# CITY OF ST CLAIR, MICHIGAN REGULAR COUNCIL MEETING MINUTES MONDAY, FEBRUARY 19, 2024-7:00 P.M.

**Meeting Called to Order** at 7:00pm by Mayor Cedar in the Council Chambers of the Municipal Building, 547 N. Carney Drive, St. Clair, Michigan, 48079.

#### 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; Annette Sturdy, City Clerk. AUDIENCE: There were 7 people in attendance.

**CONSENT AGENDA** – Kuffa moved, Paul seconded, CARRIED, to approve Consent Agenda item A. as presented.

A. City Council Minutes of February 5, 2024 Regular meeting: Approved

### ORDINANCES AND RESOLUTIONS

Resolution (24-05) Recognition of Non-profit Status-Friends of the St. Clair River- As part of the application to the State of Michigan Charitable Gaming Division for a Charitable Gaming License, the application must include documentation that the local governing body recognizes the applicant as a nonprofit organization in the community.

Kuffa moved, Volz seconded, CARRIED, to adopt Resolution (24-05) as presented.

Ayes: Gottler, Kuffa, LaPorte, Paul, Volz, Watt, Cedar

Nays: None

#### RESOLUTION DECLARED ADOPTED

### REPORTS FROM ADMINISTRATION

**City Superintendent** – Report heard on current projects. Range & Yankee roundabout announced. **City Attorney-** None

**City Departments**- Report heard on business licenses & special events. Presidential Primary 2/27/24. Early Voting 2/27/24-2/25/24.

Authority, Board, Commission, Committee Chairman or Council Representative - None

# **UNFINISHED BUSINESS - None**

#### **NEW BUSINESS**

Approve special event permit application for American Legion Memorial Day Parade and Ceremony-Council received a memorandum from Chief Raker requesting that Council approve a special event permit for the American Legion to conduct the annual Memorial Day Parade Monday, May 27, 2024 at 1:00pm and to host a Remembrance ceremony in Memorial park immediately following. The applicant has complied with the necessary requirements of the Special Events Ordinance & issuance of the permit is respectfully recommended.

Kuffa moved, Volz seconded, CARRIED, to approve the special event permit as recommended.

# CLAIMS AND ACCOUNTS – February 8 & 15, 2024

Check register listing the bills for the period ending February 8, 2024 (check numbers 58519-58567) in the amount of \$248,639.75 and for the period ending February 15, 2024 (check numbers 58568-58604) in the amount of \$178,433.93 was presented for Council review.

LaPorte moved, Kuffa seconded, CARRIED, to approve payments of February 8 & February 15, 2024 Claims and Accounts as presented.

**PUBLIC QUESTIONS AND COMMENTS** – Questions asked on status of water main break at 301 N. 6<sup>th</sup> street and CRE revocation of the old middle school.

**MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS** – Mayor Cedar extended sympathy to the Erickson and Riedel families.

**ADJOURNMENT** at 7:13pm.

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor