



City of the Village of Clarkston
City Council Regular Meeting Minutes

01 14 2019 Minutes

Call to Order at 7:47 PM.

Pledge of Allegiance.

Roll Call: Mayor Haven, Detkowski, Reynolds, Wylie, Present. Kneisc, Marsh, Avery, Absent

Approval of Agenda: Motion by Detkowski, Supported by Wylie to approve the agenda with the addition of the Adoption of the new Master Plan with amendments and approval of the Clarkston United Methodist Church Building Use Policy. All Yes, Motion Carried.

Sheriff report accepted as read.

City Manager report accepted as read.

Consent Agenda: Motion by Wylie, Seconded by Reynolds to approve the Treasurers Report ending 12 31 2018 along with minutes of 12 17 18 meeting and modified minutes of 12 10 18. All Yes, Motion Carried.

Committees will be put on the agenda next Council meeting 01 28 2019.

Resolution by Detkowski, Seconded by Wylie, to approve the contract of 2019 Smart Credits of \$874.00 to be allocated to Independence Township Senior Center Transportation Program. Roll Call: Haven, Wylie, Reynolds, Detkowski All Yes. Kneisc, Marsh, Avery, Absent. Resolution is Adopted.

Resolution by Wylie, Seconded by Detkowski, for a purchase of extra batteries and charger for the parking kiosk in the amount of \$721.00. Roll Call: Detkowski, Wylie, Haven, Yes, Reynolds NO. Kneisc, Marsh, Avery, Absent. Resolution is defeated.

Resolution by Haven, Seconded by Wylie, for Carlisle Wortman to *write a grant application* create a MDNR grant for Depot Park not to exceed \$6,000.00. (*\$5,000.00 paid to Carlisle Wortman*) and \$1,000. For promoting a fundraising campaign.) (*\$3,000.00 from each account # 401 265 728.000 and 236 264 757.000*). Roll Call: Detkowski, Wylie, Reynolds, Haven. All Yes. Kneisc, Marsh, Avery Absent. Resolution is Adopted.

Motion by Wylie, Seconded by Detkowski to appoint the Parking Management Committee as recommended by Rich Little, Chair of the Planning Commission. Members are Scott Reynolds, Joe Luginski, Eric Lines, Kevin Harrison, Ann Clifton. All Yes, Motion Carried.

Rana Emmons presented our year end June 30, 2018 Annual Audit. The City received an unmodified or clean audit with no disclaimers or exceptions. Motion by Haven, Seconded by Wylie to accept and file the audit. All Yes, Motion Carried.

Motion by Wylie. Seconded by Detkowski to waive the competitive bid process for the professional services contract of Total Environmental Design. All Yes Motion Carried.

Resolution by Haven, Supported by Reynolds to approve a contract with Total Environmental Design, not to exceed \$7,500.00 for the completion of drawings of DPW and Town Hall. Roll Call: Wylie, Reynolds, Haven, Detkowski. All Yes. Kneisc, Marsh, Avery, Absent. Resolution is Adopted.

Resolution by Wylie, Seconded by Detkowski to support the Planning Commission decision and to adopt the New Master Plan as amended. Roll Call: Detkowski, Haven, Reynolds, Wylie, All Yes. Kneisc, Marsh, Avery, Absent. Resolution is Adopted.

Resolution by Wylie, Seconded by Haven to enter into a building and equipment use policy and contract with Clarkston United Methodist Church. Roll Call: Reynolds, Wylie, Haven, Detkowski. All Yes. Kneisc, Marsh, Avery, Absent.

Motion by Wylie, Supported by Detkowski to adjourn at 9:34 PM. All Yes, Motion Carried.

Respectfully Submitted, Sandy Miller, City Clerk