

CITY OF THE VILLAGE OF CLARKSTON
375 DEPOT ROAD
CLARKSTON MI 48346

CITY COUNCIL MEETING
MINUTES
MARCH 22, 1999

Meeting called to order by Mayor Catallo at 7:10 p.m. followed by the pledge of allegiance.

Roll. Present: Catallo, Clifton, Colombo, Gamble, Kelley, Sanderson.
Absent: Savage.

Moved by Sanderson, supported by Gamble, "That the Minutes of March 9, 1999, be approved as presented with the addition of comments regarding the Traffic Study for the Enhancement Grant by Hubbell, Roth and Clark." Motion carried.

Moved by Colombo, supported by Sanderson, "That the Agenda be approved as presented." Motion carried.

Mayor Catallo asked that the letter from Tom Stone of the Land Conservancy regarding the property on Waldon and M-15 be noted by Council members. Mr. Stone had commended the Council for holding the line on the zoning of this property.

D.P.W. Report

D.P.W. Supervisor Bob Pursley reported that FEMA would be reimbursing the City a sum of approximately \$2,000 for the snow emergency declared for January, 1999.

Pursley asked for a status report on the proposed improvements to the parking lot on Depot Road. Mayor Catallo stated that the project was still proposed, but funding has to be considered.

Pursley asked for a status report from the committee handling the building renovations. Kelley stated that the committee would be reporting to Council at the next regular meeting.

City Manager Report

Pappas reported that the City Engineer inquired as to whether or not they should contact Sunrise Assisted Living regarding engineering reviews for the Waldon/M-15 property. Council advised that no review would be required at this time; further contact with Sunrise Assisted Living will be considered if location in the City is pursued.

Sewer Use Rates

Pappas reported that the quarterly sewer rates charges by the Detroit Sewer and Water Department would be increasing in July. Council will act on a raise in sewer use rates after a Budget Committee review.

Finance Committee Meeting

The Finance Committee will meet on April 8, 1999, at 1:00 p.m.

Clarkston Community Band

Pappas reported that the Clarkston Community Band will be holding a band concert on June 25, 1999.

Traffic Study - Hubbell, Roth and Clark, Inc.

Resolved by Clifton, supported by Kelley, "That Hubbell, Roth and Clark be authorized to conduct the traffic study as outlined in their letter of March 16, 1999; costs not to exceed \$5,500."

Roll. Yeas: Gamble, Colombo, Catallo, Clifton, Kelley.
Nays: Sanderson.
Resolution adopted.

Zoning Ordinance - Second Reading

City Attorney Ryan conducted the second reading of the Zoning Ordinance.

Resolved by Kelley, supported by Gamble, "That the City Council adopt the new Zoning ordinance and that special thanks be extended to the Planning Commission for their work on this ordinance."

Roll. Yeas: Gamble, Colombo, Catallo, Clifton, Kelley, Sanderson.
Nays: None.
Resolution adopted.

**Extension of Fire Protection and Library Agreement
Independence Township**

Resolved by Clifton, supported by Colombo, "That the City Council approve the three-month extension of the Fire Protection and Library Agreements with Independence Township."

Roll. Yeas: Gamble, Colombo, Catallo, Clifton, Kelley, Sanderson.
Nays: None.
Resolution adopted.

Adjournment

Moved by Clifton, Supported by Colombo, "That the meeting be adjourned."
Motion carried. Meeting adjourned at 8:15 p.m.

Respectfully submitted,



Artemus M. Pappas, Clerk