

**MINUTES  
ST. CLAIR SHORES CITY COUNCIL MEETING  
NOVEMBER 7, 2011**

Regular Meeting of the City Council, held in the Council Chambers, located at 27600 Jefferson Circle Dr., St. Clair Shores, Michigan.

Present: Mayor Hison, Council Members Frederick, McFadyen, Rubello, Rubino, Rusie and Walby

Also Present: City Manager Hughes, City Clerk Kotowski, Director Rayes and City Attorney Ihrie

**1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Mayor Hison called the meeting to order at 7:00 p.m. Ms. Kotowski, City Clerk, called roll. A quorum was present. The Pledge of Allegiance was recited by those in attendance at tonight's meeting.

Mayor Hison announced that two former City employees, James Whitey Kopco and Bob Sawicki, recently passed away. He asked for a moment of silence.

**2. PROCLAMATIONS & PRESENTATIONS**

a. Robert Ihrie

Mayor Hison presented the following proclamation to City Attorney Robert Ihrie.

***Proclamation  
to  
ROBERT D. IHRIE***

***WHEREAS, ROBERT D. IHRIE, City Attorney for the City of St. Clair Shores, has been honored by Lawyer, Incorporated as "Top Attorney in Municipal and Government Law" in the State of Michigan for 2011; and***

***WHEREAS, ROBERT D. IHRIE, City Attorney for the City of St. Clair Shores, was admitted to the Michigan Bar in 1976; has been practicing law for 35 years, serving as Assistant City Attorney since 1979 and City Attorney since 1986; and***

***WHEREAS, Robert has received the Highest Ethical Rating and Legal Skill by the Martindal Hubbell Legal Ratings; and has been published for his Co-Authoring "Prosecution of Drivers in Michigan"; and***

***WHEREAS, we further acknowledge the accomplishment of our City Attorney, recognizing his expertise by being an invited Speaker for Radio and Television on Municipal Issues including Court T.V., The Oprah Winfrey Show, and Good Morning America to name a few;***

***NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of St. Clair Shores, on behalf of all our residents, deem it an honor to publicly recognize and extend our sincere congratulations to City Attorney, ROBERT D. IHRIE.***

*Presented this 7<sup>th</sup> day of November 2011.*

Mr. Ihrie stated he received the award as one of the top municipal attorney's in Michigan. He stated it is his honor and privilege to represent the City of St. Clair Shores and its residents. Mr. Ihrie congratulated Council Members McFadyen and Rubello and Mayor Hison for serving their terms to the City of St. Clair Shores.

**3. AUDIENCE PARTICIPATION ON AGENDA ITEMS (2 MINUTE TIME LIMIT)**

Jim Goodfellow, St. Clair Shores resident, spoke regarding Item #5. He stated there is another NSP home for sale for the third time on tonight's agenda and asked what is wrong with these homes that they keep coming back for sale.

Mr. Goodfellow congratulated Mayor Hison and Council Members McFadyen and Rubello on their terms served with the City.

**3. AUDIENCE PARTICIPATION ON AGENDA ITEMS (2 MINUTE TIME LIMIT) cont'd.**

Mayor Hison responded that the sale of NSP homes goes through the City's real estate company. It is not the City's fault if the sale does not go through for various reasons.

**4. REQUEST FROM OPERATION GIVE TO BE RECOGNIZED BY THE CITY AS A NON-PROFIT**

Allison Quinn, petitioner, explained that Operation Give was created in 2007 when a group of friends hosted a small event to benefit a local charity. They now have 27 members. After two consecutive years of events, they legally formed a charitable foundation in 2009. They are based out of their registered office on Harper and 11 Mile. Operation Give hosts a charity event every December where they donate 100% of the net proceeds to the Children's Hospital of Michigan Foundation. At the December 2, 2011 event, they hope to be able to host an in-house raffle and a silent auction.

City Council's resolution recognizing this organization as a nonprofit organization in St. Clair Shores is the first step required so they can apply to the Michigan Charitable Gaming Division to hold their events.

Mr. Ihrle explained that State statute requires Council's approval/recognition, but the organization still has to be approved by the State.

Ms. Rusie asked about the proceeds from their events. Ms. Quinn replied that 100% of the net proceeds go to Children's Hospital. They raised \$54,000 in proceeds last year. Event information can be obtained at [www.operationgive.com](http://www.operationgive.com). Tickets are \$35 per person.

