

City of the Village of Clarkston

City Council Regular Meeting Minutes

08 13 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.
- 4. Approval of Agenda: Motion by Detkowski, Supported by Wylie, to approve the agenda with the change to add a motion to appoint before swearing in of new Council Member, move Schultz motion to after public comments and add Closed session for *personnel* issues. All Aye, Motion Carried.
- 5. FYI: Bucks for buses will be Wednesday 09 26 2018, at 5:00 to 8:00 PM. This is a fundraiser for local transportation.
- 6. Gini Schultz presented a Labor Day Parade celebration at 10:00 am for a 3 Bridge Walk. Activities to include 3 leg race, tug of war, penny scramble, egg toss. Motion by Percival, Supported by Wylie to approve the use of Depot Park.
- 7. Public Comments: Chet Pardee spoke about MDOT markers.
- 8. Motion by Percival, Supported by Wylie to appoint Joe Luginski to fill the council vacancy caused by Eric Haven's resignation. Roll Call: Wylie, Reynolds, Catallo, Detkowski, Percival, Yes. Kneisc, No. Motion Carried. Luginski was sworn in as Council member. Immediately following was the swearing in of Mayor Pro Tem and Planning Commission Liaison, Sue Wylie.
- 9. Sheriff Report was accepted as read.
- 10. Manager Report was accepted as read.
- 11. Consent Agenda: Motion by Wylie, Supported by Detkowski, to approve the Minutes 07 23 2018 Draft Minutes. Treasurer Report ending 07 31 18. The minutes of 07 09 2018 were taken off the agenda, awaiting corrections. All Aye, Motion Carried.
- 12. Motion by Catallo, Supported by Wylie, to table the issue of 2019 CDBG Funds. All Aye, Motion Carried.
- 13. Motion by Percival, Supported by Wylie, to appoint Election Commission Member Jonathan Smith. All Yes, Motion Carried. Motion by Percival, Supported by Detkowski, to appoint Election Commission Member Joe Luginski. All Yes, Motion Carried.
- 14. Motion by Detkowski, Supported by Reynolds, to rescind the resolution of 04 09 2018 in regards to changing the date the petitions are due to 15 weeks prior to the November Election. Roll Call: Wylie, Reynolds, Kneisc, Detkowski, Catallo, Luginski, All Yes, Percival, No. Motion Carried.
- 15. Resolved by Percival, Seconded by Detkowski, to approve a Bid Award to Shiver Tree Service of \$3,000.00 for tree removal. Roll Call: Percival, Detkowski, Wylie, Reynolds, Luginski, Kneisc, Catallo. Resolution is Adopted.
- 16. Motion by Percival, Seconded by Wylie to move into Closed Session. All Aye, Motion Carried.
- 17. Motion by Kneics, Supported by Reynolds to adjourn at 9:47 PM. All Aye, Motion Carried.

Respectfully Submitted, Sandy Miller, City Clerk