



City of the Village of Clarkston
Artemus M. Pappas Village Hall
375 Depot Road
Clarkston, Michigan 48346
City Council Regular Meeting Minutes
03 14 2022 **Draft Minutes**

3/14/2022 - Minutes

1. Call To Order

@ 7:00pm By Mayor Haven

2. Pledge Of Allegiance

3. Roll Call

Mayor Haven, Avery, Casey, Rodgers, Luginski - Present

Fuller and Wylie - Absent

4. Approval Of Agenda - Motion

Motioned by Avery Seconded by Luginski to approve the Agenda as presented. All Aye Motion Carried.

5. Public Comments:

By Chet Pardee

6. FYI

7. Sheriff Report For February 2022

8. City Manager Report

9. Motion: Acceptance Of The Consent Agenda As Presented

Motioned by Avery Seconded by Rodgers to accept the Consent Agenda as presented. All Aye Motion Carried.

10. Old Business

10.a. Resolution/Discussion CBDG 2022 PY Funds

Explanation by Mike Pucher of CBDG program (Community Block Development Grant).

Motioned by Avery Seconded by Luginski to allocate 100% of the \$8000.00 2022 PY CBDG funds to the Independence Township Senior Center Transportation. Haven, Avery, Casey, Rodgers Luginski - Yes. Motion Carried.

10.b. Discussion: Parking Revenue Update

10.c. Discussion: Election Update

Given by Clerk Speagle

11. New Business

11.a. Motion: Meeting Rules Of Procedure

Motion by Haven Seconded by Casey to bring back Meeting Rules of Procedure when completed. Avery, Casey, Haven, Luginski, Rodgers - Yes Motion Carried.

11.b. Resolution: Budget Amendment

Motioned by Avery Seconded by Luginski to authorize the City Treasurer to complete a 21/22 FY Budget Amendment in the amount of \$8,972.00 broken out as follows. \$5,200.00 from sale of used street signs to Street Sign/Posts budget. \$2,000.00 from Depot Park Gazebo repair to Street Sign/Posts budget. \$600.00 from Technology/Internet Budget to Election Supplies. \$600.00 from Professional/Contractual services to Election Fees budget. \$86.00 from Planner Fees budget to Historic District Commission Expense budget. \$86.00 from Property Insurance budget to Errors/Omissions budget. \$400.00 from General Liability Insurance budget to Workman's Compensation budget. Avery, Casey, Haven, Luginski, Rodgers - Yes. Motion Carried.

12. Adjourn

Motioned by Luginski Seconded by Rodgers to adjourn @ 8:13pm. All Aye Motion Carried.

Respectfully Submitted by Jennifer Speagle, City Clerk.