



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

**06/08/2019 Final Minutes**

You may view the meeting from your computer, tablet or smartphone using the following link:

<https://global.gotomeeting.com/join/790558789>

6/8/2020 - Minutes

1. Call To Order

By Mayor Haven @ 7:00pm

2. Pledge Of Allegiance

3. Roll Call

Mayor Haven, Avery, Kneisc, Luginski, Marsh, Reynolds, Wylie - All Present.

4. Approval Of Agenda - Motion

Motion by Luginski Second by Wylie to approve the Agenda with the following additions. 11E. Deer Lake Beach Contract. 11F. Storm Drain Survey. Haven, Avery, Kneisc, Luginski, Marsh, Reynolds, Wylie - Yes. Motion Carries.

5. Public Comments:

6. FYI:

6.a. FYI: Commencement Cruise

7. Sheriff Report

8. City Manager Report

9. Acceptance Of The Consent Agenda As Presented - Motion

Motioned by Marsh Second by Kneisc to approve the Consent Agenda as presented. Mayor Haven, Avery, Kneisc, Luginski, Marsh, Reynolds, Wylie -Yes Motion Carried

10. Old Business

10.a. Discussion: Assistance To Local Businesses Restarting

10.b. Resolution: Electronic "Your Speed" Signs For Main Street

Motioned by Luginski Second by Reynolds to move to postpone the resolution until additional costs are recieved and to wave proper bid process. Avery, Kneisc, Luginski, Marsh, Reynolds, Wylie -Yes. Mayor Haven abstained due to technical difficulties. Resolution postponed.

11. New Business

11.a. Discussion: A March For Solidarity And Justice

11.b. Discussion: Resignations Of Council Members

Motion by Avery Second by Luginski to accept the resignations of David Marsh and Scott Reynolds with June 22, 2020 being their last Council Meeting. Mayor Haven, Avery, Kneisc, Luginski, Wylie - yes. Marsh, Reynolds - Abstained. Mayor Haven abstained due to technical difficulties Motion Carried.

11.c. Discussion: Election Updates

With the acceptance of the resignation from both David Marsh and Scott Reynolds the following City Council seats will be open for the November 3, 2020 election. 2yr Term - Mayor and 3 Councilmembers. 1yr Term - 2 Councilmembers. Petition Filing Forms are available at City Hall and must be turned into the Clerk no later than 4:00pm July 21st. Each petition must have no less than 20 and no more than 40 qualifying signitures.

11.d. Resolution: 19/20 FY Budget Amendment

Motioned by Marsh Seconded by Luginski to authorize the City Treasurer to complete Budget Transfers totaling \$896.00 as presented. Avery, Kneisc, Luginski, Marsh, Reynolds, Wylie - Yes. Mayor Haven - Abstained due to technical difficulties. Resolution Adopted.

11.e. Resolution: Clarkston/Independence Beach Lease

Motion by Marsh Second by Wylie to approve the renewal of the Deer Lake Beach contract between The City of Clarkston and Independence Twp for the sum of \$1 and the term starting January 1st, 2020 and ending December 31st, 2025. Avery, Kneisc, Luginski, Marsh, Reynolds, Wylie - Yes. Mayor Haven Abstained due to technical difficulties. Motion Carries.

11.f. Resolution: Storm Drain Survey

Motion by Marsh Second by Luginski to Approve the City Manager to pay \$3900 to HRC to investigate who owns the storm drain in the East Alley. (Commonly known as parking lot behind Woodshop). Avery, Kneisc, Luginski, Marsh, Reynolds, Wylie - Yes. Mayor Haven Abstained due to technical difficulties. Resolution Adopted.

12. Adjourn

Motion by Marsh Second by Kneisc to adjourn at 9:50 pm. Avery, Kneisc, Luginski, Marsh, Reynolds, Wylie - Yes. Mayor Haven Abstained due to technical difficulties. Motion Carries.

Respectfully Submitted by Jennifer Speagle, City Clerk.