**Motion by Rubino, seconded by Rusie, to approve the request from Operation Give of the City of St. Clair Shores, County of Macomb, asking that they be recognized as a nonprofit organization operating in the City of St. Clair Shores for the purpose of obtaining a Charitable Gaming License.**

Ayes: All – 7

**5. REQUEST TO APPROVE THE SALE OF NSP HOME AT 21704 COLONY STREET**

Mr. Chris Rayes, Community Services Director, explained that the City completed the rehabilitation of this NSP home, and received one qualifying bid for this property in the amount of \$54,000. He added that this is the final NSP home, and they hope to close soon.

Mayor Hison asked if this home was appraised at a lower value. Mr. Rayes replied it was appraised at \$45,000.

Ms. Rusie asked how much was spent for renovation. Mr. Rayes replied there was \$104,948 spent in total development costs. The write down is \$3,050.

Mr. Rubello asked what the NSP Program does for the neighborhoods in St. Clair Shores. Mr. Rayes replied that the residents in the neighborhoods are satisfied with the way the homes are cleaned up. Mostly younger couples or families have purchased these homes, which is good for St. Clair Shores. He added that the City has qualified for \$1.7 for this program, and only \$1.3 has been used.

**Motion by Walby, seconded by Frederick, to approve the request to sell 21704 Colony Street to Client Identified U for \$54,000.00, refer back to real estate company to make cap for repairs and/or improvements required by the FHA in order to complete this transaction.**

Ayes: Walby, Frederick, McFadyen, Rubello, Rubino, Hison  
Nays: Rusie

**6. BIDS/CONTRACTS/PURCHASE ORDERS****a. Award the bid for the basement repair of one City-owned home (bids opened 10/11/11)**

Chris Rayes, Community Services Director, stated that basement repairs are required on this house which is a property purchased from Macomb County for tax foreclosure. The project was advertised on MITN and in the Macomb Daily and Daily Tribune, and RFP's were faxed to all waterproofing/concrete contractors from the Rehabilitation Contractor's List. On October 11, 2011, the City received bids for the basement repairs. The low bidder is Bayshore Enterprises in the amount of \$17,185.00. Mr. Rayes that the concrete workers located in St. Clair Shores cannot do the work. He has met with both bidders 6.

**6. BIDS/CONTRACTS/PURCHASE ORDERS cont'd.**

and discussed what needs to be done. The work needs to begin within a week or go with second low bidder. The patio in the back needs to be removed and also part of the driveway.

**Motion by Rubino, seconded by Frederick to approve the request to award the bid for basement repairs at 21908 Alger to Bayshore Enterprises in the total amount of \$17,185.00, subject to that the first low bidder start in one week; if not, the second low bidder is awarded the project noting the same conditions.**

Ayes: All – 7

**b. Award the bid for the purchase of equipment for Civic Arena Training Center (bids opened 9/27/11)**

Ms. Gina Rheume, Civic Arena Manager, stated that bids were placed on MITN and three bids for specific portions of the equipment were received. Ms. Rheume stated she is requesting that the bid for the exercise portion of the bid be awarded in the amount of \$21,995.00 to the low bidder, All Pro Exercise, 24166 Haggerty Road in Farmington. All references have been verified. Ms. Rheume added that currently the Senior Center equipment is supplied and maintained through All Pro Exercise and they have been extremely satisfied with the purchases, maintenance, and service they have received.

Council questioned what kind of equipment was being purchased. Ms. Rheume replied the TRX and Power Vertex power apparatuses. These items take the place of other smaller pieces of equipment. In addition, they are financially on track.

Ms. Rusie asked who is responsible for taking care of the upkeep of the equipment. Ms. Rheume replied that is being discussed in meetings.

Ms. Rusie asked how the equipment was selected. Ms. Rheume replied the equipment was selected to benefit the most people and to get the most use out of it.

Ms. Rusie asked if other groups are able to use the equipment. Ms. Rheume replied not at this time. The Hockey Association is the only group authorized to use it for now.

Ms. Rusie raised her concern regarding using HUD funds with private funds at a City building.

**Motion by Rubello, seconded by Frederick to approve the purchase and installation of exercise equipment at St. Clair Shores Civic Arena from All Pro Exercise, 24166 Haggerty Road in Farmington in the amount of \$21,995.00. The funding is budgeted and previously approved in the August 15, 2011 expansion project budget.**

Ayes: Rubello, Frederick, McFadyen, Rubino, Walby, Hison  
Nays: Rusie

Mayor Hison thanked Council Member McFadyen for her many years of service to St. Clair Shores, and wished her the best and hope for improved health.

