



**CITY COUNCIL
AGENDA**

Monday, January 22, 2024 – 7:00 pm
Council Chambers • Municipal Building
547 Carney Drive • St. Clair, Michigan 48079
(810) 329-7121
www.cityofstclair.com

1. **CALL TO ORDER:** Mayor Bill Cedar, Jr.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Mayor Bill Cedar, Jr., Councilmembers Gottler, Kuffa, LaPorte, Paul, Volz, Watt
4. **CONSENT AGENDA**
 - A. City Council Minutes of January 8, 2024 Special, Regular & Closed meetings: Approve
 - B. St. Clair Housing Commission Minutes of December 12, 2023 meeting: Receive
5. **PRESENTATION**
 - A. Water Treatment Plant Improvement Project updates-Fishbeck
6. **ORDINANCES AND RESOLUTIONS**
 - A. Ordinance Adoption (2024-01) Cats
 - B. Ordinance Adoption (2024-02) Poolrooms
 - C. Ordinance Introduction (2024-03) International Property Maintenance Code, IPMC, update
 - D. Resolution (24-02) Approve Poverty Exemption policy and guidelines
7. **REPORTS FROM ADMINISTRATION**
 - A. City Superintendent
 - B. City Attorney
 - C. City Departments
 - D. Authority, Board, Commission, Committee Chairman or Council Representative
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - A. Approve AEW Professional Services Proposal-Construction Observation & Inspection Services-Oakwood, Jackson and Hugo
 - B. Approve Waste Management multi-year Contract
 - C. Approve purchase of Dodge Durango for SCPD
 - D. Approve special event permit for St. Clair Chamber's Rockin' in the Plaza
10. **CLAIMS AND ACCOUNTS:** January 11 & January 18, 2024
11. **PUBLIC QUESTIONS AND COMMENTS:** (Limit of Three (3) Minutes for Any Non-Agenda Item)
12. **MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS**
13. **CLOSED SESSION** Request for Closed Session for the Purpose of Discussing a Confidential Attorney-Client Legal Opinion and to Consider a Periodic Personnel Evaluation of City Superintendent.
14. **ADJOURNMENT**

Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (810) 329-7121 or via e-mail at asturdy@cityofstclair.com at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.