



City of the Village of Clarkston
375 Depot Rd
Clarkston, Michigan 48346
City Council **Special Meeting**
02 12 2021

Special City Council Meeting (OPEN Meeting)
Fri, Feb 12, 2021 11:00 AM - 12:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/596664205>

You can also dial in using your phone.
United States: +1 (669) 224-3412

Access Code: 596-664-205

1. Call To Order
2. Pledge Of Allegiance
3. Roll Call
Mayor Haven, Avery, Bonser, Casey, Kneisc, Luginski, Wylie
4. Approval Of Agenda - Motion
5. Public Comments:
Individuals have the opportunity to address the City Council on subjects not on the Agenda, limiting their comments to three minutes. Alternatively, public comments may be emailed to City Manager Jonathan Smith @ smithj@villageofclarkston.org or City Clerk Jennifer Speagle @ speaglej@villageofclarkston.org and they will be read out loud during this time. If preferred, comments may be stated or submitted anonymously.
6. Resolution: Closed Session To Discuss Pending Litigation
To Hold a Closed Session Meeting as permitted by State Statute MCL 15.268 (e) to discuss the Bisio v City of Clarkston Lawsuit (Oakland County Circuit Court Case number 2015-150462-CZ Pending before Honorable Leo Bowman.)

Documents:

[RESOLUTION - CLOSED SESSION FOR PENDING LITIGATION 02 12 21.PDF](#)

- 6.a. Call To Order
- 6.b. Roll Call
Mayor Haven, Avery, Bonser, Casey, Kneisc, Luginski, Wylie
- 6.c. Discussion: Legal Matters
Legal matters relative to the Bisio v Clarkston lawsuit.

7. Return To Open Session

8. Roll Call

Mayor Haven, Avery, Bonser, Casey, Kneisc, Luginski, Wylie

9. Resolution: Agenda Amendment

10. Resolution: Budget Amendment

11. Resolution: To Accept The Facilitated Settlement In The Bisio V Clarkston Lawsuit

Documents:

[RESOLUTION - ACCEPTANCE OF FACILITATED SETTLEMENT 2 12 21.PDF](#)

12. Adjourn

Only those matters that are on the agenda are to be considered for action.