

**CITY OF SOUTH LYON
REGULAR CITY COUNCIL MEETING
AUGUST 25, 2008**

Mayor Doyle called the meeting to order at 7:30 p.m.

Eagle Scout Edward Gardner led those present in the Pledge of Allegiance to the Flag

PRESENT: City Manager Murphy

Mayor Doyle

Council Members: Kivell, Kopkowski, Maida, Morelli, Selden and Wedell

Attorney Lee

Assistant Clerk/Treasurer Lynch

Department Heads: Collins, Martin & Renwick

Absent: Clerk/Treasurer Zemke

APPROVAL OF MINUTES:

CM 8-1-08- APPROVAL OF MINUTES- AUGUST 11, 2008

Motion by Kivell, supported by Morelli

To approve the minutes of the regular meeting of August 11, 2008 as presented.

VOTE: MOTION CARRIED UNANIMOUSLY

APPROVAL OF AGENDA

Mayor Doyle stated he would like to remove item 4 b. under new business; he has not been able to speak with the candidate.

CM 8-2-08- APPROVAL OF AGENDA

Motion by Wedell, supported by Kopkowski

To approve the agenda as amended

VOTE: MOTION CARRIED UNANIMOUSLY

CITIZENS SUGGESTIONS- None

CERTIFICATE OF APPRECIATION:

Mayor Doyle stated we are giving a certificate of appreciation to Eagle Scout Edward Gardner. Mayor Doyle asked him to come forward and explain what it is he did. Edward Gardner came forward and explained he re-shingled the pavilion, and added electricity. He put in one light and

2 plugs, he also removed the old pipe that was sticking out from the electricity that was there before it was vandalized. Council Member Maida stated he did a wonderful job and the Mayor agreed and presented him with a certificate of appreciation for a job well done.

OLD BUSINESS:

1. Ordinance change; screening of roof top equipment 2nd reading

Mayor Doyle asked Attorney Lee if there were any changes made. Attorney Lee stated there were not. Councilman Kivell stated we should explain what this is in case people weren't watching the last meeting. Attorney Lee stated this is in regards to providing screening around all equipment on the rooftops of commercial buildings.

CM-8-3-08- APPROVAL OF 2ND READING ARTICLE VII SUPPLEMENTARY DISTRICT REGULATIONS

Motion by Selden, supported by Kivell

To approve the 2nd reading Article VII Supplementary District Regulations

VOTE: MOTION CARRIED UNANIMOUSLY

2. E-Commerce Agreement with County

Mayor Doyle asked Attorney Lee if Oakland County agreed to the changes in the contract we requested. Attorney Lee stated no, they will not change the contract. They do not interpret the wording the way he does. They will not make changes to it and they state that other communities sign the same agreement and they have no problems with it. Some discussion was held regarding the language in the contract.

CM 8-4-08- CITY OF SOUTH LYON - APPROVAL OF E-COMMERCE AGREEMENT

Motion by Kivell, supported by Maida

To adopt the E-Commerce agreement with Oakland county

VOTE: MOTION CARRIED UNANIMOUSLY

NEW BUSINESS:

1. Pumpkinfest Parade

Chief Collins stated he has received an application for the Pumpkinfest Parade. It is the same route as in the past, and he has not had any problems with it, and requests council to approve the

application. Mayor Doyle stated for everyone watching the parade is October 4th and it starts at 10:00 a.m.

CM-8-5-08- STREET CLOSURE PUMPKINFEST PARADE- OCTOBER 4,2008

Motion by Selden, supported by Kopkowski

To approve the Pumpkin fest Parade request

2. Equipment Bids

Department Head Martin stated we had a used equipment sale. It is something he and Department Head Renwick do every 2 years, we get a list of stuff not working and we run an ad in the paper for two weeks. We had 7-8 people come in and check out the equipment and place bids. We had a total of 13 items. We ended up with a total of \$6242.77. Council Member Kopkowski questioned if we put a list of the vehicles in the paper. Department Head Martin stated no, we place an ad telling them what is up for bid. They are welcome to come out to the plant and look at the vehicles. He further stated it would cost much more if we listed all the information for each piece of equipment up for bid. Department Head Martin stated item #4 did not sell, but he now believes he has an interested party so with council's approval he is going to run the ad again for another bid on that item.

