



City of the Village of Clarkston
Artemus M. Pappas Village Hall
375 Depot Road
Clarkston, Michigan 48346
City Council Special Meeting Minutes
02 12 2021 Final Minutes

2/12/2021 - Minutes

1. Call To Order
By Mayor Haven at 11:00am.
2. Pledge Of Allegiance
3. Roll Call
Haven (Clarkston), Avery (Waterford), Casey (Clarkston), Kneisc (Clarkston), Luginski (Clarkston), Wylie (Clarkston) - Present. Bonser Absent.
4. Approval Of Agenda - Motion
Motion by Avery Second by Luginski to approve the Agenda as presented. Haven, Avery, Casey, Kneisc, Luginski, Wylie - Yes Motion Carries.
5. Public Comments:
Made by Chet Pardee regarding the need for a budget amendment pursuant to the Bisio v Clarkston settlement.
6. Resolution: Closed Session To Discuss Pending Litigation

Motion by Haven Second by Casey to enter into Closed Session 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 Honorable Leo Bowman)

Haven, Avery, Casey, Kneisc, Luginski, Wylie - Yes Motion Carries.
- 6.a. Call To Order
by Mayor Haven at 11:25am.
- 6.b. Roll Call
Haven (Clarkston), Avery (Waterford), Casey (Clarkston), Kneisc (Clarkston), Luginski (Clarkston), Wylie (Clarkston) - Present. Bonser Absent.
- 6.c. Discussion: Legal Matters
7. Return To Open Session
Call to order by Mayor Haven @ 12:17pm.
8. Roll Call
Haven (Clarkston), Avery (Waterford), Casey (Clarkston), Kneisc (Clarkston), Luginski (Clarkston), Wylie (Clarkston) - Present. Bonser Absent.
9. Resolution: Agenda Amendment
Motion by Avery Second by Wylie to amend the current agenda to include a budget amendment. Haven, Avery, Casey, Kneisc, Luginski, Wylie - Yes Motion Carries.

10. Resolution: Budget Amendment

Motion By Avery Second by Casey to Transfer in from Fund Balance \$35,000.00 to General 101 Account.
Haven, Avery, Casey, Kneisc, Luginski, Wylie - Yes. Motion Carries.

11. Resolution: To Accept The Facilitated Settlement In The Bisio V Clarkston Lawsuit

Motion by Avery Second by Luginski to agree to accept the facilitated settlement in the Susan Bisio v Clarkston lawsuit and authorizes the City Treasurer to immediately authorize a single payment of \$35,000.00 to effectuate the settlement specified by City Attorney, Mark Peyser.

Haven, Avery, Casey, Kneisc, Luginski, Wylie - Yes Motion Carries.

12. Adjourn

Motion by Luginski Second by Wylie to Adjourn at 12:25pm. Haven, Avery, Casey, Kneisc, Luginski, Wylie - Yes Motion Carries.

Respectfully Submitted by Jennifer Speagle, City Clerk.