



City of the Village of Clarkston  
City Council Regular Meeting Minutes  
03 11 2019 Minutes

Call to Order at 7:00 PM.

Pledge of Allegiance.

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

Approval of Agenda: Motion by Avery, Supported by Detkowski to approve the agenda with a change to make Depot Park Discussion into a Resolution Draft. All Yes, Motion Carried.

No Public Comments.

FYI: The City supports Oakland County by declaring April as Child Abuse Prevention Awareness Month. Pinwheels for prevention contact [www.carehouse.org](http://www.carehouse.org) or call 248-332-7173.

Consent Agenda: Motion by Reynolds, Supported by Detkowski to approve the Treasurers Report ending 02 28 2019 along with minutes of 02 11 19 & 02 25 19. All Yes, Motion Carried.

Manager Report

2<sup>nd</sup> Read of Zoning Ordinance Amendment # 129 Section 17.02 thru 17.04. Motion by Kneisc, Seconded by Detkowski to approve the adoption of the Ordinance Change. This Ordinance will take effect 20 days following the publication in the Clarkston News. All Yes, Motion Carried.

Discussion of 2019 Committee Matrix. Discussion of update on DPW expansion will be brought back on 03 25 2019.

Discussion of update on Depot Park fundraising we are at \$103,845.00 to date. This includes in-kind, donations, pledged and cash paid. Mayor Haven read the Draft Resolution on the Michigan Natural Resources Trust Fund Application (MDEQ) grant application that will be brought forward for a vote during the Council meeting on 03 25 2019.

Resolution by Detkowski, Supported by Avery, for Hutchinson Electric in the amount of \$4,235.00 to install new lighting on the Depot Park flagpole and Washington & Main flagpole account # 101 265 728.000 Roll Call: Avery, Detkowski, Haven, Kneisc, Marsh, Reynolds, Yes. Wylie, Absent. Resolution is Adopted.

Resolution by Reynolds, Supported by Kneisc, for Hutchinson Electric in the amount of \$1,770.00 to Install a new light pole and security light for the kiosk, provide power to the kiosk, replace the GFCI outlet, and electrify the parking kiosk. All these installations will be completed in the Washington & Main lot under account number 231-264-757.000.

Motion by Haven, Supported by Avery to accept Robert Sowles resignation. Thank You Robert for your service to the City. *All Yes, Motion Carried.*

Motion by Marsh, Supported by Avery to appoint Melissa Luginski to the Historic Commission, to fill Robert Sowles term June 30 2020, not June 30 2019 as previously stated. *All Yes, Motion Carried.*

Motion by Detkowski, Supported by Kneisc to approve American Legion Post # 63 fundraiser for Veterans. The Poppy Drive will be on May 17, 18, 19 from approximately 9 to 5 each day. Current certificate of insurance is required before the event. All Aye, Motion Carried

Motion by Kneisc, Supported by Avery to approve Knights of Columbus fundraiser for Intellectually Impaired Citizens. The Tootsie Roll Drive will be on April 12 & 13 from approximately 9 to 6 each day. Current certificate of insurance is required before the event. All Yes, Motion Carried.

Resolution by Marsh, Supported by Kneisc to approve the amendment of the Comcast Contract dated 06 12 2017. This was required due to a name change. Roll Call: Haven, Avery, Kneisc, Marsh, Reynolds, Detkowski, All Yes. Wylie, Absent. Resolution is Adopted

Motion by Avery, Supported by Detkowski to adjourn at 9:16 PM. All Yes, Motion Carried. Respectfully Submitted, Sandy Miller, City Clerk