

**CITY OF ST CLAIR, MICHIGAN
REGULAR COUNCIL MEETING SYNOPSIS
MONDAY, JANUARY 8, 2024**

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 and Downey; Trice Hawkins, Recreation Director; Timothy Raker, Police Chief; Annette Sturdy, City Clerk.

Consent Agenda – Approved City Council minutes of 12/18/23 & received 2023 Historical Commission Annual report.

Presentation- Representatives from Cargill presented the City of St. Clair Recreation Department with a \$300,000 grant towards the ReCreate Klecha Park project.

Ordinances and Resolutions – Motion carried to bring back to the table Ordinance (2023-04) Cats. Motion carried to deny Adoption of Ordinance (2023-04) Cats. Introduced Ordinance (2024-01) Cats, Introduced Ordinance (2024-02) Poolrooms & adopted Resolution (24-01) Exemption Certificate Revocation

Reports from Administration-Report heard from Superintendent on Clinton Ave. bikepath. Report heard from Chief Raker on 1/20/24 M29 road closure for Icy Bazaar & Citizens Police Academy 2/9/24.

New Business – Awarded Astec Asphalt Local Street project #1 in the amount of \$358,660.88 with a 6/1/24 completion date, awarded Astec Asphalt Local Street project #2 in the amount of \$200,537.15 with a 6/1/24 completion date, approved \$876,685.70 AEW Local Resurfacing Program proposal, approved \$15,200 AEW Professional Services Proposal-Construction Observation & Inspection Services, approved Mayoral recommendation for Council Representative appointments to Authorities, Boards & Commissions, approved \$30,000 Maner Costerisan Engagement letter for auditing purposes, tabled Waste Management 5 year Contract & approved special event permit application for 2/10/24 ECSD Chili-Heart 5k Run/Walk.

Claims and Accounts – Approved payment of bills for 12/21/23, 12/27/23 & 1/4/24 as presented.

Public Comment- Comments heard on the Clinton Ave bikepath & Waste Management contract.

Mayor and councilmember comments and Announcements -Special event: Icy Bazaar January 19-21, Fireworks 1/20/24.

Closed Session: At 7:48pm, closed session granted to Consider a Periodic Personnel Evaluation of City Superintendent and for the Purpose of Discussing a Confidential Attorney-Client Legal Opinion.

Resumed regular session at 8:06pm. No action taken.

Adjourned at 8:07pm

Annette Sturdy, City Clerk