



City of the Village of Clarkston
Artemus M. Pappas Village Hall
375 Depot Road
Clarkston, Michigan 48346
City Council Regular Meeting Minutes
06 14 2021 Final **Minutes**

6/14/2021 - Minutes

1. Call To Order

@ 7:04 by Mayor ProTem Wylie.

2. Pledge Of Allegiance

3. Roll Call

Avery, Bonser, Kneisc Wylie - Present all calling in from Clarkston. Due to Technical Difficulties Mayor Haven joined in (from Clarkston) @ 7:09pm, Gary Casey joined (in route to Clarkston from Auburn Hills) @ 7:12pm . Due to conflicting schedule Joe Luginski joined in @ 7:26 PM (from Clarkston).

4. Approval Of Agenda - Motion

Motion by Kneisc Second by Avery to accept the Agenda with the removal of 10a RPDD Planning Commission Recommendation to Council. Haven, Avery, Bonser, Casey, Kneisc, Wylie - Yes. Luginski - Absent. Motion Carries.

5. Public Comments:

By Chet Pardee

6. FYI:

6.a. Vaccine Clinics

@ Groveland Fire Dept. June 15th 9am - 1pm and Springfield Fire Station # 2 on June 17th from 3pm - 7pm.

6.b. 41st Annual Concerts In The Park

Started Friday June 11th and will run every Friday until July 16th. No restrictions and no need to obtain tickets for entry.

7. Sheriff Report For May 2021

8. City Manager Report

9. Motion Acceptance Of The Consent Agenda As Presented

Motion by Wylie Second by Avery to accept the Consent Agenda as presented. Haven, Avery, Bonser, Casey, Luginski, Wylie - Yes. Kneisc - Did not vote due to technical difficulties. Motion Carries.

10. Old Business

10.a. RPDD Proposal

Removed from Agenda during Agenda Approval.

10.b. Short Term Rentals

Discussion provided by Ben Carlisle, summarizing the current direction of the Planning Commission. The Planning Commission will next make final refinements to the proposed ordinance, hold a Public Hearing and return to Council.

10.c. Discussion: Mains Street Speed Data

Discussion with CJ Savik and Glenn Gualdoni.

10.d. Discussion In Person Meetings

With all state wide Pandemic rules lifted the City of Clarkston will let the local Covid State of Emergency expire on June 30th and all committee and commission meetings will go back to in person beginning July 1st.

10.e. Resolution: Paid Parking And Parking Enforcement

Motion by Avery Second by Casey That Paid Parking in the Main & Washington lot will resume July 1st, 2021 and parking Enforcement throughout the City will resume July 15th. Haven, Avery, Bonser, Casey, Kneisc, Luginski, Wylie - Yes Motion Carries.

11. New Business

11.a. Resolution: Millage Rate

Motion by Avery Second by Luginski to Resolve that the City Council authorizes City Treasurer Gregory Cote to proceed with the printing of the July 2021 tax bills, assuming the Millage Rate of 5.7115 plus 4.9766 mills for debt retirement. Haven, Avery, Bonser, Casey, Kneisc, Luginski, Wylie - Yes. Motion Carried.

11.b. Discussion: November 2nd, 2021 Election Updates

Clerk Jennifer Speagle discussed November 2021 Election deadlines.

11.c. Resolution: Budget Amendment

Motion by Wylie Second by Casey that the City of the Village of Clarkston hereby authorized the City Treasurer to complete a Budget Amendment in the Amount of \$1,800.00 (\$1,300.00 realigning excess Workman's Compensation budget to the Clerk Publications budget and \$500.00 realigning excess Technology & Internet Expense budget to DTE Street Lighting budget) Haven, Avery, Bonser, Casey, Kneisc, Luginski, Wylie - Yes Motion Carries.

12. Adjourn

Motion by Wylie Second by Avery to adjourn @ 8:58pm. Haven, Avery, Bonser, Casey, Kneisc, Luginski, Wylie. Motion Carried.

Respectfully Submitted by Jennifer Speagle, City Clerk.