

SYNOPSIS

St. Clair Shores City Council Meeting Monday, November 20, 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. Organizational Meeting
 - a. Oaths of Offices
 - b. Selection of Mayor Pro Tem**Motion by Vitale, seconded by Caron to appoint Candice Rusie as Mayor Pro Tem. Approved 7-0**
3. Proclamations & Presentations
 - a. ~~Proclamation for Pete Accica~~
 - b. Knights of Columbus Donation
 - c. St. Clair Shores Goodfellows Newspaper Fundraiser
4. Audience Participation on agenda items (2-minute time limit) [Submit form to City Clerk prior to start of meeting]
5. Request Appointment of Attorney Magistrate Mark S. Metry
Motion by Rubello, seconded by Frederick. Approved 7-0
6. Request from Lakeview Orchestra Parents to be recognized as a nonprofit organization to obtain a Charitable Game License
Motion by Rusie, seconded by Caron. Approved 7-0
7. Planning Case PPC23014 Request for site plan approval for an electric vehicle charging station at Roy O'Brien Ford
Motion by Vitale, seconded by Bertges. Approved 7-0
8. Request to approve the Memorandum of Understanding to accept a land donation of Parcel #: 09-14-02-476-008, from the Holzhauser Charitable Remainder Trust
Motion by Rubello, seconded by Frederick. Approved 6-1 Nays: Rusie
9. Bids/Contracts/Purchase Orders
 - a. Request to approve Change Order for Pool Pump House Main Drain Replacement D&S Contractors Inc.
Motion by Frederick, seconded by Caron. Approved 7-0
 - b. Request to approve the change order for the B&B contract at Lac Sainte Claire Pool Pump House
Motion by Frederick, seconded by Caron. Approved 7-0
 - c. Request to approve the Letter of Agreement to amend Union Contracts/Administrative Regulations regarding Health Care Language
 - i. PEA UAW Local 42
 - ii. POA – Police Officers Association
 - iii. COA – Command Officers Association
 - iv. AFSCME Local 1015.11
 - v. Fire
 - vi. MAPD 40th District Court Employees
 - vii. Administrative Regulation #4
 - viii. Administrative Regulation #4 – 40th District Court**Motion by Caron, seconded by Rubello. Approved 7-0**
10. 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 10c and 10f. Approved 7-0
 - a. Bills
 - b. Fees
 - d. Approval of Minutes
 - e. Receive & File Boards, Commissions & Committee Minutes
 - g. Request to approve the rehab project for CDBG Residential Rehab Program
 - h. Request to approve the Letter of Agreement for a duty disability retirement for Driver/Engineer Scott Schwabe**Separated Items**
 - c. Progress Payments
Motion by Caron, seconded by Rubello to approve Progress Payments except for AI's Asphalt Paving. Approved 7-0
 - f. Request to approve the Purchase Order for the 2024 City Calendar
Motion by Frederick, seconded by Caron to approve the 2024 City Calendar purchase order not to exceed \$20,620.65. Approved 6-1 Nays: Rusie
11. Updates and follow-ups from Council Meeting

12. Comments by Individual Councilpersons
13. City Manager's Report
14. 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."*
15. Mayor's Comments
16. Adjournment

Motion by Frederick, seconded by Caron to adjourn at 9:25 p.m. Approved 7-0

**THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY, DECEMBER 4, 2023
THIS SUMMARY WILL BE REPLACED BY THE OFFICIAL MINUTES ONCE APPROVED**