



City of the Village of Clarkston
Artemus M. Pappas Village Hall
375 Depot Road
Clarkston, Michigan 48346
City Council Regular Meeting Minutes
06 28 2021 **Draft Minutes**

6/28/2021 - Minutes

1. Call To Order

@ 7:02pm by Mayor ProTem Wylie.

2. Pledge Of Allegiance

3. Roll Call

Wylie, Avery, Bonser, Casey, Kneisc, Luginski - Present (all calling in from Clarkston Mi) Haven - Absent

4. Approval Of Agenda - Motion

Motion By Avery Second by Casey to approve the Agenda as presented. Wylie, Avery, Bonser, Casey, Kneisc, Luginski - Yes. Motion Carried.

5. Public Comments:

By Chet Pardee

6. FYI:

6.a. Planning Commission Public Hearing 07 19 2021

6.b. City Of The Village Sign Auction

6.c. CIDL Vote For The Best

6.d. Clarkston Area Farmers Market

7. City Manager Report

8. Motion Acceptance Of The Consent Agenda As Presented

Motion By Caey Second by Luginski to approve the Consent Agenda as presented. Wylie, Avery, Bonser, Casey, Kneisc, Luginski - Yes. Motion Carried.

9. Old Business

9.a. Resolution: 2021-2022 FY Budget

Motion By Casey Second by Bonser to approve the 21-22 FY Budget Proposal, including the General Appropriations Act and 5-year Capital Improvement Plan, and Authorizes the City Manager and Treasurer to implement the budget effective July 1st, 2021. Wylie, Avery, Bonser, Casey, Kneisc, Luginski - Yes. Motion Carried.

10. New Business

10.a. Discussion/Motion: Policies And Procedures Manual Updates

Motion by Avery Second by Luginski to approve the amended Policy and Procedures Manual to include Juneteenth as a recognized holiday and add the following under Section 25: Work Rules - Pandemics, During a wide-spread pandemic recognized by the State of Michigan, The City Manager is authorized to issue temporary work rules and/or operational changes to ensure safety of the staff and visitors. Wylie, Avery, Bonser, Casey, Kneisc, Luginski - Yes Motion Carried.

11. Adjourn

Motion by Avery Second by Bonser to Adjourn @ 8:00pm. Wylie, Avery, Bonser, Casey, Kneisc, Luginski - Yes Motion Carried.

Respectfully Submitted by Jennifer Speagle, City Clerk.

DRAFT