



City of the Village of Clarkston
Artemus M. Pappas Village Hall
375 Depot Road
Clarkston, Michigan 48346
City Council Regular Meeting Minutes
05 09 2022 **Draft Minutes**

5/9/2022 - Minutes

1. Call To Order

@ 7:00pm by Mayor Haven

2. Pledge Of Allegiance

3. Roll Call

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

4. Approval Of Agenda - Motion

Motioned by Wylie Seconded by Fuller to approve the Agenda with the following changes. Added 10d Christmas Market, 10e DPW truck repair and in interest of time for those who came for Presentations move all New Business before Old Business. All Aye Motion Carried.

5. Public Comments:

Chet Pardee - Roads and Financials

Sue Wylie - 4th of July Parade

6. FYI

7. City Manager Report

8. Motion: Acceptance Of The Consent Agenda As Presented

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

9. New Business

9.a. Discussion: Employee Retirement Savings

Presentation from John Waugh from MERS regarding employer match on retirement fund.

9.b. Discussion: EV Charging Stations

Presentation from Duane Lobbestael, Dillon Lobbestael and Greg Crnkovich from State Electric regarding EV Charging Stations to be placed in the parking lots at Main and Washington and Depot Rd.

9.c. Discussion: Proposed 22/23FY Salary Changes

9.d. Discussion: Christmas Market

9.e. Resolution: Urgent DPW Truck Repair

Motion by Wylie Seconded by Avery to authorize Suburban Ford of Waterford to complete the front axle repairs to the City's Ford F550 for an amount not to exceed \$2,800 to be funded from the Pickup Truck Repair Budget.

10. Old Business

10.a. Motion: Meeting Rules Of Procedure

Discussion was had, changes were made and motion was postponed until the June 13th Council meeting.

11. Adjourn

Motioned by Wylie Seconded by Luginski to adjourn at 9:18pm. All Aye Motion Carried.

Respectfully Submitted by Jennifer Speagle, City Clerk.