



City of the Village of Clarkston  
375 Depot Rd  
Clarkston, Michigan 48346  
City Council **Special Meeting**  
02 12 2021

**Special City Council Meeting (OPEN Meeting)**  
**Fri, Feb 12, 2021 11:00 AM - 12:00 PM (EST)**

**Please join my meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/596664205>

**You can also dial in using your phone.**  
United States: +1 (669) 224-3412

**Access Code: 596-664-205**

1. Call To Order
2. Pledge Of Allegiance
3. Roll Call  
Mayor Haven, Avery, Bonser, Casey, Kneisc, Luginski, Wylie
4. Approval Of Agenda - Motion
5. Public Comments:  
Individuals have the opportunity to address the City Council on subjects not on the Agenda, limiting their comments to three minutes. Alternatively, public comments may be emailed to City Manager Jonathan Smith @ smithj@villageofclarkston.org or City Clerk Jennifer Speagle @ speaglej@villageofclarkston.org and they will be read out loud during this time. If preferred, comments may be stated or submitted anonymously.
6. Resolution: Closed Session To Discuss Pending Litigation  
To Hold a Closed Session Meeting as permitted by State Statute MCL 15.268 (e) to discuss the Bisio v City of Clarkston Lawsuit (Oakland County Circuit Court Case number 2015-150462-CZ Pending before Honorable Leo Bowman.)

Documents:

[RESOLUTION - CLOSED SESSION FOR PENDING LITIGATION 02 12 21.PDF](#)

- 6.a. Call To Order
- 6.b. Roll Call  
Mayor Haven, Avery, Bonser, Casey, Kneisc, Luginski, Wylie
- 6.c. Discussion: Legal Matters  
Legal matters relative to the Bisio v Clarkston lawsuit.

7. Return To Open Session

8. Roll Call

Mayor Haven, Avery, Bonser, Casey, Kneisc, Luginski, Wylie

9. Resolution: Agenda Amendment

10. Resolution: Budget Amendment

11. Resolution: To Accept The Facilitated Settlement In The Bisio V Clarkston Lawsuit

Documents:

[RESOLUTION - ACCEPTANCE OF FACILITATED SETTLEMENT 2 12 21.PDF](#)

12. Adjourn

Only those matters that are on the agenda are to be considered for action.

**CITY OF THE VILLAGE OF CLARKSTON**

**RESOLUTION TO GO INTO CLOSED SESSION  
TO DISCUSS SPECIFIC PENDING LITIGATION**

At a special meeting of the of the City of the Village of Clarkston, City Council, Oakland County, Michigan, held via zoom pursuant to P.A. 254 on Friday, February 12, 2021, at 11:00 a.m.

PRESENT: \_\_\_\_\_

\_\_\_\_\_

ABSENT: \_\_\_\_\_

The following Resolution was offered by \_\_\_\_\_ with support from \_\_\_\_\_ moves to adopt the following resolution:

WHEREAS, at the Special City Council Meeting held on February 12, 2021, City Council desires to go into closed session to discuss specific pending litigation.

NOW, THEREFORE, BE IT RESOLVED that the City of the Village of Clarkston hereby moves to meet in Closed Session, as permitted by State Statue MCL 15.268(e) on Friday, February 12, 2021 at 11:00 a.m. The purpose of the Closed Session is to discuss the Susan Bisio v City of the Village of Clarkston, Oakland County Circuit Court Case Number 2015-150462-CZ, currently pending before the Honorable Leo Bowman, and to consult with the City Attorney, Mark Peyser, regarding trial or settlement strategy in conjunction with the above named lawsuit, which if this session was held in an open meeting would have a detrimental financial effect on the litigation or settlement position of the public body.

RESOLVED,

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTENTIONS: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

\_\_\_\_\_  
Eric Haven, Mayor

**CERTIFICATION**

I, Jennifer Speagle, being the duly appointed and qualified Clerk of the City of the Village of Clarkston, Oakland County, Michigan, do hereby certify and declare that the foregoing is a true and correct copy of a Resolution adopted by the City Council of the City of the Village of Clarkston at special meeting held on February 12, 2021.

\_\_\_\_\_  
JENNIFER SPEAGLE, City Clerk

**CITY OF THE VILLAGE OF CLARKSTON**

**RESOLUTION TO ACCEPT THE FACILITATED SETTLEMENT  
IN THE BISIO V CLARKSTON LAWSUIT**

At a special meeting of the of the City of the Village of Clarkston, City Council, Oakland County, Michigan, held via GoToMeeting pursuant to P.A. 254 on Friday, February 12, 2021, at 11:00 a.m.

PRESENT: \_\_\_\_\_

\_\_\_\_\_

ABSENT: \_\_\_\_\_

The following Resolution was offered by \_\_\_\_\_  
with support from \_\_\_\_\_ moves to adopt the following  
resolution:

WHEREAS, in a Closed Session at the Special City Council Meeting held on February 12, 2021, City Council discussed the Susan Bisio v City of the Village of Clarkston lawsuit, Oakland County Circuit Court Case Number 2015-150462-CZ, currently pending before the Honorable Leo Bowman,

NOW, THEREFORE, BE IT RESOLVED that the City of the Village of Clarkston hereby agrees to accept the facilitated settlement in the Susan Bisio v Clarkston lawsuit and authorizes the City Treasurer to immediately issue a single payment of \$35,000.00 to the payee and address specified by City Attorney, Mark Peyser.

RESOLVED,

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTENTIONS: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

---

Eric Haven, Mayor

**CERTIFICATION**

I, Jennifer Speagle, being the duly appointed and qualified Clerk of the City of the Village of Clarkston, Oakland County, Michigan, do hereby certify and declare that the foregoing is a true and correct copy of a Resolution adopted by the City Council of the City of the Village of Clarkston at special meeting held on February 12, 2021.

---

JENNIFER SPEAGLE, City Clerk