

SYNOPSIS

St. Clair Shores City Council Meeting Tuesday, September 5, 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]
Motion by Frederick, seconded by Caron to excuse Council Member Rubello. Approved 6-0 Absent: Rubello
4. Bids/Contracts/Purchase Orders
 - a. Request to extend the contract with Michael P Kavanaugh, Council Administrator for the Michigan Indigent Defense Commission (MIDC).
Motion by Frederick, seconded by Caron. Approved 6-0 Absent: Rubello
 - b. Request to approve the FY 23/24 Blanket PO for ABS Scout Car Buildup
Motion by Frederick, seconded by Caron. Approved 6-0 Absent: Rubello
 - c. Request to approve the purchase of 3 Police Patrol Dodge Chargers
Motion by Frederick, seconded by Caron. Approved 6-0 Absent: Rubello
 - d. Request to approve the blanket purchase order to Bound Tree Medical for EMS Supplies
Motion by Frederick, seconded by Rusie. Approved 6-0 Absent: Rubello
5. 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. Approved 6-0 Absent: Rubello
 - a. Bills
 - b. Fees- None
 - 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 approve the Blanket PO for FY24 Code Enforcement Inspection Services Continuing Contract~~
 - h. Request to approve the Blanket PO for Rodent Baiting Services Continuing Contract
 - j. Request to approve the Blanket Purchase Order for Contracted Weed Control
 - k. Request to approve the Blanket Purchase Order for Contracted Code Enforcement Clean-up

Separated Item:

 - i. Request to approve the Investment Policy Amendment
Motion by Frederick, seconded by Caron. Approved 6-0 Absent: Rubello
6. Updates and follow-ups from Council Meeting
7. Comments by Individual Councilpersons
8. City Manager's Report
9. 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.*"
10. Mayor's Comments
11. Request to meet in Closed Session as permitted by State Statue MCLA 15.268, Section 8 (h)
Motion by Frederick, seconded by Accica to enter into closed session at 7:54 p.m. Approved 6-0 Absent: Rubello
Motion by Caron, seconded by Rusie to return to open session at 7:59 p.m. Approved 6-0 Absent: Rubello
12. Adjournment
Motion by Frederick, seconded by Accica to adjourn at 7:59 p.m. Approved 6-0 Absent: Rubello

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, SEPTEMBER 18, 2023
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED