



City of the Village of Clarkston
Artemus M. Pappas Village Hall
375 Depot Road
Clarkston, Michigan 48346
City Council Regular Meeting Minutes
01 11 2021 **Final Minutes**

1/11/2021 - Minutes

1. Call To Order
By Mayor Haven @ 7:00pm.
2. Pledge Of Allegiance
3. Roll Call
Haven, Avery, Bonser, Casey, Kneisc, Wylie - Present (all calling in from Clarkston, Mi). Luginski - Absent
4. Approval Of Agenda - Motion
Motion by Wylie Second by Avery to approve the Agenda as presented. Haven, Avery, Bonser, Casey, Kneisc, Wylie - Yes. Motion Carried.
5. Public Comments:
By Chet Pardee
6. FYI:
7. Sheriff Report For December 2020
8. City Manager Report
9. Acceptance Of The Consent Agenda As Presented - Motion
Motion by Bonser Second by Casey to approve the Consent Agenda as presented. Haven, Avery, Bonser, Casey, Kneisc, Wylie - Yes. Motion Carried.
10. Old Business
11. New Business
 - 11.a. Motion: Depot Park Optimist Ice Rink

Motion by Avery Second by Wylie to approve the Clarkston Area Optimist Club, the Clarkston Community School District Technical Center Construction Program and the City of the Village of Clarkston, as interested parties, all agree to cooperate together to purchase, install, dismantle and store a pre-constructed, modular ground surface ice rink in Depot Park. Clarkston Area Optimist Club along with Clarkston Community Schools will co-fund the ice rink. Clarkston Area Optimist Club will add The City of the Village of Clarkston on to their Liability Insurance. The City of the Village of Clarkston, Clarkston Area Optimist Club and the Clarkston Community Schools Technical Center Construction Program will work together to install, maintain and dismantle the ice rink. The City of the Village of Clarkston will store the Ice Rink in the off season. Haven, Avery, Bonser, Casey, Kneisc, Wylie - Yes. Motion Carried.
 - 11.b. Discussion: Clarkston Restaurant Relief Grant
Update on the Oakland County Restaurant Relief Grant given by City Manager Jonathan Smith.

11.c. Resolution: Agreement For Legal Services

Motion by Casey Second by Bonser to approve the hiring of Mark W. Peyser of Howard & Howard as additional legal council for the Bisio v City of Clarkston, Oakland County Circuit Court case number 2015-150462-CZ currently pending before the Honorable Leo Bowman. Included in the agreement is the immediate payment of a retainer of \$5,000 and an initial budget allocation of \$14,000 as well as a Budget Amendment to transfer \$14,000 from the General Fund (101) Fund Balance to the Legal Fees Budget account (101-266-803.000). Haven, Avery, Bonser, Casey, Kneisc, Wylie - Yes. Luginski - Absent. Motion Carried.

11.d. Resolution: Smart Credit Contract For FY 2021

Motion by Avery Second by Casey to approve the transfer of \$874.00 in SMART Credits to Independence Township for use in their Senior Center bus transportation program. Haven, Avery, Bonser, Casey, Kneisc, Wylie - Yes. Luginski - Absent. Motion Carried.

12. Adjourn

Motion by Avery Second by Bonser to adjourn at 7:53pm. Haven, Avery, Bonser, Casey, Kneisc, Wylie - Yes. Luginski - Absent. Motion Carried.

Respectfully Submitted by Jennifer Speagle, City Clerk.