

**MINUTES
CITY OF ST. CLAIR SHORES
COUNCIL SUB-COMMITTEE ON BOARDS, COMMISSIONS & COMMITTEES
JUNE 27, 2023**

PRESENT: Mayor Kip Walby, Council Members Ron Frederick, and Candice Rusie

ALSO PRESENT: Deputy City Clerk, Amy Anikewich, and Recording Secretary, Kendra Kroll

1. CALL TO ORDER

Mayor Walby called the meeting to order at 7:00 p.m., and a quorum was present.

2. APPROVAL OF MINUTES OF THE MARCH 28, 2023 COUNCIL SUB-COMMITTEE REGULAR MEETING

Motion by Frederick, seconded by Rusie to approve the minutes of the March 28, 2023, Council Sub-Committee Meeting as presented.

Ayes: All – 3

3. INTERVIEWS

The Sub-Committee invited two individuals to interview at this meeting.

John Cilluffo was interviewed for the Cool City Committee. Randy Calderon canceled and has been rescheduled to the August 22, 2023 meeting.

The committee and appointment process was explained.

Motion by Rusie, seconded by Frederick to recommend to Mayor and Council to appoint John Cilluffo to the Cool City Committee vacant alternate seat of Lynda McGhee with a term ending 05/06/2024.

Ayes: All – 3

4. RESIGNATIONS/VACANCIES/NEW APPLICATIONS

a. Resignations/Vacancies

Motion by Rusie, seconded by Frederick to accept with regret the following resignations/vacancies:

- Amy Florek Cool City Committee
- Mariella Micu Cool City Committee
- Kimberly Craig Cool City Committee
- Chase Denman Communications Commission
- Maya Meheidle Dog Park Committee

Ayes: All – 3

b. Review of New Applications

There were 5 new applications to review. The following applicants will be invited to interview at the August 22, 2023, Sub-Committee meeting:

- Maria D'Agostini
- Dawn Zifilippo
- Charles Shock

c. Review of Vacancies

Vacancies were reviewed.

Item 4 Continued

d. Reappointments

Motion by Rusie, seconded by Frederick to recommend to Mayor and Council to reappoint the following:

<u>Name</u>	<u>Commission</u>	<u>Term End</u>
Robert Knapp	Cultural Committee	06/01/2026
Mary Bricolas	Downtown Development Authority	06/01/2027

Ayes: All – 3

5. ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE

a. Recommendation to move Cool City Committee alternates to regular positions

Motion by Rusie, seconded by Frederick to move Cool City Committee alternate Renae Klimowicz to the vacant regular position of Mariella Micu with a term ending 09/30/2023 and Matthew Wisotsky to the vacant regular position of Amy Florek with a term ending 09/30/2024.

b. Request to send attendance letter – Communications Commission

Motion by Frederick, seconded by Rusie to send an excessive absence deadline letter to a Communications Commission member.

Ayes: All – 3

6. PUBLIC COMMENTS - None

7. ADJOURNMENT

Motion by Frederick, seconded by Rusie to adjourn the meeting at 7:09 p.m.

Ayes: All – 3

Prepared by:
Kendra Kroll, Recording Secretary

Reviewed by:
Amy Anikewich, Deputy City Clerk