Mrs. McFadyen stated she has missed many meetings this past year due to her health. She stated it is very difficult to speak. She added that she loves the City and its residents, and wants to see the City go forward with all the plans that were made. Each Council Member has earned her respect. She stated she is not leaving for good, and will be around putting her nose where it shouldn't be. She stated she is looking forward to seeing everyone and maybe working with them again. Mrs. McFadyen left the meeting.

**7. CONSENT AGENDA – All items listed on the consent agenda are considered to be routine and will be enacted by one motion and approved by a vote of City Council. There will be no separate discussion of the items unless the Mayor and or a Council Member so requests, in which event the item will be removed from the general order of business and considered under the last item of the Consent Agenda.**

**Motion by Walby, seconded by Rusie to approve the Consent Agenda items a – g, which include the following:**

**a. Bills**

**October 21, 2011**

**\$3,203,643.11**

**7. CONSENT AGENDA cont'd.**

To approve the release of checks in the amount of \$3,203,643.11 of the report that is 23 pages in length and of the grand total amount of \$3,203,643.11, \$535,358.97 went to other taxing authorities.

**b. Fees - None**

**c. Progress Payments**

Blade Action, Inc.	\$ 30,661.95
Lake County Sewer Company, Inc.	\$ 50,407.00
Galui Construction Company	\$ 5,972.48
Diversified Construction & Stainless	\$ 49,591.80

**d. Approval of Minutes**

City Council	September 6, 2011
City Council	September 19, 2011
City Council	October 3, 2011
City Council	October 17, 2011

**e. Receive & File Boards, Commissions & Committee Minutes**

To receive and file the following minutes:

<u>Minutes</u>	<u>Meeting Date</u>
Communications Commission	September 14, 2011
Golf Course Committee	July 19, 2011
Library Board	September 21, 2011
Memorial Day Parade Committee	September 8, 2011
Memorial Day Parade Committee	October 4, 2011
Parks & Recreation	August 11, 2011
Parks & Recreation	September 8, 2011
Police & Fire Pension Board	August 25, 2011
Police & Fire Pension Board	September 29, 2011
Police & Fire Retiree Health Care Trust Board	August 25, 2011
Police & Fire Retiree Health Care Trust Board	September 29, 2011
Sub-Committee	August 23, 2011
Waterfront Environmental Committee	September 20, 2011

**f. Recommendations from the Council Sub-Committee on Boards, Committees & Commissions**

**1. Accept with regret the following resignations: (Clerk sent a thank you letter)**

- Denise Keck, Beautification Committee
- Mary Jane Amicarelli, Communications Committee
- Lee Bertolo, Cool City Committee
- Kathleen Quackenbush, Cool City Committee
- John Stevens, Cool City Committee
- Ronald Woodhouse, Fence Committee
- Stanley Bittner, Compensation Commission (deceased)

**2. Recommendation from Sub-Committee on Boards, Committees & Commissions to recommend the following appointments to the Cultural Committee and the Memorial Day Parade Committee as follows:**

<u>Name</u>	<u>Committee</u>	<u>Term Ending Date</u>
Cynthia S. Gardner	Cultural Committee	06/01/2014
Rosemary Woonton	Cultural Committee	06/01/2014
Alan Loncar	Memorial Day Parade Committee	12/31/2014
Ellen Montgomery	Memorial Day Parade Committee	12/31/2013

7. CONSENT AGENDA cont'd.

## f. 3. Recommendation from the Committee for the following reappointments:

<u>Name</u>	<u>Committee</u>	<u>Term Ending Date</u>
Karwoski, Dennis	Activities Committee	09/30/2014
Miller, Bill	Activities Committee	09/30/2014
Melfi, Albert	Board of Review	09/30/2014
Scavone, Steven	Board of Review	09/30/2014
Anderson, Erik	Communications Com.	09/30/2014
Martin, David	Communications Com.	09/30/2014
Rascano, Diana	Communications Com.	09/30/2014
Palermino, Leonard	Compensation Com.	10/01/2018
Robets, Sarah	Cool City Committee	09/30/2014
Baker, David	Cultural Committee	06/01/2014
Schwartzberg, Harold	Golf Course Committee	09/30/2014
Eggly, Judy	Library Board	12/31/2016
Rascano, Diana	Mayor's Advisory Panel	09/30/2014
Bobolts, Glenda	Older Persons Advisory Com.	09/30/2014
Johnston, Loraine	Older Persons Advisory Com.	09/30/2014

g. Receive and deny claim of Suzanne Spalding vs. City of St. Clair Shores and refer to the City Attorney

Ayes: All -6  
Absent: McFadyen

8. UPDATES AND FOLLOW-UPS FROM COUNCIL MEETING

PCB's – City Manager Hughes stated he has received a progress report. The EPA wants to assure officials they are working on the problem, and they are looking forward to working with the new officials after the election. They might entertain the idea of a Study Session in January on this matter.

