



City of the Village of Clarkston
Artemus M. Pappas Village Hall
375 Depot Road
Clarkston, Michigan 48346
City Council Regular Meeting Minutes
06.12.2023 Final Minutes

6/12/2023 - Minutes

1. Call To Order

The regular session meeting of the City of the Village of Clarkston City Council was called to order by Mayor Pro Tem Wylie at 7:00 P.M.

2. Pledge Of Allegiance

Mayor Pro Tem Wylie led the Pledge of Allegiance.

3. Roll Call

Council Members Present: Sue Wylie, Mayor Pro Tem, Gary Casey, Amanda Forte, Bruce Fuller, Mark Lamphier, Laura Rodgers.

Council Members Absent: Eric Haven, Mayor

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

4. Approval Of Agenda - Motion

Motion: To Amend the Agenda by Mayor Pro Tem Wylie, to add #12 a Resolution: Closed Meeting

Motioned by Casey, supported by Forte to add to the current agenda the #12 Resolution: Closed Session, as permitted by the Open Meetings Act MCL 15.268(e) to discuss the Susan Bisio v City of the Village of Clarkston City Clerk: Karen A. DeLorge, Oakland County Circuit Court CASE NO. 2023-199444-CZ. VOTE: All Aye. **MOTION CARRIED 6-0**

Motioned by Fuller, supported by Rodgers to approve the Amended Consent Agenda. VOTE: All Aye.

MOTION CARRIED 6-0

5. Public Comments

Peg Roth spoke.

Chet Pardee spoke.

6. FYI

Mayor Pro Tem Wylie reminded everyone that the Friday Concerts in the Park start on June 16th, 2023.

7. Sheriff Report For May 2023

No Discussion

8. City Manager Report 06.12.2023

Presented by City Manager Jonathan Smith

The City Manager Report provided the following updates:

- Temporary Ban on all Open Burning
- Concerts in the Park
- Second Grade Education Program Complete!
- Reconstruction Rain Garden Complete
- City Offices Closed on Monday June 19th, 2023.

9. Motion: Acceptance Of Consent Agenda As Presented 06.12.2023

Motioned by Rodgers, supported by Forte to approve the Consent Agenda. VOTE: All Aye.

MOTION CARRIED 6-0

Please Note: A request was made by Tom Ryan at the 6.12.2023 City Council Meeting to correct the 5.8.2023 Final City Council Minutes, stating that he was absent from the 5.8.2023 City Council Meeting and the Minutes showed him as present.

Please Note Finding: Tom Ryan was in attendance for the 5.8.2023 City Council Meeting - no need to correct 5.8.2023 Final City Council Minutes.

10. Old Business:

Resolution: Acceptance of Proposal 2023-24 FY Budget

Resolved by Fuller, supported by Forte that the City of the Village of Clarkston hereby approves the 23-24 FY Budget Proposal, including the General Appropriations Act and 5-year Capital Improvement Plan, and authorizes the City Manager and Treasurer to implement the budget effective July 1, 2023.

Roll Call Vote: All Ayes - CASEY, FORTE, FULLER, LAMPHIER, RODGERS & WYLIE

RESOLUTION IS ADOPTED 6-0.

11. New Business:

a. Motion: Clarkston Rotary Proposal for a "Peace Pole" in the City.

Motioned by Forte, supported by Rodgers to approve the Consent Agenda. VOTE: All Aye.

MOTION CARRIED 6-0

b. Resolution: Local Road Improvement Program (LRIP) Cost Participation Agreement.

Be it Resolved that Rodgers, supported by Casey that the City of the Village of Clarkston hereby accepts the terms of the Oakland County Board of Commissioners' LRIP Cost Participation Agreement and

authorizes the City Manager to complete the necessary steps to fully execute the agreement.

Roll Call Vote: Ayes - CASEY, FORTE, FULLER, LAMPHIER, RODGERS & WYLIE.
RESOLUTION IS ADOPTED 6-0.

c. Resolution: Oakland County Parks invasive Specie Treatment Agreement

Be it Resolved that Wylie, supported by Forte that the City of the Village of Clarkston hereby accepts the terms of the Oakland County Parks License Agreement for invasive specie treatment and authorizes the City Manager to complete the necessary steps to fully execute the agreement.

Roll Call Vote: Ayes - CASEY, FORTE, FULLER, LAMPHIER, RODGERS & WYLIE.

RESOLUTION IS ADOPTED 6-0.

d. Resolution: Community Development Block Grant (CDBG) Cooperative Agreement.

Be it Resolved that Rodgers, supported by Forte that the City of the Village of Clarkston hereby opts into Oakland County's Urban County Community Development Block Grant (CDBG) programs for the program years 2024, 25 & 26. Furthermore, we resolve to remain in Oakland County's Urban County Community Development programs, which shall be automatically renewed in successive 3 year qualification periods of time, or until such time that it is in the best interest of the Clarkston Community to terminate the Cooperative Agreement.

Roll Call Vote: Ayes - CASEY, FORTE, FULLER, LAMPHIER, RODGERS & WYLIE.

RESOLUTION IS ADOPTED 6-0.

ADDED 12. RESOLUTION:

To Enter Into Closed Session a. Resolved by Casey, supported by Fuller to enter into Closed Session, as permitted by the Open Meetings Act MCL 15.268(e) to discuss the Susan Bisio v City of the Village of Clarkston City Clerk: Karen A. DeLorge, Oakland County Circuit Court CASE NO. 2023-199444-CZ.

Roll Call Vote: All Ayes - Casey, Forte, Fuller, Lamphier, Rodgers, Wylie. **RESOLUTION IS ADOPTED 6-0.**

Motion: Return To Open Session Motion By Wylie Seconded by Rodgers to return to Open Session. All Aye Motion Adopted.

MOTION CARRIED 6-0.

12. Adjourn

13.Ajourn

Motion by Rodgers, supported by Fuller to adjourn the regular City Council Meeting at 8:55 p.m. - All Aye, Motion Adopted.

MOTION CARRIED 6-0.

Respectfully Submitted by Karen A. DeLorge, City Clerk