



City of the Village of Clarkston
Artemus M. Pappas Village Hall
375 Depot Road
Clarkston, Michigan 48346
City Council Regular Meeting Minutes
01 23 2023 **Final Minutes**

1/23/2023 - Minutes

1. Call To Order

Mayor Haven called City Council Meeting to order at 7:00 P.M.

2. Pledge Of Allegiance

3. Roll Call

Council Members Present: Eric Haven, Mayor, Sue Wylie, Mayor Pro Tem Council Members: Gary Casey, Bruce Fuller, Mark Lamphier

Council Members Absent: Amanda Forte, Laura Rodgers

Others Present: Jonathan Smith, City Manager, Karen A. DeLorge, City Clerk, Tom Ryan, City Attorney

4. Approval Of Agenda - Motion

Motioned by Fuller, supported by Wylie, to approve the agenda as presented - All Aye, Motion Adopted.

5. Public Comments:

None

6. FYI

7. City Manager Report

Addition to the City Manager Report:

Jonathan Smith, City Manager noted to the Council that a Resolution for Main Street Trash Cans Refurbishment will be on the Meeting Agenda for the Council Meeting being held on February 13th, 2023.

8. Sheriff Report For December 2022

9. Motion: Acceptance Of Consent Agenda As Presented 01 23 2023

Motioned by Fuller, supported by Casey to approve the Consent Agenda as presented. VOTE: All Aye. Motion Carried.

10. Old Business

10.a. Discussion: With Alan Higgins From S.H.P.O. Re: Certified Local Government Status

Updates given by Alan Higgins from S.H.P.O

10.b. Discussion: HDC Exhibits

Updates given by HDC Chair Jim Meloche.

10.c. Motion: Mill Pond Dam Grant Application

Updates given by Ryan Woloszyk from W.R.C.

Motioned by Wylie, Mayor Pro Tem and Seconded by Fuller to approve a Letter of Support from City Council for inclusion with the EGLE Dam Risk Mitigation Grant application. VOTE: All Aye. Motion Carried.

11. New Business

11.a. Motion: Finance Committee Appointments

Motioned by Haven, Mayor Seconded by Casey to appoint current council members Bruce Fuller and Mark Lamphier in serving on the Finance Committee. VOTE: All Aye. Carried.

12. Adjourn

Motion by Sue Wylie, Mayor Pro Tem seconded by Gary Casey to adjourn the City Council Meeting at 8:38 P.M. VOTE: All Aye. Motion Carried.

Respectfully Submitted by Karen A. DeLorge, City Clerk.