Ridgeway & Jefferson – Mr. Ihrie stated one house has been demolished, and the second house is scheduled for demolition. The third house will not be demolished. He added that he is waiting to receive additional reports.

Mr. Rayes stated he does not have the environmental report. When house was originally posted for demolition, there was no one living in the house. After it was posted, someone moved in. He is working on that issue.

9. COMMENTS BY INDIVIDUAL COUNCILPERSONS

**Council Member Rubello** stated his term went fast. He has looked back to see what he did, didn't do, and what he set out to do, and is happy with the 4 years he put in. He feels he is leaving St. Clair Shores a better place. Some of the things he has worked on were the Blight Program, vacant homes, the St. Clair Shores Open House, the Disc Golf Park, and the Dog Park. He has been the Council Liaison to the Historical Commission and the Beautification Commission. He was also beneficial in organizing the Surf Party at Veterans Memorial Park. In addition, He pushed for the City to have Facebook to make better communication, and thanked Mary Jane D'Herde for overseeing this venture.

Mr. Rubello thanked Mayor Hison, Council, Department Heads, City employees and the Police and Fire Departments for all working together.

**Council Member Walby** stated there are three people leaving at one time. The Mayor and Council positions are tough jobs and you have to be dedicated to the City. Mrs. McFadyen and I ran together in 1999 and we were the outsiders, she has been an advocate for the Seniors. As well she proud to represent St. Clair Shores as the MML delegate, and talk about the great things in the City Mr. Walby stated that Mayor Hison leaves a legacy. He gave all he could and represented St. Clair Shores very well. He was very respectful in everything he did, and stated he was proud to work with him.

Mayor Hison leaves a legacy of integrity and knowledge. He has represented the city in many organizations, such as

**9. COMMENTS BY INDIVIDUAL COUNCILPERSONS cont'd.**

our representative on SEMCOG. Mr. Walby continued that the Mayor voted what he believed in no matter what side of the coin and he has always been respectful and shown dignity. The City owes Mayor Hison a debt of gratitude as he and Nancy make St. Clair Shores better. He as a great wife and I have been proud to work with you Mayor and your leadership.

Mr. Walby continued that Mr. Rubello been a business advocate. He has been a great guy to work with and to talk with about St. Clair Shores history' the good times when we were kids. He will be missed and he is a friend of mine.

**Council Member Frederick** stated he echoes everyone's sentiments. He announced there will be a Retirement Party for Mayor Hison Thursday, November 17, from 6:00 to 9:00 p.m. at Blossom Heath. There will be a gourmet buffet in the ballroom and cash bar for \$25 per person. The proceeds will go to Wigs for Kids, of which Mayor Hison is a proud advocate. Mayor Hison always goes to all the meetings and City functions. He is also the last link to Council Member Frederick's father who was on City Council with Mayor Hison.

Mr. Frederick stated Council Member McFadyen gave up her husband and one son to the war. She was instrumental in getting me to run for Council. She will be missed up at this table, but don't count her out as we will hear for her in the future.

Mr. Frederick continued noting the Mr. Rubello and I didn't always agree at this table but ;you dragged me into committees that we sat on together. We have a lot of mutual friends and I hope you will stay involved in the City. He complimented Mr. Rubello on always following through on a thing he started.

The first adult winter hockey will take place behind Brownies on the Lake January 20 to January 22, 2012. Call 445-5350 for more information.

Mr. Frederick encouraged everyone to get out and vote tomorrow.

**Council Member Rusie** stated that the Ladies Auxiliary is hosting a Women's Expo on November 16, 2011 from 6:00 p.m. to 9:00 p.m. at the VFW Bruce Post 1146. There is a \$1 admission which also purchases a raffle ticket. All proceeds go to the veterans. For more information, call 586-899-9554.

Ms. Rusie stated it was great to see Council Member McFadyen today. She respects her and she wishes her the best.

