

Summary of the St. Clair Shores City Council Meeting May 17, 2010

Audience Participation Policy/Procedure to only give name and city of residence was **unanimously approved by Council 7-0.**

There was a public hearing on the creation of St. Clair Shores first Industrial Development District for Plant Rehabilitation District project for land situated in the industrial district lying north of Kyte J. Monroe Park, generally known as the Fisher Dynamics Industrial Park and the former Plastech Products facility. This is to give a tax break only for future improvements. **Council Unanimously Approved 7-0** to move forward with the adoption of a resolution to create the Industrial Development District for Plant Rehabilitation District project and a Public Hearing will be held June 7, 2010 for consideration of approval of a Plant Rehabilitation District Application.

Very Business Friendly evening with **Unanimous Approval from Council 7-0** on A Site Plan Approval Planning Commission Case PC 10-05A at 22315 Harper for additional parking, petitioner Mr. Ristic and adopted amendments to the Sign Lighting and Display Ordinance Chapter 19.150 Section 19.155 to add Section 39.5 M and to repeal Section 39.5 B (18) to include sandwich signs to attract customers.

Under Bids/Contracts/Purchase Orders

The request to award bids for the Renovation and Rehabilitation of Single Family Homes Funded through the NSP was **unanimously postponed by Council** to awards bids at the June 7, 2010 council meeting. From Community Development there was lack of information presented to Council and the recommendations from Council on the special study session of the \$HUD homes and NSP program was not carried out.

Council Unanimously Approved 7-0 a request for an extension of Anderson Eckstein and Westrick's Contract to Complete Existing Projects, however, it is going to be for 30 days at a time. Council on numerous times gave direction to bid out contracts when due, it was originally request to approve a year longer. Bids are now out for new contract.

The request to change order on the 2009 Local Paving Contract was **unanimously approved by Council 7-0.**

The request for approval of the Administrative Regulations was postponed from 5/3/10 due to changes that council wanted. Now there was request to enter in closed session an agreement that was already talked about in open session on 5/3/2010. It is now postponed to the June 7, 2010 meeting.

**“Motion by Frederick, seconded by McFadyen to move item 12 for consideration in closed session. Roll call vote: Approved 4 – 3. Nays: Rubino, Rusie, Walby
Motion by Frederick, seconded by McFadyen to remove item 12 from consideration with item 21 for closed session. Approved 7 – 0 Motion by McFadyen, seconded by**

Frederick to postpone action on request for approval of the Administrative Regulations to the June 7, 2010 meeting. Approved 7 – 0” (SCS website).

Third Quarter Budget Report for March 31, 2010 and approval of Budget Amendments 10-05 and 10-06 was **unanimously approved by Council 7-0.**

For the June 7th meeting **Council Unanimously Approved 7-0** a request approval to publish the notice of public hearing on the proposed budget and millage rates and a request to set a Public Hearing for the consideration of the creation of a Special Assessment District for the 2010 dredging of the 10 Mile / Beach Canal.

Request to award proposal for Investment Management Services (proposals opened 4/13/10) item to be rescheduled.

Council entered in Closed Session as permitted by State Statute MCLA 15.268 Section 8(c)

Proclamations & Presentations

Congratulations to Eagle Scout Roger C. Van Vechten.

St. Clair Shores Sail and Power Squadron Safe Boating Week May 22 – 28, 2010

The Cool Cities Committee will be distributing new Recycling Containers in City Buildings.

The St. Clair Shores Firefighters Local 1744 gave to the Special Needs Program.

Council Unanimously Approved 7-0:

Request from the Waterfront Environmental Committee to hold the 15th Annual Nautical Coast Cleanup on May 23, 2010 from 8:00 a.m. to 2:00 p.m.

Request from Nine-Mack Merchants Association to hold the Annual Junefest on Saturday June 5, 2010, 10:00 a.m. to 5:00 p.m., on Greater Mack, Nine Mile to Cavalier Drive.

Request from the St. Clair Shores Assembly of God to hold a Michigan Gospel Barn Classic Car Show, Dinner and Concert on May 21, 2010 from 3:00 p.m. to 9:00 p.m.

AND the request to approve the Activities Committee 2010 Fireworks (postponed from 5/3/10).

THE NEXT CITY COUNCIL MEETING IS SCHEDULED FOR MONDAY JUNE 7, 2010