

## SYNOPSIS

St. Clair Shores City Council Meeting Monday, March 6, 2023, 7:00 p.m.  
City Hall 27600 Jefferson Avenue, St. Clair Shores MI 48081 (586) 447-3303 www.scsmi.net

1. Call to Order, Roll Call, and Pledge of Allegiance
2. Proclamations & Presentations
3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
4. Public Hearing on the Consideration of an Ordinance to Adopt and Approve the St. Clair Shores Downtown Development Authority Development Plan and Tax Increment Financing Plan
5. Request Adoption of an Ordinance to Approve the St. Clair Shores Downtown Development Authority Development Plan and Tax Increment Financing Plan  
**Motion by Rubello, seconded by Frederick. Approved 6-0 Absent: Caron**
6. Maple Benjamin 2023 Canal Dredge, Consideration of necessity for the creation of a Special Assessment District for dredging and adopt a resolution to set a second public hearing
  - a. Public Hearing
  - b. Adoption of a Resolution to create the Special Assessment District and to set the public hearing on April 17, 2023, to review the assessment roll, hear objections, and confirm the roll  
**Motion by Rusie, seconded by Frederick. Approved 6-0 Absent: Caron**
7. 10 Mile Beach 2023 Canal Dredge, Consideration of necessity for the creation of a Special Assessment District for dredging and adopt a resolution to set a second public hearing
  - a. Public Hearing
  - b. Adoption of a Resolution to create the Special Assessment District and to set the public hearing on April 3, 2023, to review the assessment roll, hear objections, and confirm the roll  
**Motion by Frederick, seconded by Rubello. Approved 6-0 Absent: Caron**
8. Michigan Department of Natural Resources Recreation Grant Opportunities
  - a. Public Hearing for the consideration of the 2023 Michigan DNR Grant opportunities including Land and Water Conservation Fund and/or Recreation Passport Grant
  - b. Adopt Resolution(s) for 2023 Michigan DNR Grant opportunities including Land and Water Conservation Fund and/or Recreation Passport Grant  
**Motion by Rubello, seconded by Rusie. Approved 6-0 Absent: Caron**
9. Planning Case PPC230001-25225 Jefferson-Request for site plan approval for a single-story restaurant with outdoor seating and rooftop dining, represented by John Vitale of Stucky and Vitale Architects  
**Motion by Rubello, seconded by Accica. Approved 6-0 Absent: Caron**
10. Planning Case PPC230002-23230 Greater Mack-Request for site plan approval for exterior renovations and the conversion of an existing two-story retail building into a mixed-use retail and 7-unit multi-family complex, represented by John Vitale of Stucky and Vitale Architects  
**Motion by Frederick, seconded by Accica. Approved 6-0 Absent: Caron**
11. Request approval of a Memorandum of Understanding with the Detroit Institute of Arts and Ace Hardware for the creation of a mural in the downtown district'  
**Motion by Frederick, seconded by Rusie. Approved 6-0 Absent: Caron**
12. Bids/Contracts/Purchase Orders
  - a. Police Department: Purchase and Installation of 16 Cradlepoint Modems  
**Motion by Frederick, seconded by Accica. Approved 6-0 Absent: Caron**
  - b. Request Approval of Bid Award for the Reconstruction of Rhode Island Street  
**Motion by Frederick, seconded by Accica. Approved 6-0 Absent: Caron**

13. Consent Agenda *Items shall be considered without debate by motion and vote of Council, unless a member of Council specifically requests action taken separately on said item*

**Motion by Frederick, seconded by Rusie. Approved 6-0 Absent: Caron**

- a. Bills
- b. Fees
- c. Progress Payments
- d. Approval of Minutes
- e. Receive & File Boards, Commissions & Committee Minutes
- f. Recommendations from the Council Sub Committee on Boards, Commissions, and Committees
- g. Request to set a public hearing on April 3, 2023, for input on the submission of an application to the State Revolving Fund (SRF) for the separation of the Martin Drain District

14. Updates and follow-ups from Council Meeting

15. Comments by Individual Councilpersons

16. City Manager's Report

17. Audience Participation (5-minute time limit) *"The Views and Opinions Expressed Under Audience Participation are those of the Individual Citizen Only and Do Not Necessarily Represent the Views and Opinions of the Mayor, City Council or Administration of the City of St. Clair Shores."*

18. Mayor's Comments

19. Adjournment

**Motion by Frederick, seconded by Rusie to adjourn at 8:35 p.m. Approved 6-0 Absent: Caron**

**THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, MARCH 20, 2023  
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED**