

**AMENDED AGENDA**  
**St. Clair Shores City Council Meeting**  
**Monday, February 6, 2012 7:00 p.m.**

City Hall 27600 Jefferson Circle Drive, St. Clair Shores MI 48081(586) 447-3303 [www.scsmi.net](http://www.scsmi.net)

1. Call to Order, Roll Call and Pledge of Allegiance
2. Proclamations & Presentations - Passport Fair March 10<sup>th</sup>
3. Audience Participation on agenda items (2 minute time limit)  
[Submit form to City Clerk prior to start of meeting]
4. Public hearing on the Special Assessment District - Bayview/Lakecrest Canal dredging for the improvement of the canal through dredging to review the assessment roll and hear objections to the confirmation of the special assessment roll
5. Use agreement between the City and the St. Clair Shores Hockey Association (League) and the St. Clair Shores Figure Skating Club (rescheduled from 1/16/12)
6. Bids/Contracts/Purchase Orders
  - a. ~~Award bid for the Professional Fireworks Display Services (bid opened 12/20/2011)~~ (rescheduled 2/21/12)
  - b. Award bid for 2012 Miscellaneous Sidewalk and Drive Approach Repair Program (bid opened 1/17/2012)
7. Notification procedures for faulty Outside Reading Devices (ORD) – Water bills
8. First Quarter Budget Report for September 30, 2011 and approval of Budget Amendments 12-01 through 12-07
9. 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*
  - a. Bills
  - b. Fees- none
  - c. Progress Payments
  - d. Approval of Minutes
  - e. Receive & File Boards, Commissions & Committee Minutes
  - f. Approval of increase in blanket purchase order for DPW water meter replacements
  - g. Request by the Lake Shore, Lakeview, South Lake, L'Anse Creuse, Macomb Intermediate and Macomb Community College school districts to levy 100% of their 2012 tax levy July 1, 2012
  - h. Recommendations from the Council Sub Committee on Boards, Commissions, and Committees
  - i. Request from the Michigan Liquor Control Commission to adopt an amended Resolution revising the seller's name on the request to transfer ownership of an escrowed 2009 Class C licensed business with dance permit located at 88 Macomb Place, Mt. Clemens, MI 48043, Macomb County, from ~~Joseph A. Hawlik~~ Kaybren, LLC to Macomb Fine Wine, Inc. 27626 Harper, St. Clair Shores, MI 48081, Macomb County
10. Updates and follow-ups from Council Meeting
11. Comments by Individual Councilpersons
12. City Manager's Report
13. Audience Participation (5 minute time limit)
14. Mayor's Comments

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Individuals with disabilities or impairments who plan to attend this meeting need to contact the City Clerk's office at (586) 447-3303 or via Michigan Relay Center at (800) 649-3777 (711 from TTY) if auxiliary aides or services are needed. A request for service form is available at all City departments. Ten (10) business days advance notice is required.

Anyone requesting items to be placed on the agenda must submit the request in writing to the City Clerk (12) days prior to the meeting. Please note that only items requiring official Council action will be placed on the Council agenda. Other matters will be considered under the audience participation portion of the meeting. **Note:** *At the end of each Audience Participation time, the cameras are returned to the Council.*

Broadcasts of regular Council meetings are shown via Comcast Cable, Channel 5, WideOpenWest Cable, Channel 10, and AT&T, Channel 99 Sunday – Saturday at 8 a.m., Monday, Tuesday & Thursday at 7 p.m.

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