



City of the Village of Clarkston
City Council Regular Meeting Minutes

08 28 2017 Minutes

1. Call to Order at 7:00 PM.
2. Pledge of Allegiance.
3. Roll Call: Mayor Percival, Catallo, Detkowski, Haven, Kneisc, Marsh, Wylie. All Present .
4. Approval of Agenda: Motion by Wylie, Supported by Percival, to approve the agenda with the amendment to add funding of the Mower Resolution to old business. Add breakdown page to Code Enforcement Contract. All Aye, Motion Carried.
5. Public Comments: Chet Pardee spoke along with Mr. Mauler.
6. Sheriff Report for July 2017.
7. FYI: No Labor Day Parade this year. Art in the Village will be September 16 and 17.
8. Consent Agenda: Motion by Wylie, Supported by Catallo, to approve the Treasurer Report and Minutes 07 24 2017 and changes to 08 14 2017 Draft Minutes. All Aye, Motion Carried.
9. City Manager Report.
10. Resolved by Haven, Supported by Wylie to borrow \$8,898.98 from our sewer fund. The sewer fund will be paid back a total amount of \$9,167.72 including interest of \$268.74. Roll Call: Wylie, Percival, Catallo, Haven, Marsh Kneisc, Detkowski. All Yes. Resolution Adopted.
11. Resolved by Percival, Supported by Wylie to purchase one parking kiosk from Harvey Electronics and Radio at a cost of \$8,500.00. plus delivery and installation for a total of \$9,775. All parking revenue pays for expenses first then infrastructure, such as maintenance of streets, sidewalks and parking lots. Roll Call: Haven, Percival, Wylie, Detkowski, Yes; Kneisc, Marsh, Catallo No. Resolution Adopted.
12. Motion by Percival, Supported by Wylie for the approval of the permit and signature of the Metro Act Permit for Verizon. All Aye, Motion Carried.
13. Motion by Wylie, Supported by Percival to meet past 9:00 PM. All Aye, Motion Carried.
14. Resolution by Marsh, Supported by Percival to Amend the Capital Projects Fund 401, Budget to reflect changes necessary to cover Seal coating of the Washington and Main Lot, along with Depot St Lot in the amount of \$6,054.00. Roll Call: Haven, Percival, Kneisc, Wylie, Marsh, Catallo, Detkowski. All Yes. Resolution Adopted.
15. Resolution by Percival, Supported by Haven, for bid award of parking lot seal coat, crack fill and restripe at a cost of \$6,054.00 for True North Asphalt out of Rochester Hills, Due to Reputation of the company and materials used. Roll Call: Haven, Percival, Kneisc, Wylie, Marsh, Catallo, Detkowski. All Yes. Resolution Adopted.
16. Resolution by Catallo, Supported by Wylie to approve work for True North Asphalt to Seal Coat crack fill and restripe at a cost of \$2,317.00 for Depot Rd seal coat and stripe, DPW driveway sealcoat and stripe and Mill St with alley Crack fill and stripe. Roll Call: Detkowski, Catallo, Marsh, Wylie, Kneisc, Percival, Haven. All Yes. Resolution Adopted.
17. Motion by Wylie, Supported by Haven, for the approval of a new City Beautification Committee. All Aye, Motion Carried.

18. Motion by Percival, Supported by Marsh to appoint Jen Detkowski to chair the new City Beautification Committee. All Aye, Motion Carried.
19. Motion by Wylie, Supported by Catallo, to approve the Annual Public Act 51 MDOT for 2018. All Aye, Motion Carried.
20. Resolution by Wylie, Supported by Haven for bid award of tree work (remove silver maple at 98 N Holcomb and one on Robertson Ct. at a cost of \$1,850.00 for Shiver Tree Service located in North Branch. Three Bids are attached to this resolution. Catallo made this conditional for Robertson Ct. (she wants an arborist look at the tree) Roll Call: Wylie Percival, Kneisc, Haven, Marsh Catallo, Detkowski. All Yes, Resolution Adopted.
21. Resolution by Percival, Supported by Wylie, for bid award of City and Depot Park Recreation Plan to Carlisle and Wortman Associates in the amount of \$5,705.00. Roll Call Haven, Wylie, Kneisc, Percival, Marsh, Catallo, Detkowski. All Yes, Resolution Adopted
22. Resolution by Wylie, Supported by Catallo, to Approve the contract with Code Enforcement Services. The contract is \$2,000.00 per month from 09 01 17 to 06 30 18. Roll Call: Detkowski, Percival, Kneisc, Wylie, Marsh, Catallo, Haven. All Yes. Resolution Adopted.
23. Resolution by Catallo, Supported by Marsh to Award Bid of \$1,500.00 to Michigan Municipal League for Parliamentary Training for Council, Planning Commission, ZBA, HDC, and City Staff. Roll Call: Wylie, Percival, Catallo, Haven, Marsh, Kneisc, Detkowski. All Yes, Resolution Adopted.
24. Motion by Percival, Supported by Marsh to adjourn at 9:56 PM. All Aye, Motion Carried.

Respectfully Submitted, Sandy Miller, City Clerk