



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

06 22 2020 Final Minutes

You may view the meeting from your computer, tablet or smartphone using the following link:
<https://global.gotomeeting.com/join/382959797>

6/22/2020 - Minutes

1. Call To Order
By Mayor Haven @ 7:03pm

2. Pledge Of Allegiance

3. Roll Call

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

4. Approval Of Agenda - Motion

Motion by Wylie and Seconded by Kneisc to approve the Agenda as presented. Haven, Kneisc, Luginski, Marsh, Wylie - Yes Avery, Reynolds Absent. Motion Carries.

5. Public Comments:

Chet Pardee spoke. City Manager Jonathan Smith read comments from Cory Johnston. David Marsh spoke regarding speed signs.

6. FYI: Election Updates

7. City Manager Report

8. Acceptance Of The Consent Agenda As Presented - Motion

Motion by Wylie and Seconded by Marsh to approve the Consent Agenda as presented. Haven, Kneisc, Luginski, Marsh, Wylie - Yes Avery, Reynolds Absent. Motion Carries.

9. Old Business

9.a. Discussion: Concerts In The Park

Concerts in the Park held by the Clarkston Area Chamber of Commerce will resume in July with concerts on July 10th, 17th & 24th.

9.b. Discussion: Social Districts

10. New Business

10.a. Resolution: 2020/2021 FY Budget

Motioned by Wylie and Seconded by Luginski to approve the 20-21 FY Budget Proposal, including the General Appropriations Act and 5-year Capital Improvement Plan, and authorizes the City Manager and Treasurer to implement the budget effective July 1, 2020.

Haven, Kneisc, Luginski, Marsh, Wylie - Yes Avery, Reynolds Absent. Resolution Adopted.

10.b. Motion: City Council Appointments

Motioned by Haven and Seconded by Luginski to appoint Ed Bonser to fill the Council seat vacated by David Marsh effective June 25, 2020 and ending with the November 2020 Elections. Haven, Kneisc, Luginski, Wylie - Yes. Marsh Abstained. Avery, Reynolds Absent. Motion Carries.

Motioned by Haven and Seconded by Wylie to appoint Gary Casey to fill the Council seat vacated by Scott Reynolds effective June 25, 2020 and ending with the November 2020 Elections. Haven, Kneisc, Luginski, Marsh, Wylie - Yes Avery, Reynolds Absent. Motion Carries.

10.c. Motion: Planning Commission Recommendation 55 S Main St

Motioned by Luginski Seconded by Wylie to approve the Planning Commission recommendation for 55 S Main St as presented. Haven, Kneisc, Luginski, Marsh, Wylie - Yes Avery, Reynolds Absent. Motion Carries.

10.d. Resolution: Elections Laptop Computer Purchase

Motioned by Kneisc and Seconded by Wylie to authorize the City Clerk to purchase a new laptop computer through IT Right for a not-to-exceed cost of \$1000 to paid from account 101-264-890.000. Haven, Kneisc, Luginski, Wylie - Yes. Marsh - No. Avery, Reynolds Absent. Resolution Adopted.

10.e. Motion: Planning Commission Renewals

Motioned by Luginski and Seconded by Kneisc to reappoint Rich Little and Elizabeth Rogers to the Planning Commission, for the term July 1, 2020 to June 30, 2023

Haven, Kneisc, Luginski, Marsh, Wylie - Yes Avery, Reynolds Absent. Motion Carries.

10.f. Motion Historic District Commission Renewals

Motioned by Luginski and Seconded by Wylie to allow Joe Luginski to abstain from voting in the Historic Distric Renewals

Haven, Kneisc, Luginski, Marsh, Wylie - Yes. Avery, Reynolds Absent. Motion Carries.

Motioned by Wylie and Seconded by Kneisc to reappoint Jennifer Radcliff and Melissa Luginski to the Historic Distric Commission, for the term July 1, 2020 to June 30, 2023.

Haven, Kneisc, Luginski, Marsh, Wylie - Yes. Avery, Reynolds Absent. Motion Carries.

10.g. Motion Historic District Study Committee Appointments

Motioned by Marsh and Seconded by Kneisc to appoint Cara Catallo and Jennifer Radcliff to the Historic District Study Committee.

Haven, Kneisc, Luginski, Marsh, Wylie - Yes Avery, Reynolds Absent. Motion Carries.

11. Adjourn

Motioned by Marsh and Seconded by Luginski to Adjourn @ 8:41pm

Respectfully Submitted by Jennifer Speagle, City Clerk.