



City of the Village of Clarkston
Artemus M. Pappas Village Hall
375 Depot Road
Clarkston, Michigan 48346
City Council Special Meeting Minutes
01 06 2021 **Final Minutes**

1/6/2021 - Minutes

1. Call To Order
By Mayor Haven at 7pm
2. Pledge Of Allegiance
3. Roll Call
Haven, Avery, Bonser, Casey, Luginski, Wylie - Present. Kneisc - Absent.
4. Approval Of Agenda - Motion
Motion by Wylie Second by Avery to approve the Agenda as presented. Haven, Avery, Bonser, Casey, Luginski, Wylie - Yes. Kneisc Absent. Motion Carries.
5. Public Comments:
By Chet Pardee regarding approving budgeted funds prior to a financial commitment being made in the Bisio v Clarkston lawsuit. He also requested that the City's website update the City's budgets and Audit info for 2018, 2019 & 2020. Mr Pardee thanked City Manager Jonathan Smith for adding the RAMP report from September 2018 to the the City's website.
6. Resolution: Adopt Rules For Electronic Meetings

Motion by Avery Second by Casey to accept the Amendment to Public Act 254 by the Michigan legislature and signed by Governor Whitmer to extend the no reason virtual meeting amendment to the Michigan Open Meeting Act to March 31, 2021. Haven, Avery, Bonser, Casey, Luginski, Wylie - Yes. Kneisc Absent. Motion Carries.
7. Resolution: Closed Session To Discuss Pending Litigation
Motion by Luginski Second by Avery to enter into Closed Session @ 7:23pm as permitted by State Statute MCL 15.268 (e) to discuss the Bisio v Clarkston Lawsuit (Oakland County Circuit Court Case Number 2015-150462-CZ Pending before the Honorable Leo Bowman). Haven, Avery, Bonser, Casey, Luginski, Wylie - Yes. Kneisc Absent. Motion Carries.
8. Return To Open Session
Motion By by Avery Second by Wylie to adjourn closed session @ 8:45pm and return to open session. Haven, Avery, Bonser, Casey, Luginski, Wylie - Yes. Kneisc Absent. Motion Carries.
9. Roll Call
Haven, Avery, Bonser, Casey, Luginski, Wylie - Present. Kneisc - Absent.
10. Resolution: To Obtain Additional Legal Council For Bisio V Clarkston Lawsuit
Motion by Avery Second by Bonser to approve the hiring of additional legal counsel to co-represent the City in the Bisio v Clarkston lawsuit in a not to exceed amount of \$350.00 per hour due to conflict with City Attorney Tom Ryan. Haven, Avery, Bonser, Casey, Luginski, Wylie - Yes. Kneisc - Absent. Motion Carries.
11. Adjourn

Motion by Luginski Second by Wylie to adjourn @ 8:52pm. Haven, Avery, Bonser, Casey, Luginski, Wylie -
Yes. Kneisc - Absent.

Respectfully Submitted by Jennifer Speagle, City Clerk.