



City of the Village of Clarkston
Artemus M. Pappas Village Hall
375 Depot Road
Clarkston, Michigan 48346
City Council Regular Meeting Minutes
04 27 2020 Draft Minutes

Held via GoToMeeting @ <https://global.gotomeeting.com/join/766884901>
Or (Toll Free): (877) 309-2073 Access Code: 766-884-901

4/27/2020 - Minutes

1. Call To Order
At 7:04 pm by Mayor Haven
2. Pledge Of Allegiance
3. Roll Call
Mayor Haven, Avery Kneisc, Luginski, Marsh, Reynolds, Wylie all Present.
4. Public Comments:
5. Approval Of Agenda - Motion

Motion by Wylie Seconded by Marsh to approve the Agenda with a change in wording on the Public comments.

Mayor Haven, Avery, Kneisc, Luginski, Marsh, Reynolds, Wylie - All Yes Motion carried.

6. FYI:
(none)
7. Sheriff Report
8. City Manager Report
9. Acceptance Of The Consent Agenda As Presented - Motion

Motioned by Marsh Seconded by Avery to approve the Consent Agenda as presented.

Mayor Haven, Avery, Kneisc, Luginski, Marsh, Reynolds, Wylie - Yes Motion carried.

10. Old Business
 - 10.a. Resolution: 175 Glenburnie Sewer Damage Settlement

Motioned by Avery Seconded by Wylie to accept the offer of \$22,319.56 from the insurance company representing David Michael Plumbing and authorizes the City Manager to pay Independence Township the balance of \$1,586.00 out of the Sewer Repair Fund.

Mayor Haven, Avery, Kneisc, Luginski, Marsh, Reynolds, Wylie - All Yes Resolution is Adopted.

10.b. Resolution: Special Assessment District Closeout

Motioned by Wylie Seconded by Reynolds that the City of the Village of Clarkston hereby authorizes the City Treasurer to transfer the SAD 1,2 & 4 remaining balance of \$12,878 and the SAD 3 remaining balance of \$44,287 to the City General Fund.

Mayor Haven, Avery, Kneisc, Luginski, Marsh, Reynolds, Wylie - Yes. Resolution is Adopted

11. New Business

11.a. Discussion: Temporary Suspension Of Paid Parking & Parking Enforcement

It was discussed that the Paid Parking and Parking Enforcement has been suspended temporarily and a reactivation date will be decided upon during a future Council meeting.

11.b. Discussion: City Manager, Treasurer & Clerk Backups

In the event that the City Manager, Treasurer or the Clerk become unavailable to perform their duties the Treasurer (along with the Mayor) will back up the City Manager, The City Manager will back up the Treasurer and both the City Manager and Treasurer will back up the Clerk unless it is during an election in which case a Certified Election person from a qualified staffing service would be called in.

11.c. Resolution: Mental Health Month

Motioned by Reynolds Seconded by Wylie to resolve that, the City of the Village of Clarkston along with Oakland Community Health Network, hereby recognizes May 2020 as Mental Health Month.

Mayor Haven, Avery, Kneisc, Luginski, Marsh, Reynolds, Wylie - All Yes Resolution Adopted

12. Adjourn

Motioned by Wylie Seconded by Avery to adjourn at 8:21 pm.

Mayor Haven, Avery, Kneisc, Luginski, Marsh, Reynolds, Wylie - All Yes Motion carried.

Respectfully Submitted by Jennifer Speagle, City Clerk.