



City of the Village of Clarkston
Artemus M. Pappas Village Hall
375 Depot Road
Clarkston, Michigan 48346
City Council Regular Meeting Minutes
01 09 2023 **Final Minutes**

1/9/2023 - Minutes

1. Call To Order

@ 7:00pm By Mayor Haven.

2. Pledge Of Allegiance

3. Roll Call

Haven, Casey, Fuller, Rodgers, Forte - Present. Wylie, Lamphier - Absent

4. Resolution: City Clerk Appointment

Resolved by Forte, supported by Casey to accept the recommendation of the City Manager pursuant to City Charter provision 5.1(c) to appoint Karen DeLorge as City Clerk with a salary of \$30,000 annualized rate for the 90-day probation period and then increase to \$35,000 annualized rate. The City wishes Jennifer all the best in her new position with the Township. With this appointment, Jennifer's role as Acting City Clerk will be terminated. Haven, Casey, Forte, Fuller, Rodgers - Yes, Resolution adopted.

5. Approval Of Agenda - Motion

Motion Amended Agenda: To move Old Business 10.a. Discussion: Owner of Millpond Inn B&B to Public Comments. All Aye Motion

Motioned by Wylie Seconded by Lamphier to approve the amended agenda as presented. All Aye Motion Carried.

6. Public Comments:

By manager Carl Szasz from Millpond Inn B&B

By Chet Pardee.

7. FYI

8. City Manager Report

9. Motion: Acceptance Of Consent Agenda As Presented 01 09 2023

Acceptance of The Consent Agenda As Presented Motioned by Fuller Seconded by Forte to accept the Consent Agenda as presented. All Aye. Motion Carried.

10. Old Business

10.a. Discussion: Owner Of Millpond Inn B&B

Moved to Public Comments

10.b. Resolution: Electrical Hookup For He Depot Road Parking Lot Kiosk

Motioned resolved by Fuller Seconded by Casey that the City of the Village of Clarkston hereby authorizes the City Manager to proceed with the purchase and installation of a payment kiosk adjacent to the Depot Road parking lot, including electrical connections, overhead light and concrete slab with a total not-to-exceed cost of \$21,100, to be funded by the Parking Fund. Haven, Fuller, Casey, Rodgers, Forte - Yes. Motion Carried

11. New Business

11.a. Resolution: East Alley Storm Drain Cleaning And Televising

Resolved by Rodgers, supported by Fuller to approve that the City of the Village of Clarkston hereby authorizes the City Manager to contract with the low bidder (Metro Environmental Services) to clean and televise the East Alley Storm Drain for a not-to-exceed amount of \$2,185 (\$2,080 plus 5% provision), to be paid from the Capital Project Fund, Professional & Contractual Services budget (401-901-805.001). Haven, Rodgers, Fuller, Casey, Forte - Yes, Resolution adopted.

12. Adjourn

Motion by Rodgers, supported by Casey to adjourn at 7:42 PM. All Aye, Motion adopted.

Respectfully Submitted by Karen DeLorge, City Clerk.