

**CITY OF ST CLAIR, MICHIGAN
SPECIAL COUNCIL MEETING MINUTES
MONDAY, JANUARY 8, 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 2024 road projects.

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

ABSENT: None

ADMINISTRATION: Quentin Bishop, City Superintendent; Annette Sturdy, City Clerk.

AUDIENCE: There were 4 people in attendance.

2024 Road projects-Superintendent Bishop summarized the three different local road projects that will be presented for consideration at the regular meeting, including the total list of bids received and funding available for each project. Projected funding for roads per the FY 24 budget is estimated at \$1,580,320.00 with project spending estimated at \$1,474,935.03. Discussion occurred on each project to clarify length. Project #1 includes 7th St. (Fred Moore Highway to Thornapple), 8th St. (Frances to Clinton) and Pine (5th-8th). Seventh St. includes segments in both Ward 2 and Ward 3. Funding for those segments will be allocated appropriately to each Ward for accuracy. Project #2 includes Glendale (Palmer to Oak), Palmer (St Clair Highway to Goffe) and Palmer (St Clair Highway intersection). Project #3 (AEW) includes Oakwood (Clinton to Sinclair, Jackson (Oakwood to Carney) and Hugo (Oakwood to dead end), inspection and training. Administration will request a new quote of inspection services from AEW. The difference in cost between Projects #1/#2 and Project 3 is due to difference in construction, curb work and catch basins. There is a separate proposal from AEW for oversight of Project #1 and Project #2. The expected completion date for Project #1 & #2 is on or before June 1st and has been communicated to the contractor. The expected completion date for Project #3 is end of June. Discussion occurred on plans for 2025 including the future water main project on Goffe and how it would affect the road.

Public comment-Questions asked on Laura St. water main replacement, progress reports on a road maintenance plan, compliance on current bid process and request for attention to the 10th and Cedar intersection.

No action taken.

Adjourned 6:40pm