Ms. Rusie stated she learned a lot from Mayor Hison. He has a lot of knowledge and pays attention to detail. She added she will miss having him as a colleague.

Ms. Rusie stated she feels awful because Mr. Rubello is leaving. She added he has been an excellent teammate. It has been her honor to help you out, with ordinance revisions and projects. Mr. Rubello has been a fantastic friend and there will be a deficit up here.

**Council Member Rubino** asked when the bocce canopy was going to be finished. Mr. Rayes replied it will definitely be done for next season.

He expressed congratulations to Mr. Ihrie on his recent award.

Mr. Rubino noted Mrs. McFadyen had a great sense of humor and knew a lot of my parent's friends. He continued that Mayor Hison the first couple times we met were not on the best of terms; but Mayor you never blinked an eye, you got down to business. You were always upstanding and talking about ethics he was always straightforward. He has been proud to work with the Mayor.

Mr. Rubino noted that Mr. Rubello was the hardest working man is show business. He took things to heart, was always a Big Thinker and followed through. Everyone knows the type of man you are.

Mr. Rubino asked for information on how long parking campers are allowed to be in driveways. Mayor Hison replied Council has allowed them to stay in driveways for a couple weeks depending on the circumstances. They are not to be stored in driveways on a permanent basis.

There was a meeting with the Michigan Department of Environmental Quality at the library about the muck situation. It has been determined that it is all natural. Mr. Rubino advised if the beaches aren't kept clean of animal droppings and the sort, it can cause ecoli.

**9. COMMENTS BY INDIVIDUAL COUNCILPERSONS cont'd.**

**Mayor Hison** stated not being Mayor will be different, but it will get better. He thanked the residents for allowing him to be a Council person and Mayor for the last 28 years. He stated it has been an honor and privilege to help St. Clair Shores. The Mayor stated you can live, work, play, raise family and open a business in St. Clair Shores. There will always be tough decisions to make, but they are made.

Mayor Hison thanked City Manager Hughes because as City Manager, you have to fit into so many different avenues at the same time. He stated he will miss working with everyone. Every book has many chapters, but this chapter will always be remembered. The next chapter will be with his wife, Nancy. He stated he plans to stay in St. Clair Shores. He thanked everyone for their friendship, encouragement and support during a very important part of his life. He also thanked his wife, Nancy for her support, dedication and understanding. The Mayor wished all of the candidates' good luck and encouraged everyone to vote.

**10. CITY MANAGER'S REPORT**

Mr. Hughes stated that Friday, November 11, is Veterans Day, and City Offices will be closed.

Mr. Hughes stated there will be an Organizational City Council Meeting on Monday, November 14, at 6:00 p.m. This is a ceremonial meeting to transfer power to the newly elected officials.

Mr. Hughes congratulated Mr. Ihrie for his terrific work.

Mr. Hughes stated he has been City Manager for the last 19 months, and it is difficult to say goodbye to those who are leaving. He wished Council Member McFadyen a healthy recovery and all the best.

Mr. Hughes stated he has never met a more energetic passionate member of Council than Mr. Rubello. His integrity is high and his word is golden.

Mr. Hughes noted he has worked for 2 other mayors and have not met a man with higher integrity. Mayor you are a good human being, who cares about the city. Your efforts have elevated this city and our recognition in southeast Michigan. He wished he had chance work with Mayor Hison longer and noted you will be missed.

Mr. Hughes stated on behalf of staff and the department heads we cannot thank you enough. The code of Code of ethics you are leaving, leave the city a better place than when you arrived.

**11. AUDIENCE PARTICIPATION (5 MINUTE TIME LIMIT)**

Chuck Hall, resident of St. Clair Shores, addressed Mayor Hison stating it has been a pleasure to work with him on many occasions. He wished all of the members leaving the best. Mr. Hall encouraged everyone to vote tomorrow.

Chris Vitale, resident of St. Clair Shores, stated Mayor Hison has always been extremely professional. Mr. Vitale sent best wishes for Council Member McFadyen. He stated he admires her dedication to the seniors in the community. Mr. Vitale stated that Council Member Rubello has been a great inspiration and encouraged everyone to vote tomorrow.

Jack Cascione, member of the Shorewood Kiwanis and Harper Cruise introduced Tom Ulrich, Peter McGinnis, and Randy Pullin, who presented a plaque of appreciation to Mayor Hison.

