



City of the Village of Clarkston
City Council Regular Meeting Minutes

05 14 2018 Minutes

1. Call to Order at 7:00 PM.
2. Pledge of Allegiance.
3. Roll Call: Catallo, Haven, Kneisc, Reynolds, Wylie, Present. Detkowski, Mayor Percival, Absent
4. Approval of Agenda: Motion by Catallo, Supported by Wylie, to approve the agenda. All Aye, Motion Carried.
5. FYI: Clarkston Schools Community Celebration will be Thursday May 17, at 4:30 PM. Clarkston Community Awards will be Tuesday May 22 from 7:30 to 9:00 AM. Public Hearing for 2018-2019 City budget will be Tuesday May 29, 2018. Perennial Plant Exchange will take place Saturday June 2 at 8:30 AM in the Washington and Main Parking lot.
6. Public Comments: Cory Johnston spoke about HDC training and classes. Haven talked about possible future Movie night in the park.
7. Consent Agenda: Motion by Wylie, Seconded by Catallo, to approve the Minutes 04 09 2018 along with 04 16 2018 and 04 23 2018 Draft Minutes. Treasurer Report ending 04 30 18. All Aye, Motion Carried.
8. Motion by Reynolds, Supported by Catallo to table this motion, until more changes are made. All Aye, Motion Carried.
9. Joette Kunse and Ken Ermer presented a proposal of a donation from Optimist of \$20,000.00 for the Depot Park Playground, along with a challenge proposal to raise more funds
10. Motion by Wylie, Supported by Reynolds, to approve No parking on the North side of E Washington in front of 51, 61, 69, as a temporary measure. Roll Call: Haven, Reynolds, Wylie, Yes. Catallo, Kneisc, No. Motion Failed.
11. Motion by Kneisc, No Support, to approve No parking on the South side of E Washington in front of 56, 66, 74. Motion Failed for no support.
12. Motion by Wylie, Supported by Haven, to approve No parking on the North side of E Washington in front of 51, 61, 69, with a sign in front of 66 for 61 to use. Roll Call: Haven, Reynolds, Wylie, Yes. Kneisc, Catallo, No. Motion Failed.
13. Motion by Catallo, Supported by Haven, to reconsider the first motion that failed of No parking on the North side of E Washington. Roll Call: Catallo, Kneisc, Haven, Reynolds, Wylie. All Yes, Motion Carried.
14. Motion by Catallo, Supported by Haven, to approve No Parking on the North Side of E Washington in front of 51, 61, 69 as a temporary measure. Roll Call: Reynolds, Wylie, Haven, Catallo, Yes. Kneisc, No. Motion Carried.
15. Motion by Kneisc, Supported by Haven for Dick Carlisle to attend our Council Meeting on Tuesday May 29, 2018 to discuss the parking study proposal and Pay Carlisle Wortman not to exceed \$8,500.00 from 18/19 FY. All Yes, Motion Carried.
16. Motion by Kneisc, Supported by Catallo to table the discussion in regards to Stop signs at Holcomb and Surrey Lane. All Aye, Motion Carried.
17. Motion by Wylie, Supported by Reynolds, for a water repair near 20 N Main St, not to exceed \$20,000.00 from the water fund. Roll Call: Kneisc, Reynolds, Wylie, Catallo, Haven. All Yes, Motion Carried.

18. Resolved by Wylie, Seconded by Reynolds, to approve a Budget Amendment in the amount of \$20,899.20. Roll Call: Haven, Catallo, Reynolds, Kneisc, Wylie, All Yes. Detkowski, Percival Absent. Resolution is Adopted.
19. Motion by Catallo, Seconded by Kneisc, to approve a bid award to Dutton Irrigation for Irrigation repairs needed at Depot Park in the amount of \$1,800.00. Roll Call: Kneisc, Reynolds, Wylie, Catallo, Haven. All Yes. Detkowski, Percival Absent. Resolution is Adopted.
20. Motion by Haven, Seconded by Kneisc, to approve HRC to complete the Roadway Asset Management Plan for a not to exceed fee of \$5,600.00. Roll Call: Wylie, Catallo, Haven, Reynolds, Kneisc. All Yes, Motion Carried.
21. Resolved by Wylie, Seconded by Catallo, to approve a Cost Participation Agreement with Oakland County Local Road Improvement Matching Fund Pilot Program, not to exceed \$2,881.00. Roll Call: Catallo, Haven, Reynolds, Kneisc, Wylie, All Yes. Percival, Detkowski Absent. Resolution is Adopted.
22. Motion by Wylie, Supported by Kneisc to adjourn at 10:12 PM. All Aye, Motion Carried.

Respectfully Submitted, Sandy Miller, City Clerk