CITY OF ST. CLAIR, MICHIGAN REGULAR COUNCIL MEETING MINUTES MONDAY, AUGUST 19, 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, Watt

ABSENT: Member Volz (excused)

ADMINISTRATION: Quentin Bishop, City Superintendent; Timothy Raker, Police Chief; Annette

Sturdy, City Clerk.

AUDIENCE: There were 9 people in attendance.

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

A. City Council Minutes of August 5, 2024 Regular and Closed meetings: Approved

B. Golf Commission Minutes of July 9, 2024 Meeting: Received

ORDINANCES AND RESOLUTIONS

Resolution (24-12) Lot Combine-N. Riverside- RESOLUTION APPROVING LOT COMBINE WHEREAS, a Lot Combine request has been made by the property owner of 1086 N Riverside Ave and Vacant Lot N Riverside Ave parcel numbers 74-07-097-0060-000 and 74-07-097-0061-000 to be combined.

Existing Parcels Legal descriptions: 74-07-097-0060-000

PART OF LOT 39 DESC AS: BEG TH S 25D 48M W 22', TH S 89D 32M 30S E 220.13', TH S 25D 48M W 20' FROM NW COR OF LOT 39, TH S 89D 32M 30S E 35', TH S 69D 2M E 180', TH S 25D 48M W 50', TH N 69D 2M W 215', TH N 25D 48M E 37.5' TO BEG ASSESSORS RIVERSIDE AVE PLAT ACCORDING TO THE PLAT AS RECORDED IN LIBER 50 OF PLATS PG 35 ST CLAIR COUNTY REGISTER OF DEEDS 74-07-097-0061-000

PART OF LOT 39 DESC AS: BEG S 25D 48M W 22', TH S 89D 32M 30S E 220.13', TH S 25D 48M W 57.5' FROM INTERSECTION OF E LINE OF RIVERSIDE DR AND E & W 1/4 LINE OF SEC 30 BEING THE NW COR OF LOT 39, TH S 69D 2M E 215', TH S 25D 48M W 50', TH N 69D 2M W 215', TH N 25D 49M E 50' TO BEG ASSESSORS RIVERSIDE AVE PLAT ACCORDING TO THE PLAT AS RECORDED IN LIBER 50 OF PLATS PG 35 ST CLAIR COUNTY REGISTER OF DEEDS

And **WHEREAS**, the authority to approve such division is vested in the City Council by virtue of the provisions of Ordinance No. 1973-2 enacted pursuant to the provisions of MCLA 560.263; MSA 26.430 (263). **NOW, THEREFORE, BE IT RESOLVED**, that the premises hereinbefore described are combined and described as: **Resulting Parcels legal description:** see attached survey

LaPorte moved, Kuffa seconded, CARRIED, to adopt Resolution (24-12) as presented.

Ayes: LaPorte, Paul, Watt, Gottler, Kuffa, Cedar

Nays: None

RESOLUTION DECLARED ADOPTED

REPORTS FROM ADMINISTRATION

City Superintendent – Report heard on budget process and summer intern.

City Attorney- None

City Departments- Report heard from Clerk on 8/6/24 & 11/5/24 election & website progress.

Authority, Board, Commission, Committee Chairman or Council Representative- Discussion occurred on Hillside Cemetery hydrant usage and possible other locations.

UNFINISHED BUSINESS - None

NEW BUSINESS

Approve special event permit application: Yoga in the Park Benefit- Council received a memorandum from Police Chief Raker requesting that Council approve a special event permit for Happy Dog Yoga to conduct a fundraiser for the St. Clair Garden Club on Sunday, September 15, 2024 in Palmer Park. The applicant has complied with the necessary requirements of the Special Events Ordinance and issuance of the permit is respectfully recommended.

LaPorte moved, Kuffa seconded, CARRIED, to approve the permit application as recommended.

Approve special event permit application: DeWayne Williams Honor Ceremony- Council received a memorandum from Police Chief Raker requesting that Council approve a special event permit for Woody Williams Foundation and American Legion to conduct an honor ceremony on Wednesday, September 18, 2024 in Memorial Park. The applicant has complied with the necessary requirements of the Special Events Ordinance and issuance of the permit is respectfully recommended. Kuffa moved, Paul seconded, CARRIED, to approve the permit application as recommended.

Approve special event permit application: St. Mary's Fall Festival- Council received a memorandum from Police Chief Raker requesting that Council approve a special event permit for St. Mary's Fall Festival to host their annual fall festival fundraiser on September 27, 28 & 29. The applicant has complied with the necessary requirements of the Special Events Ordinance and issuance of the permit is respectfully recommended.

Kuffa moved, LaPorte seconded, CARRIED, to approve permit application as recommended.

CLAIMS AND ACCOUNTS - August 8 & August 14, 2024

Check register listing the bills for the period ending August 8, 2024 (check numbers 59614-59646) in the amount of \$372,319.61 and for the period ending August 14, 2024 (check numbers 59647-59733) in the amount of \$1,292,994.63 were presented for Council review.

LaPorte moved, Kuffa seconded, CARRIED, to approve payments of August 8 & August 14, 2024 Claims and Accounts as presented.

PUBLIC QUESTIONS AND COMMENTS - None

MAYOR AND COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS – Special events: Hometown Reunion August 19-25. Update heard on Clinton Ave retaining wall. Compliment received on repaired M29 curbs

ADJOURNMENT at 7:20pm.