

## SYNOPSIS

St. Clair Shores City Council Meeting Monday, August 21, 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
  - a. Shorewood Kiwanis Harper Car Cruise – August 30, 2023
3. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
4. Planning Case PPC220015-24101 Jefferson - Request for special land use and site plan approval for a 40-unit, five-story multi-family complex with a pool, rooftop common area, indoor and outdoor fitness/yoga center, barbecue, and a fire pit, represented by Rani Sheena, Jefferson Plaza LLC
  - a. Request approval of special land use to exceed two stories for a multiple-unit residential building in the Central Lakefront District  
**Motion by Frederick, seconded by Vitale. Approved 5-2 Nays: Caron, Rusie**
  - b. Request site plan approval for a 40-unit, five-story multi-family complex  
**Motion by Frederick, seconded by Accica. Approved 5-2 Nays: Caron, Rusie**
5. Request to appoint the City Assessor  
**Motion by Rubello, seconded by Rusie. Approved 7-0**
6. Request to adopt a resolution establishing City Hall as an Early Voting Center  
**Motion to Amend by Frederick, seconded by Accica. Approved 7-0**  
**Motion to Resolve by Rubello, seconded by Vitale. Approved 7-0**
7. Request to appoint Delegates for the Michigan Municipal League Annual Meeting on October 18-20, 2023  
**Motion by Frederick, seconded by Caron. Approved 7-0**
8. Bids/Contracts/Purchase Orders
  - a. Request to approve Network Switch Purchase Orders  
**Motion by Caron, seconded by Frederick. Approved 6-1 Nay: Rusie**
  - b. Request to approve Charge EV, LLC. Charging Station Agreement  
**Motion by Frederick, seconded by Caron. Approved 6-1 Nay: Rusie**
  - c. Request to approve the Police Prep Radio purchase  
**Motion by Frederick, seconded by Caron. Approved 7-0**
  - d. Request from Michigan Department of Transportation (MDOT) to approve the contract for work on Masonic from Harper to I-94  
**Motion by Caron, seconded by Frederick. Approved 7-0**
  - e. Request from Michigan Department of Transportation (MDOT) to approve the contract for work on 11 Mile Road from Little Mack to I-94  
**Motion by Frederick, seconded by Caron. Approved 6-0 Absent: Accica**
  - ~~f. Request to Authorize Final Payment to PAMAR for Visnaw Street Reconstruction~~
  - g. Master Plan and Capital Improvement Plan Amendments
    - i. Request to receive and file EGLE State High Water Infrastructure Grant for \$83,158.00 to cover the cost of updating the Master Plan, Capital Improvement Plan, and Parks and Recreation Plan as part of a Resiliency Plan with a local match of \$20,000 from city funds  
**Motion by Frederick, seconded by Rubello. Approved 6-0 Absent: Accica**
    - ii. Request for a budget amendment to the Master Plan contract with Spalding DeDecker from \$45,000 to \$65,000 as a result of receiving the EGLE High Water Infrastructure Grant  
**Motion by Caron, seconded by Frederick. Approved 6-0 Absent: Accica**
    - iii. Request for a contract extension with Spalding DeDecker from February 1, 2024, to June 1, 2024, as a result of receiving the EGLE High Water Infrastructure Grant to include more public outreach and content for the Master Plan  
**Motion by Frederick, seconded by Caron. Approved 6-0 Absent: Accica**
    - iv. Request to extend the Master Plan completion schedule from December 31, 2023, to May 1, 2024, as a result of receiving the EGLE High Water Infrastructure Grant to include more public outreach and content for the Master Plan  
**Motion by Frederick, seconded by Caron. Approved 6-0 Absent: Accica**
  - h. Request approval to award the contract for Pool Pump House Replacement  
**Motion by Frederick, seconded by Caron. Approved 6-0 Absent: Accica**
9. 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 Caron, seconded by Frederick separating items 9f and 9g. Approved 6-0 Absent: Accica**
  - a. Bills
  - b. Fees
  - c. Progress Payments

- d. Approval of Minutes - None
- e. Receive & File Boards, Commissions & Committee Minutes
- h. Request approval for FY 23-24 Blanket Purchase Orders
  - i. Request approval of Yeo and Yeo 6/30/23 Audit Purchase Order
  - ii. Request to approve the Purchase Order for BS&A for all annual maintenance for FY2024
  - iii. Request to approve the Purchase Order for Tyler Technology for Annual Enterprise ERP (Munis) software maintenance
  - iv. Request to approve the Purchase Order for IntelliTime Systems Corporation for the Annual Support Contract

**Separated Items**

- f. Request to receive and file SEMCOG Planning Assistance Grant for \$32,740 to cover the cost of a transportation plan for the Nine Mack DDA with a local match of \$7,600 from Nine Mack DDA  
**Motion by Frederick, seconded by Rubello. Approved 6-0 Absent: Accica**
- g. Request to approve the Civic Center Ice Arena Rates  
**Motion by Caron, seconded by Frederick. Approved 5-1 Nay: Rusie, Absent: Accica,**
- 10. Updates and follow-ups from Council Meeting
- 11. Comments by Individual Councilpersons
- 12. City Manager's Report
- 13. 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.*"
- 14. Mayor's Comments
- 15. Adjournment  
**Motion by Frederick, seconded by Caron to adjourn at 11:28 p.m. Approved 6-0 Absent: Accica**

**THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, SEPTEMBER 5, 2023  
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED**