



City of the Village of Clarkston
City Council Regular Meeting Minutes

08 27 2018 Minutes

1. Call to Order at 7:00 PM.
2. Pledge of Allegiance.
3. Roll Call: Wylie, Reynolds, Luginski, Kneisc, Detkowski, Catallo, Present. Mayor Percival, Absent.
4. Approval of Agenda: Motion by Detkowski, Seconded by Reynolds, to approve the agenda, with an addition to add Playground Equipment Resolution, add Sheriff Report, establish a personnel Committee. Remove closed Session. All Yes, Motion Carried.
5. FYI: Lets Walk the bridges in Depot Park on Monday, September 3, 2018 at 10:00 AM.
6. Public Comments: Chet Pardee, Mike Cascone, David Marsh.
7. Consent Agenda: Motion by Luginski, Seconded by Detkowski, to approve the Minutes 07 23 2018 and 08 13 2018 Draft Minutes. Treasurer Report ending 07 31 18. All Yes, Motion Carried.
8. Sheriff report for July.
9. City Manager Report as read.
10. Resolved by Detkowski, Seconded by Wylie, to approve a payment of \$10,000.00 from Parking Meter Fund for increased Oakland County Sheriff patrols on Holcomb and Main Street. Detkowski and Wylie rescinded their motion. Resolution failed.
11. Depot Park Easement Concept Evaluation was presented by Emily Duthinh, *of the North Oakland Headwaters Land Conservancy. Discussion of permanent preservation of the City's wetlands. Michigan has a model contract that could be turned over to Planning Commission and the City attorney to work on a contract that would fit the City's needs. NOHLC will provide a sample contract to the Planning Commission.*
12. Resolved by Catallo, Seconded by Detkowski, to approve the expenditure for Depot Park playground from (Optimists) the Friends of Depot Park Charitable Fund in the amount of \$10,099.00. Roll Call: Luginski, Wylie, Reynolds, Kneisc, Catallo, Detkowski. All Yes, Resolution is Adopted.
13. Motion by Kneisc, Seconded by Luginski, to direct T. Ryan to put into motion of how to amend the charter, specifically 4:18. To remove the requirement of first resigning from office to run for an alternate office. All Aye, Motion Carried.
14. ~~Discussion of personnel issue.~~
15. Motion by Reynolds, Seconded by Detkowski to adjourn at 9:23 PM. All Aye, Motion Carried.

Respectfully Submitted, Sandy Miller, City Clerk