



City of the Village of Clarkston  
Artemus M. Pappas Village Hall  
375 Depot Road  
Clarkston, Michigan 48346  
City Council Regular Meeting Minutes  
**09/23/2019 Final Minutes**

9/23/2019 - Minutes

1. Call To Order

7:00 PM by Mayor Haven

2. Pledge Of Allegiance

3. Roll Call

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

4. Approval Of Agenda - Motion

Motion by Marsh, Seconded by Kneisc with moving 11b (3rd Circle Resolution) before 10a (Resolution: 19-20FY Budget Appropriations Act Correction) All Yes. Motion Carried.

5. Public Comments:

Don Fryer, City of Clarkston resident commented that there is a notable increase in positivity and decrease in negativity in the Village. He would like to thank a lot of people. The employees, volunteers, people who have donated their efforts, and the Council members who have all helped make this happen.

6. FYI

Taste of Clarkston will take place on Sunday September 29th from Noon - 6pm. Main St from Waldon to Clarkston Rd will be closed from 6:00am to 10:00pm.

6.a. FYI - Consumers Energy Gas Lead Replacement

Consumers Energy will be replacing existing gas service leads at teh 107,119 & 123 N Main starting on or after 9/23/19. The actual replacement work is expected to last 2 days while the project as a whole will be completed within 3 weeks of start date. Intermittent lane closures are expected.

7. Sheriff Report August 2019

Lt. Perry of the OCSO was present to go over August 2019 Monthly Report of Traffic Enforcement, Calls for service, Accidents and Liquor Checks.

Recent Gazebo and Park Vandalism was brought up in which Lt Perry stated he would look into stepping up patrol in the Park area during off hours and encourages residence to call Oakland County Dispatch if they notice any questionable actions.

8. City Manager Report

Mayor Haven asked for update on the slide for the new playground structure. The original slide delivered was the incorrect slide. A replacement slide was recently delivered and was told the replacement was incorrect

also. (Note: Subsequent to the meeting the slide was successfully installed.)

9. Motion - Acceptance Of The Consent Agenda As Presented

Motioned by Marsh Seconded by Catallo. All Yes Motion Carried

10. Old Business:

10.a. Resolution: 19-20 FY Budget Appropriations Act Correction

Motioned by Marsh, Seconded by Catallo to approve the 2019-2020 Budget Appropriations Act as corrected in the amount of \$5,000 as shown on the attached schedule. Roll Call: Avery, Catallo, Kneisc, Haven, Marsh, Reynolds - Yes. Wylie - Absent.

10.b. Discussion: City Hall DPW Renovation Update

City Hall DPW Renovation update including detail on the expenses to date.

10.c. Discussion: Road Paving

With the exception of striping Waldon approach to M15 and S. Holcomb road paving is complete. Repaving of Miller Rd should start any day.

10.d. Discussion: Parking Space Markings

Parking Space and Stop Bar markings were completed Wednesday Night. 09/09/19 and it came in at approx \$300 under budget.

11. New Business

11.a. Resolution: MDOT Performance

Motioned by Kneisc Seconded by Reynolds to table the MDOT Performance for Governmental Agencies to allow Individual Permit for Use of State Highway right of Way or an Annual Application and Permit for Miscellaneous Operations within State highway Right of Way until the 1st of October to allow City Attorney Tom Ryan time to look over Resolution.

11.b. Resolution: 3rd Circle Inc

Motioned by Marsh Seconded by Avery to Approve a Charitable Gaming License for 3rd Circle Inc a 503c Charitable organization. This License allows 3rd Circle Inc, which resides within City Limits, the ability to accept monetary donations from outside sources that may have been received through gaming means.

Roll Call: Avery, Catallo, Kneisc, Haven, Marsh, Reynolds - Yes. Wylie - Absent.

11.c. Discussion: Hiring Of Administrative Assistant

Evelyn Bihl has been hired as a part time Administrative Assisant working Tuesday and Thursday's and will start Tuesday September 24th.

12. Adjourn

Motioned by Marsh, Seconded by Avery to adjourn at 8:11pm. All yes. Motion Carried.

Respectfully Submitted by Jennifer Speagle, City Clerk.