



City of the Village of Clarkston
City Council Regular Meeting Minutes

04 09 2018 Draft Minutes

1. Call to Order at 7:00 PM.
2. Pledge of Allegiance.
3. Roll Call: Wylie, Reynolds, Haven, Detkowski, Catallo, Present. Mayor Percival, Kneisc, Absent.
4. Approval of Agenda: Motion by Detkowski, Seconded by Wylie to approve the agenda with a change to add a Resolution of a Budget Amendment just after the first Budget Amendment. All Aye, Motion Carried.
5. Jim Tedder spoke about Historic District Commission State Tax Credit. The House bill 5178 will ultimately have to be signed by Governor Snyder. You may contact Governor Snyder, at governorsoffice@michigan.gov or call 517-335-7858 to express your support of the bill.
6. Consent Agenda: Motion by Haven, seconded by Wylie to approve the Treasurer Report and Minutes 03 12 18 with change of where Mary Kay Hill presented appears and 03 26 2018. All Aye, Motion Carried.
7. FYI: Michigan Voter Information Center you can visit Michigan.gov/vote for information.
8. City Manager Report.
9. Resolved by Wylie, Seconded by Catallo, to approve the Resolution for Coal Tar Applications. The application form and \$20.00 annual fee for Commercial Applicants and Application form and \$10.00 for Residential Applicants. Roll Call: Catallo, Detkowski, Haven, Reynolds, Wylie. All Aye, Resolution is Adopted.
10. Playground update. Wood pieces have been removed permanently the Train and Caboose will be getting sandblasted and painted, then be brought back to be reinstalled.
11. Motion by Catallo, Seconded by Wylie, to approve the support of Oakland County and Declare April to be Fair Housing Month. Roll Call: Reynolds, Haven, Detkowski, Catallo, Wylie. Motion Carried.
12. Resolved by Detkowski, Seconded by Catallo, to approve a Resolution for a change of the nominating petition deadline to follow Michigan Election Law, 1954 PA 116, MCL168.1 to 168.992. Petitions are due by 4 PM 15 Weeks prior to the November Election, Tuesday, July 24, 2018. Roll Call: Reynolds, Haven, Wylie, Detkowski, Catallo. All Aye, Resolution is Adopted.
13. Resolved by Wylie, Seconded by Reynolds, to approve a Budget Amendment for Fiscal Years 2017-2018 in the amount of \$ 3,320,00. Roll Call: Haven, Reynolds, Detkowski, Catallo, Wylie. All Aye, Resolution is Adopted.
14. Resolved by Wylie, Seconded by Haven, to approve a Budget Amendment for Fiscal Years 2017-2018 in the amount of \$1408.00 for repair of the lift. Roll Call: Haven, Catallo, Reynolds, Detkowski, Wylie. All Aye, Resolution is Adopted.

15. Discussion of Speed Enforcement and calming traffic just FYI. The price for a permanent solar "Your speed is" sign is \$ 2,925. for 1 or \$ 7,800. for 3, Along with discussion of Extra Oakland County Sheriff Coverage can be purchased for \$67.58 per hour.
16. Motion by Wylie, Seconded by Catallo, to take one space on the north side of W Washington near the Mason Lodge building and make it into one Handicap parking space. Motion by Wylie, Seconded by Catallo that this issue will be tabled until next regular council meeting. All Aye, Motion Carried. Along with the hours of the parking kiosk.
17. Motion by Haven, Seconded by Wylie, to use the Passport Payment App and Passport Parking Enforcement App. It would cost the City 25 cents per space of payment. The Enforcement portion would cost \$3.00 per paid ticket. This app could also be used to for tickets throughout the City. Roll Call: Haven, Detkowski, Wylie, Reynolds, Catallo. All Aye, Motion Carried.
18. Motion by Wylie, Seconded by Catallo to adjourn at 9:34 PM. All Aye, Motion Carried.

Sandy Miller, City Clerk