



City of the Village of Clarkston
City Council Regular Meeting Minutes
01 08 2018 Minutes

1. Call to Order at 7:00 PM.
2. Pledge of Allegiance.
3. Roll Call: Mayor Percival, Wylie, Kneisc, Haven, Detkowski, Catallo, Reynolds, All Present.
4. Approval of Agenda: Motion by Wylie, Seconded by Haven, to approve the agenda with an addition of 11h to hire an accountant to review SAD 1,2,4 and SAD 3. All Aye, Motion Carried.
5. Public Comments: Cory Johnston spoke, along with Lorry Mahler.
6. Consent Agenda: Motion by Detkowski, Seconded by Haven, to approve the Minutes of 11 27 17 and 12 11 2017. Along with Treasurer Report. All Aye, Motion Carried.
7. FYI: Shiver by the River Saturday 01 27 2018. Oakland County Dog License price increase for 2018.
8. City Manager Report.
9. Motion by Wylie Seconded by Kneisc to postpone until 02 12 2018 the First Read Coal Tar Ordinance should be discussion instead of first read. The Ordinance was not ready. Sue will work on it and bring it back. All Aye, Motion Carried.
10. Discussion on Council Dates. We will bring this back to add a motion on 01 22 18 meeting to add December 17 th to the regular Meeting Dates for 2018.
11. Resolved by Wylie, Seconded by Haven to reissue Bid Award to Traffic and Safety Control Systems in the amount of \$10,350.00 for the Parking Kiosk. Roll Call: Percival, Haven, Detkowski, Reynolds, Catallo, Wylie, Yes. Kneisc, No. Resolution is Adopted.
12. Motion by Detkowski, Seconded by Wylie that the parking proposal needs more work and will be postponed until 02 12 2018 for the approval of E Washington Parking Proposal. All Aye, Motion Carried.
13. Motion by Wylie, Seconded by Catallo, to meet past 9 PM. All Aye, Motion Carried.
14. Resolution by Kneisc, Seconded by Percival, for Playground improvement of \$8,451.00. Ken Ermer, of the Optimist Club made the presentation. This includes purchase of playground equipment and mulch, along with removal of equipment by the City DPW. Roll Call: Percival, Haven, Detkowski, Reynolds, Wylie, Kneisc, Catallo. All Yes. Resolution is Adopted.
15. Resolution by Percival, Seconded by Wylie, that these financial institutions can be used as depositories for City Funds: Chase Bank, Clarkston State Bank, Oxford Bank, and Oakland County Treasurers Investment Fund according to the Investment Policy and to comply with Act 20 PA 1943. Roll Call: Catallo, Reynolds, Wylie, Detkowski, Percival, Kneisc, Haven. All Yes Resolution is Adopted.
16. Motion by Wylie, Seconded by Percival to appoint a committee, with Jonathan Smith and Sue Wylie to prepare and recommend a contract for legal services for city attorney, in accordance with City Charter and State Law, and report back to the council by 04 15 2018. (Council will meet on 04 09 18). Roll Call: Catallo, Detkowski, Percival, Kneisc, Reynolds, Wylie. Yes. Haven, No.
17. Sidewalk repair and Sidewalk Snow removal proposals will be postponed until 01 22 2018.
18. Motion by Wylie, Seconded by Percival to have an accountant review SAD 1, 2, 4 and SAD 3, after examination, bring back to Council. All Aye, Motion Carried.
19. Motion by Kneisc, Seconded by Wylie to adjourn at 10:03 PM. All Aye, Motion Carried.

Respectfully Submitted, Sandy Miller, City Clerk