

ST. CLAIR BOARD OF ALDERMEN MEETING

June 20, 2022 at 7:00 p.m.

- A. Call to Order:** Mayor Cozy
- B. Roll Call:** City Clerk
- C. Pledge of Allegiance:** Led by Mayor Cozy
- D. Consent Agenda:** This item requires one simple motion to pass, unless an item is removed and addressed separately by the Board of Aldermen.
1. Council Report June 3, 2022 through June 16, 2022
 2. Board of Aldermen Meeting Minutes for June 6, 2022
 3. May 2022 Collector's Report
- E. Presentation:** 2021 Annual Audit – Tammy Alsop, Sikich
- F. Ordinance & Resolution Public Participation:** Please use the podium, state your name and address for the record. There is a 3-minute time limit per speaker.
- G. Ordinances:** None
- H. Resolutions:**
- a. **Resolution No. 2022-04:** A Resolution approving an application for Franklin County Transportation Committee Funding
- I. Unfinished Business:** None
- J. New Business:**
- a. **2021 Annual Audit Approval:** Approval of 2021 Audit Documents & Financial Statements.
 - b. **Liquor License request:** Picnic license application St. Clare Catholic Church Annual event Saturday, August 8, 2022.
 - c. **Board & Commission Appointment Recommendations by Mayor Cozy:** Planning and Zoning open position.
 - d. **Processing applications for events that require street closures:** Process needs to include Police Chief approval and recommendation for security.
 - e. **Discussion on the operation and use of neighborhood vehicles and utility vehicles on city streets:** Preparing an ordinance regarding the use of these vehicles on city streets for the July 5th session.
- K. City Attorney:** Kurt Voss
- L. Departmental Reports:**
- a. City Administrator: Don Stolberg – report Provided
 - b. Public Works Report: Jason Ivie-report provided
 - c. Police Department: Chief Wirt
 - d. Building Inspector: Craig Sullivan
 - e. Planning and Zoning: Art Viehland
- M. Other Business:**
1. Mayor and Board Members
 2. Public Participation – Please use podium, state name and address (3-minute limit)
- N. Next Scheduled Meeting:** Regular Meeting: Monday, July 5, 2022 @ 7 p.m.
- O. Adjournment or Recess:**