



City of the Village of Clarkston
City Council Regular Meeting Minutes

07 23 2018 Minutes

1. Call to Order at 7:00 PM.
2. Pledge of Allegiance.
3. Roll Call: Wylie, Reynolds, Kneisc, Detkowski, Catallo, Mayor Percival, Present. Haven, Resigned on 07/20/2018.
4. Approval of Agenda: Motion by Percival, Seconded by Detkowski, to approve the agenda, with an addition of Mayor Pro tem and Council Liaison to Planning Commission Appointment at #9. All Yes, Motion Carried.
5. Public Comments: None.
6. FYI: August 7, 2018 Sample Ballot copy.
7. City Manager Report as read.
8. Consent Agenda: Motion by Wylie, Seconded by Kneisc, to approve the Minutes 06 25 2018 and 07 09 2018 Draft Minutes. Treasurer Report ending 06 30 18. All Yes, Motion Carried.
9. Motion by Mayor Percival, Seconded by Reynolds, to approve the appointment of Sue Wylie as Mayor Pro Tem. All Yes, Motion Carried.
10. Motion by Mayor Percival, Seconded by Detkowski, to approve the appointment of Sue Wylie as Liaison to the Planning Commission. All Yes, Motion Carried.
11. Discussion on signs. Political signs can be displayed on private property 8 weeks prior and 2 weeks after each election. Sandwich signs are allowed, as long as they are limited to daily specials and hours of operation, are within 4 ft of the door and are not left out after hours of operation. The Sign Ordinance will have to come back next meeting.
12. Motion by Wylie, Seconded by Reynolds, to approve the release of 18 documents in regards to the Bisio Lawsuit. Jim Tamm explained the City won both the Circuit Court case and the Michigan Court of Appeals case. Bisio has an option to appeal to the Michigan Supreme Court, until August 15, 2018. If the City were to release the documents by the Council at this time, MML could sue the City for Attorney fees and Court costs in the amount in excess of \$200,000. There is also a possibility the City would compromise their insurance coverage with MML. Roll Call: Percival, Catallo, Detkowski, Wylie, Reynolds, Kneisc. All No, Motion Defeated.

13. Discussion of Holcomb Rd. Jonathan will meet with Larry Perry and Road Commission on recommendations to calm traffic on Holcomb between Depot & Washington and between Washington and Miller. This subject will need to come back to Council.
14. Resolved by Catallo, Seconded by Wylie, to approve a payment of \$5,000.00 from Parking Meter Fund for sidewalk repair or replacement. Roll Call: Catallo, Reynolds, Percival, Detkowski, Kneisc, Wylie. All Yes, Resolution is Adopted.
15. Resolved by Percival, Seconded by Catallo, for Bid Award to Italia Construction for an amount not to exceed \$20,000.00 to replace all 216 broken/damaged sidewalk slabs in the City. Independence Township multi bid safety path and sidewalk repair and found Italia to be the contractor that will be doing their work for several years. Roll Call: Catallo, Reynolds, Percival, Detkowski, Kneisc, Wylie. All Yes, Resolution is Adopted.
16. Resolved by Percival, Seconded by Detkowski, for a bid Award to Brimacomb Landscaping in the amount of \$4,500.00 to build a new rock wall, foundation and pathway approach at the Depot Park (Schultz) Bridge. Roll Call: Wylie, Kneisc, Detkowski, Percival, Reynolds, Catallo. All Yes. Resolution is Adopted.
17. Resolved by Percival, Seconded by Wylie, for the approval to Bedrock Landscaping for the expansion of the Depot Park Playground in the amount of \$705.00 for 35 yards of playground mulch. Roll Call: Catallo, Reynolds, Percival, Detkowski, Kneisc, Wylie. All Yes. Resolution is Adopted.
18. Discussion of Facilities Bid Solution, presented by Rich Little. Doing nothing is not an option. We need security for office personal, building needs a roof, repair of back wall, addition of small bay, restrooms for the public. One bid was \$485,000.00 another was \$700,000.00 His statement was "we were disappointed but we will be back".
19. Motion by Detkowski, Seconded by Wylie to adjourn at 9:25 PM. All Aye, Motion Carried.

Respectfully Submitted, Sandy Miller, City Clerk