Jamie Victory, resident of St. Clair Shores, stated Mayor and Council did a great job for the City. Mayor Hison has changed his life, and wished him good luck. Mr. Victory also stated Mr. Rubello has done an outstanding job, and wished him best of luck.

George Recor, resident of St. Clair Shores, and member of the Cable/Communication Commission, stated it has been very enjoyable working with Mayor Hison. Mr. Recor stated he also worked with Council Member Rubello on the Parade Committee.

Lee Cobb, St. Clair Shores resident, stated Mr. Rubello did a good job. He also thinks Mayor Hison did a good job and was always impartial.

Mr. Cobb stated his home was not on a flood plane when he bought it, but it is now. City Administration worked with residents to get him and his neighbors off the flood map.

Mr. Cobb stated he received a postcard two days ago from a 3<sup>rd</sup> party that was promoting the intermediate school district

**11. AUDIENCE PARTICIPATION (5 MINUTE TIME LIMIT) cont'd.**

millage. He was upset that they were able to get his daughters name.

Randy Pullin, member of the Shorewood Kiwanis and Hunter Education Program, stated there are many programs supported by the Shorewood Kiwanis. He thanked Mayor Hison or his active involvement in supporting and helping out with the Goodfellows for many years. Mr. Pullin announced the annual paper sale for the Goodfellows on December 3.

Ralph Kosal, resident of St. Clair Shores, thanked Council Member McFadyen for everything she did for the City. Mr. Kosal stated he also appreciates everything Mayor Hison did and wished him good luck. Mr. Kosal stated he always runs into Council Member Rubello, who has been very gracious and did a good job.

Brian Massey, past President of the Lac St. Clair Kiwanis Club, and Jack Downing stated the St. Clair Shores Opolo Game Sales proceeds will be shared between the Senior Center and the Kiwanis. Games are \$25 and can be purchased at the Village, Rosie's Diner, Service Floor Covering, First State Bank, Roy O'Brien, The Whistle Stop, Farmers Insurance, and several other businesses.

Rick Swanquist, resident of St. Clair Shores, and member of Shorewood Kiwanis, stated they had their second peanut solicitation a couple of weeks ago. In November they will be collecting for the Selfridge Air National Guard Base. There will be boxes at the Village and Rosie's Diner, to try to help the families of troops.

On December 18 at 3:00 p.m. there will be a dinner with Santa at Rosie's Diner. This will be a free dinner compliments of Rosie's and bikes will also be raffled off.

Kathy Scruggs, resident of St. Clair Shores, stated she acknowledges 4 important things; service, honor, integrity and respect. She stated she hopes that those new members coming in will keep those issues in mind as they take their seats. She added she has been proud of the leadership of this City and thanked everyone.

Nate Kaczmarek, resident of St. Clair Shores, thanked Council Members McFadyen and Rubello, and Mayor Hison for their years of service to the city. He stated he has done a lot of walking in the City and met a lot of people. He is impressed with the stories they had to tell.

Mr. Kaczmarek advised residents to choose candidates who will provide leadership and growth to the community when voting tomorrow.

Jack Downey, resident of St. Clair Shores, congratulated Mr. Ihrie on his achievement. Mr. Downey thanked Mayor Hison and Council Members Rubello and McFadyen for their dedication.

**12. REQUEST TO ENTER CLOSED SESSION AS PERMITTED BY STATE STATUTE MCLA 15.268, SECTION 8 (e) K. MC KEE V ST. CLAIR SHORES**

**Motion by Walby, seconded by Rubino to enter Closed Session at 9:32 p.m.**

**A roll call vote was taken.**

Ayes: Rubino, Walby, Frederick, Rubello, Rusie, Hison

Absent: McFadyen

**Motion by Rusie, seconded by Walby to return to Open Session at 9:40 p.m.**

Ayes: All – 6

Absent: McFadyen

**Motion by Rubino, seconded by Rusie to accept the recommendation as presented by the City Attorney regarding K. McKee v St. Clair Shores.**

Ayes: All – 6

Absent: McFadyen



**13. ADJOURNMENT**

**Motion by Frederick, seconded by Rubino to adjourn at 9:41 p.m.**

Ayes: All – 6  
Absent: McFadyen

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ROBERT A HISON, MAYOR

\_\_\_\_\_  
MARY A. KOTOWSKI, CITY CLERK

(THE PRECEDING MINUTES ARE A SYNOPSIS OF A CITY COUNCIL MEETING AND DO NOT REPRESENT A VERBATIM RECORD)