



City of the Village of Clarkston

City Council Regular Meeting Minutes

04 22 2019 Minutes

1. Call to Order at 7:00 PM.
2. Pledge of Allegiance.
3. Roll Call: Mayor Haven, Kneisc, Marsh, Reynolds, Wylie, Avery, Present. Detkowski Absent.
4. Approval of Agenda: Motion by Marsh Seconded by Avery to approve the agenda, with an addition of the Sheriff Report and change from Discussion to Resolution for the Miracle Playground Structure. All Yes, Motion Carried.
5. FYI: Angels Place Race on May 11, 2019 www.angelsplacrace.org.
6. Public Comments: None.
7. Consent Agenda: Motion by Wylie Seconded by Reynolds to approve the Treasurer Report ending 03 31 2019 and Minutes 03 25 2019 and 04 08 2019, with the removal of 03 25 2019 Minutes. All Yes, Motion Carried. Motion by Wylie Seconded by Marsh to approve the consent agenda with the removal of 03 25 19 Minutes. All Yes, Motion Carried. Motion by Wylie, Seconded by Marsh to approve 03 25 2019 with a change to # 12 change the word "near" to "in". All Yes, Motion Carried.
8. Sheriff Report: March 2019.
9. City Manager Report April 22,2019.
10. First Read Ordinance Change: to prohibit Marihuana Establishments within the City Limits.
11. Second Read Ordinance Change: to provide limits on discharge and use of fireworks within the City Limits. Motion by Wylie supported by Reynolds to adopt the Ordinance on the use of fireworks within City Limits. All Yes, Motion Carried.
12. Resolved by Kneisc Seconded by Wylie to purchase Kid Choice Structures from Miracle Midwest in the amount of \$42,499.00 from the Friends of Depot Park charitable donations account 236-264-757.000. Roll Call: Mayor Haven, Avery, Kneisc, Wylie, Marsh, Reynolds. Resolution is Adopted.
13. Motion by Wylie Seconded by Marsh to adopt a searchable Charter Document. All Yes, Motion Carried.
14. Motion by Marsh Seconded by Avery to postpone until May 13, 2019 the Charter Review and Resolution regarding the charter amendment ballot proposals. All Yes, Motion Carried.
15. Resolved by Wylie, Seconded by Marsh to accept the flat fee construction management agreement with MLC building for the City Hall/DPW building construction project in the amount of \$36,000.00. Roll Call: Haven, Avery, Kneisc, Wylie, Marsh, Reynolds. All Yes. Resolution is Adopted.
16. Resolved by Wylie Seconded by Avery to approve the Oakland County Local Road Improvement Matching Fund Pilot Program for 2019 in the amount of \$2,800.00. Roll Call: Avery, Kneisc, Haven, Marsh, Reynolds, Wylie. All Yes, Resolution is Adopted.
17. Motion by Avery Seconded by Kneisc to approve the Clarkston Area Lions Club fundraiser. White Cane Week will be on April 26 through April 27, 2019 from Approximately 9 to 5 each day with May 3 and May 4, 2019 as the rain out weekend. Proof of Insurance was included. All Yes, Motion Carried.

18. Motion by Kneisc Seconded by Avery to appoint a council member to fill a vacancy due to the resignation of Rick Detkowski. Nomination for Sharron Catallo by Marsh. Nomination for Julie Lamphier by Wylie. Motion by Kneisc seconded by Avery to close the nominations. Roll Call Vote in alphabetical order for *appointment of* Catallo: Marsh, Kneisc, Avery Haven, Yes. Reynolds, Wylie, No. Motion Carried.
19. Resolved by Wylie Seconded by Marsh to approve the contract with Oakland County for assessing services from 06 30 2019 through 06 30 2022. Roll Call: Marsh, Reynolds, Wylie, Haven Kneisc, Avery. All Yes, Resolution is Adopted.
20. Motion by Marsh Seconded by Wylie to approve an extension for Metro Act Right of Way Permit for AT & T. The Extension would end on August 31, 2024. All Yes, Motion Carried.
21. Motion by Wylie Seconded by Reynolds to adjourn at 9:19 PM. All Yes, Motion Carried.

Respectfully Submitted, Sandy Miller, City Clerk