



City of the Village of Clarkston
City Council Regular Meeting Minutes

03 12 2018 Minutes

1. Call to Order at 7:00 PM.
2. Pledge of Allegiance.
3. Roll Call: Wylie, Reynolds, Kneisc, Detkowski, Catallo, Mayor Percival, Haven, All Present.
4. Approval of Agenda: Motion by Wylie, Seconded by Haven to approve the agenda with changes. Add #8 Budget Amendment and IT Proposal, #16 Policy and Procedure to Discussion, #13 Parking on Buffalo change to Motion. All Aye, Motion Carried.
5. Public Comments: Donna Papatheodoropoulos and Lorry Mahler spoke.
6. FYI: Sky Warn 2018 and River Day 2018.
7. Consent Agenda: Motion by Reynolds seconded by Percival to approve the Treasurer Report and Minutes 02 12 18 and 02 26 2018 with changes to 02 12 2018 Minutes # 12 (S Buffalo) and 02 26 2018 # 15 (Health Care). All Aye, Motion Carried.
8. Resolved by Detkowski, Seconded by Percival, to approve a Budget Amendment FY 2017-2018 in the amount of \$7,635.00. Roll Call: Percival, Reynolds, Detkowski, Wylie, Kneisc, Catallo, Haven. All Yes, Resolution is Adopted.
9. Resolved by Wylie, Seconded by Catallo, to approve the IT Proposal including 2 laptops, Licenses, new router for a one time cost of \$7,562.29 and a monthly cost of \$160.00. Roll Call: Haven, Reynolds, Detkowski, Wylie, Kneisc, Catallo, Percival. All Yes, Resolution is Adopted.
10. Coal Tar Ordinance Second Read. Motion by Kneisc, Seconded by Percival to be tabled until next meeting in order to make changes, recommended by City Attorney. All Aye, Motion Carried.
11. City Manager Report.
12. Motion by Haven, Seconded by Percival, to move this request to next on the agenda. All Aye Motion Carried. Motion by Kneisc, Supported by Percival to waive park fees for ~~Mary Kay Hill~~ of the Clarkston Cultural Arts, a 501 C3. *Mary Kay Hill presented* for Harmony in the Park on 07 25 and 08 08 2018. All Aye, Motion Carried.
13. Motion by Percival, Seconded by Wylie, to set aside the past vote of 02 12 2018 to make one way traffic on S Buffalo from E Church Street to Waldon Road. All Aye, Motion Carried.
14. Motion by Percival, Seconded by Wylie, to remove parking on the east side of S Buffalo from E Church Street to Waldon Road. In general, residents think all parking should be addressed at the same time. Roll Call: Detkowski, Percival, Wylie, Yes. Haven, Kneisc, Reynolds, Catallo, No. Motion Failed.

15. Motion by Percival for *a vote on recusal of Sharron Catallo*. ~~Catallo to recuse herself from any vote on parking on S Buffalo. Catallo refused to recuse herself. T. Ryan, City Attorney does not see a conflict of interest when it comes to parking.~~ Motion was not supported.
16. Resolved by Percival, Seconded by Wylie, to approve a bid Award of \$ 100.00 per hour for IT Support as needed. Roll Call: Catallo, Haven, Reynolds, Percival, Detkowski, Kneisc, Wylie. All Yes, Resolution is Adopted.
17. Resolution for a waiver of park fees or Gazebo rental for non profit organizations will be postponed until a later date.
18. Resolved by Wylie, Seconded by Catallo, to approve a Budget Amendment for FY 2017-2018 in the amount of \$13,410.54. Roll Call: Kneisc, Haven, Reynolds, Percival, Detkowski, Catallo, Wylie. All Yes, Resolution is Adopted.
19. Motion for Policy and Procedure Manual will be postponed until a later date to allow Council time to review the document.
20. Resolved by Haven, Seconded by Wylie, to approve the Reimbursement for Mike Speagle out of pocket health care costs from January 1, 2017 to March 31, 2018 in the amount of \$11,235.00 upon City Manager discretion. Roll Call: Reynolds, Haven, Kneisc, Wylie, Detkowski, Catallo, Percival. All Yes, Resolution is Adopted.
21. 2018/2019 Budget Process discussed. The establishment of an Ordinance Committee will be postponed until a later date.
22. Motion by Wylie, Seconded by Percival to adjourn at 10:25 PM. All Aye, Motion Carried.

Respectfully Submitted, Sandy Miller, City Clerk