

**CITY OF ST CLAIR, MICHIGAN
REGULAR COUNCIL MEETING MINUTES
MONDAY, MAY 20, 2024- 7:00 P.M.**

Meeting Called to Order at 7:00pm by Mayor Cedar in the Council Chambers of the Municipal Building, 547 N. Carney Drive, St. Clair, Michigan, 48079.

PLEDGE OF ALLEGIANCE was recited.

PRESENT: Mayor Cedar, Members Gottler, Kuffa, LaPorte, Paul, Volz, Watt

ABSENT: None

ADMINISTRATION: Quentin Bishop, City Superintendent; James T. Downey, Kane, Clemons, Joachim & Downey; Annette Sturdy, City Clerk.

AUDIENCE: There were 11 people in attendance.

CONSENT AGENDA – Kuffa moved, Watt seconded, CARRIED, to approve Consent Agenda items A., B. C. and D. as presented.

- A. City Council Minutes of May 6 and May 8 2024 Regular & Joint Meetings: Approved
- B. Housing Commission Minutes of March 19, 2024 meeting: Received
- C. Cemetery Board of Trustees Minutes of April 2, 2024 meeting: Received
- D. Golf Commission Minutes of April 9, 2024 meeting: Received

ORDINANCES AND RESOLUTIONS - None

REPORTS FROM ADMINISTRATION

City Superintendent – Report heard on road project updates, draft budget timeline, blight compliance processes and staff.

City Attorney- None

City Departments- Clerk report heard on special event, Cemetery master plan, website and domain request process updates. Golf Commission meetings changed from 7pm to 6pm.

Authority, Board, Commission, Committee Chairman or Council Representative – None

UNFINISHED BUSINESS - None

NEW BUSINESS

Approve re-appointment to Housing Commission-

Kuffa moved, LaPorte seconded, CARRIED, to reappoint D. Kent Bacon for a 5-year term expiring June 30, 2029.

Discussion on proposed policy and updates:

1. Social Media Acceptable Use
Volz moved, Kuffa seconded, CARRIED, to approve policy as presented.
Ayes: Kuffa, LaPorte, Paul, Volz, Watt, Gottler, Cedar
Nays: None
2. Equal Opportunity
Volz moved, LaPorte seconded, CARRIED, to approve policy as presented.
Ayes: LaPorte, Paul, Volz, Watt, Gottler, Kuffa, Cedar
Nays: None

3. Policy Prohibiting Harassment and Discrimination
Volz moved, Kuffa seconded, CARRIED, to approve policy as presented.
Ayes: Paul, Volz, Watt, Gottler, Kuffa, LaPorte, Cedar
Nays: None
4. Title VI Complaint Procedure for subrecipients of Federal Highway Funds
No action taken.

CLAIMS AND ACCOUNTS – May 8 & May 15, 2024

Check register listing the bills for the period ending May 8, 2024 (check numbers 59040-59085) in the amount of \$103,185.29 and May 15, 2024 (check numbers 59086-59138) in the amount of \$234,573.13 were presented for Council review.

LaPorte moved, Kuffa seconded, CARRIED, to approve payments of May 8 & May 15, 2024 Claims and Accounts as presented.

PUBLIC QUESTIONS AND COMMENTS – Comments heard on 301 N 6th blight, Goffe street water main breaks and possible drainage issue. Commissioner Bohm shared a grant opportunity for the Harbor.

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS – Marbleye was a success. Thank you to all sponsors. Special events: Memorial Day parade 5/27/24 @1pm; St. Clair Rotary Club 100 year anniversary 6/20/24.

ADJOURNMENT at 7:41pm

Annette Sturdy, City Clerk

Bill Cedar, Jr., Mayor