



City of the Village of Clarkston
Artemus M. Pappas Village Hall
375 Depot Road
Clarkston, Michigan 48346
City Council Regular Meeting Minutes
09/09/2019 Final Minutes

9/9/2019 - Minutes

1. Call To Order
7:00pm by Mayor Haven

2. Pledge Of Allegiance

3. Roll Call

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

4. Approval Of Agenda - Motion
Motion by Wylie Seconded by Marsh to approve the Agenda.

5. Public Comments:

None

6. FYI Art In The Village
47th Annual Art in the Village to take place in Depot Park Saturday Sept 14th 10am-5pm and Sunday Sept 15th 10am-4pm

7. City Manager Report
Including a report on the City Hall Construction costs to date.

8. Motion - Acceptance Of The Consent Agenda As Presented

Motion to accept by Avery Seconded by Kneisc to approve the Consent Agenda with the removal of the 08 26 2019 Minutes. All Yes. Motion Carried.

9. Old Business:

9.a. Discussion
Council discussed the current status of the latest committees.

10. New Business

10.a. Motion: Trash Hauler Committee
Motion was changed to a discussion. Council felt that a community discussion would be helpful to determine the level of interest.

10.b. Resolution: 2020 Smart Credit Contract
Resolved by Avery Seconded by Catallo to Approve the contract of 2020 Smart Credits of \$874.00. The Smart Credits will be allocated in the amount of \$874.00 to Independence Township Senior Center Bus Transportation Program. Roll Call: Avery, Catallo, Kneisc, Mayor Haven, Marsh, Wylie - Yes. Reynolds absent. Motion Carried.

10.c. Resolution: Parking Space And Stop Bar Markings

Resolved by Wylie Seconded by Catallo that The City of the Village of Clarkston authorizes the City Manager to contract with Advanced Pavement Markings for a total not-to-exceed cost of \$3,900.00 to repaint all parking space lines and stop bars in the City (excluding parking lots) to be paid from the Road Striping budget. Roll Call: Avery, Catallo, Kneisc, Mayor Haven, Marsh, Wylie - Yes. Reynolds absent. Motion Carried.

10.d. Resolution: Industrial Waste Charges

Resolved by Wylie Seconded by Avery that The City of the Village of Clarkston hereby authorizes the City Treasurer to pay Independence Township \$15,515.26 in IWC back charges from the City Sewer Fund. Roll Call: Avery, Catallo, Kneisc, Mayor Haven, Marsh, Wylie - Yes. Reynolds absent. Motion Carried.

11. Adjourn

Motioned by Avery Seconded by Wylie to adjourn at 8:22pm. All yes. Motion Carried.

Respectfully Submitted by Jennifer Speagle, City Clerk.