

**CITY OF ST CLAIR, MICHIGAN
REGULAR COUNCIL MEETING SYNOPSIS
MONDAY, JANUARY 22, 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; Timothy Raker, Police Chief; Annette Sturdy, City Clerk.

Consent Agenda – Approved City Council special, regular & closed 1/8/24 minutes & received St. Clair Housing Commission 12/12/23 minutes.

Presentation- Representative from Fishbeck presented update on the Water Treatment Plant and Water Main projects.

Ordinances and Resolutions – Adopted Ordinance (2023-01) Cats and Ordinance (2024-02) Poolrooms. Introduced Ordinance (2024-03) IPMC update. Adopted Resolution (24-02) Poverty Exemption policy and guidelines.

Reports from Administration-Report heard from Superintendent on Cox sidewalk grant application, new MMC status of Clerk Sturdy, crack sealing schedule & exceptional customer service of Senior Van Driver. Report heard from Clerk Sturdy on 2/27/24 Early Voting 2/17/24-2/25/24 8a-4p.

New Business – Approved AEW \$91,653.50 Professional Services Proposal-Construction Observation & Inspection Services-Oakwood, Jackson & Hugo with \$11,954.80 testing costs, approved Waste Management 5-year Contract, approved \$42,000 (\$10,000 upfitting) purchase of Dodge Durango for SCPD and approved special event permit for St. Clair Chamber's Rockin' in the Plaza summer concerts.

Claims and Accounts – Approved payment of bills for 1/11/24 & 1/18/24 as presented.

Public Comment- None

Mayor and councilmember comments and Announcements -Thank you to St. Clair Chamber for Icy Bazaar event & fireworks.

Closed Session: At 7:49pm, 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 8:21pm.

Approved amendment to City Superintendent employment agreement.

Adjourned at 8:22pm

Annette Sturdy, City Clerk