permit for Magna Tires and Treads Car show 9/23/23 and adopted water hauler policy.

Claims and Accounts – Approved payment of bills for 6/8/23 & 6/15/23 as presented.

Public Comment-Comments heard on the Clinton Ave bikepath.

Mayor and councilmember comments and Announcements – Please be alert of scuba divers in the St. Clair River as indicated by their surface marker buoys.

Closed session granted to Confer with Legal Counsel for the Purpose of Discussing a Confidential Attorney-Client Communication.

At 7:39pm, Council recessed into closed session and resumed regular session at 8:29pm.

Motion passed to adopt amendment to administrative agreement adding 5 days of vacation to the new hire benefit package.

Adjourned at 8:31pm

Annette Sturdy, City Clerk