



City of the Village of Clarkston
Artemus M. Pappas Village Hall
375 Depot Road
Clarkston, Michigan 48346
City Council Regular Meeting Minutes
03 30 2021 **Final Minutes**

3/30/2021 - Minutes

1. Call To Order
@ 7:01pm by Mayor Haven
2. Pledge Of Allegiance
3. Roll Call
Haven, Avery, Casey, Luginski calling in from Clarkston Mi. Kneisc from Vancouver Wa. Wylie from Saugatuck Mi. Bonser absent.
4. Approval Of Agenda - Motion
Motion by Wiley Second by Avery to approve the Agenda as present. Haven, Avery, Casey, Kneisc, Luginski, Wylie - Yes. Motion Carries.
5. Public Comments:
Made by Chet Pardee regarding The Bisio settlement.
6. Discussion: In Person Meetings
Smith provided a summary of the current state of affairs relative to the topic.
7. Resolution: Continuing Of The Local State Of Emergency
Motion by Wiley Second by Casey that it be Resolved and Declared by the City Manager, Mayor and City Council of the City of the Village of Clarkston, Oakland County, Mi. that there is a continuing Local State of Emergency in the City due to COVID-19, and MDHHS orders the City of the Village of Clarkston Preparedness Plan be implemented to ensure that local resources are to be used as needed and to the fullest extent. Haven, Avery, Casey, Kneisc, Wiley - Yes. Lunginski - No. Motion Carries to extend the Local State of Emergency until June 30th 2021.
8. Resolution: Closed Session To Discuss Pending Litigation

Motion by Avery Second by Wylie 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 the Honorable Leo Bowman.

Haven, Avery, Casey, Kneisc, Luginski, Wiley - Yes Motion Carries.
- 8.a. Call To Order
By Mayor Haven @ 7:39pm
- 8.b. Roll Call
Haven, Avery, Casey, Luginski calling in from Clarkston Mi. Kneisc from Vancouver Wa. Wylie from Saugatuk Mi. Bonser absent.
- 8.c. Discussion: Pending Litigation With Atty Mark Peyser
- 8.d. Motion: End Of Closed Session

Motion by Casey Second by Avery to end Closed Session @ 8:00pm. Haven, Avery, Casey, Kneisc, Luginski, Wiley - Yes Motion Carries.

9. Resume Open Session
@ 8:01 pm by Mayor Haven

10. Motion: Bisio Lawsuit Settlement Agreement

Motion by Avery Second by Casey for the City Manager to execute the Susan Bisio settlement agreement whereby in addition to the City paying directly the sum of \$35,000.00 to Ms. Susan Bisio's counsel, the Kemp Klein Law firm in settlement of the total fee claim, both the City and Ms. Bisio has agreed to release each other from any and all claims they may have against the other arising out the FOIA litigation. Haven, Avery, Casey, Kneisc, Luginski, Wiley - Yes Motion Carries.

11. Adjourn

Motion by Wiley, Second by Avery to adjourn @ 8:08 pm. Haven, Avery, Casey, Kneisc, Luginski, Wiley - Yes Motion Carries.

Smith stated that he was having trouble starting the recording of this open session portion of the meeting. He went on to notate that the recording started in enough time to capture the vote on the Bisio Lawsuit Agreement but not Chet Pardees comments asking why the full agreement was not shown. The answer to that is because the agreement has not been fully excepted by all parties involved. At some point it will be but as of right now we do not know the exact date of when that will be. Chet acknowledge the question and answer for the record.

Respectfully Submitted by Jennifer Speagle, City Clerk.