CM-8-6-08- ACCEPTANCE OF USED EQUIPMENT BIDS

Motion by Maida, supported by Wedell

To approve the sale of used equipment and vehicles to the highest bidder as presented.

VOTE: MOTION CARRIED UNANIMOUSLY

3. Appointment of MML Voting Delegate

Council Member Maida stated she isn't going, and City Manger Murphy and Councilman Selden are the only two going. Some discussion was held on the City Manager normally being the voting delegate. Councilman Kivell stated he thinks it is a good idea for the City Manger to be the voting delegate.

CM -8-7-08- APPOINTMENT OF MML VOTING DELGATE AND ALTERNATE

Motion by Maida, supported by Morelli

To appoint the City Manger as the official voting delegate to the MML Convention

VOTE: MOTION CARRIED UNANIMOUSLY

CM-8-8-08- APPOINTMENT OF VOTING DELEGATE FOR MML CONVENTION

Motion by Kivell, supported by Maida

To appoint Councilman Selden as alternate delegate MML Convention

VOTE: MOTION CARRIED UNANIMOUSLY

4. Resignation

Mayor Doyle read the resignation letter that was written by Randy Cortwright. He has served for quite some time and has done a great job.

CM-8-9-08- ACCEPTANCE OF RESIGNATION

Motion by Morelli, supported by Kopkowski

To accept the resignation of Randy Cortwright from the Parks and Recreation Commission with thanks.

VOTE: MOTION CARRIED UNANIMOUSLY

CM-8-10-08 TO AMMEND AGENDA

Motion by Wedell, supported by Morelli

Motion to amend agenda to add the resignation of Michael Potter, and to move to accept the letter of resignation from the Zoning Board of Appeals with thanks.

VOTE: MOTION CARRIED UNINIMOUSLY

5. Consent Agendas

City Manger Murphy stated that he put some information together for council to entertain to move the meetings along a little quicker, some routine items can be put on a consent agenda. Councilman Morelli stated he went through the information, but he is confused as to what kind of information could be put on there. City Manager Murphy stated for example, you could put the minutes, the approval of agenda, approval of bills and for a while we were getting a lot of requests for block party road closures, things that don't need a lot of discussion. Council Member Maida stated she would be willing to try it. Councilman Wedell stated he thought it is an effective issue, but he doesn't think the minutes and the bills should be included because we always discuss those things, other than that, road closures and parades, some of those routine things would be ok. Council Member Kopkowski stated she is neither for nor against it. If everyone wants to try it, she is ok with it. She further stated she doesn't feel it takes that long to go through the individual items, and sometimes the only way people know there is a block party planned is by us discussing it at the meeting. Councilman Kivell stated he does see how this

could help on some boards, but for this board, he doesn't see the benefit. The things we would be bundling on, is such a marginal amount of time, it would probably take us just as long to package them as it would to go through them. Councilman Kivell stated sometimes the meetings are the only vehicle people have to know what decisions we are making on their behalf. He further stated he is willing to give it a try, because if there is something on the consent agenda he will still have the ability to speak up about something that needs to be talked about.

MANAGERS REPORT:

City Manager Murphy stated the road was paved on Saturday and finished up a little after midnight. He is very happy it is finished and things are going well so far.

COUNCIL COMMENTS

Councilman Morelli asked if the City still owns the old library. Mayor Doyle stated we do. Council Member Maida stated she wanted to thank Department Head Renwick for all his help today with her questions about the cemetery. She further stated Operation Injured soldier, we made \$10,000.00 for that event. She also stated that Depot Days is coming on September 6th. Councilman Kivell stated he wanted to thank the DPW for removing the hanging branches along the easements. He further stated the street improvements that have taken place look great and he is looking forward to seeing Reynolds Sweet improvement and the alley being squared away. Councilman Kivell stated it would be valuable to have a discussion of what went right and what went wrong, so the next project may go smoother.

CM -8-11-08- ADJOURNMENT

Motion by Selden, supported by Kopkowski

To adjourn meeting at 8:00 p.m.

VOTE:

MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

John Doyle, Jr.
Mayor

Lisa Lynch
Assistant Clerk/Treasurer

