

The City of South Lyon
Regular City Council Meeting
January 12, 2015

Mayor Wallace called the meeting to order at 7:30 p.m.
Tyler Strauss of Troop 38 was present and led those present in the Pledge of Allegiance to the Flag

PRESENT: Mayor Wallace
Council Members: Dixson, Kivell, Kopkowski, Kramer, Rzyzi, and Wedell
Also Present: City Manager Ladner, Department Head Martin, Chief Collins,
Chief Kennedy, Attorney Wilhelm and Clerk/Treasurer Deaton

MINUTES

Councilman Kivell stated he had spoken with Clerk Deaton in regards to adding a few comments that were missed from the last meeting.

CM 1-1-15 MOTION TO APPROVED REVISED MINUTES

Motion by Kivell, supported by Kopkowski
Motion to approve the revised minutes

VOTE: MOTION CARRIED UNANIMOUSLY

BILLS

Councilman Wedell stated the financial reports that are included in the Council packet are incorrect and asked City Manager Ladner to ensure the correct reports will be sent to Council. City Manager Ladner stated she will speak with Lori and have the corrected reports sent to Council.

CM 1-2-15 MOTION TO APPROVE BILLS

Motion by Kramer, supported by Kivell
Motion to approve the revised payment of bills

VOTE: MOTION CARRIED UNANIMOUSLY

AGENDA

City Manager Ladner stated she would like to add an item under New Business for Council for Council to approve the dates of the Council meetings for the year 2015, the requires this to be done at the first Council meeting of the year.

CM 1-3-15 MOTION TO APPROVE AGENDA AS AMENDED

Motion by Wedell, supported by Kramer
Motion to approve agenda as amended

VOTE: MOTION APPROVED UNANIMOUSLY

Chief Kennedy gave a brief presentation recognizing Deputy Chief Mike Weir, Sgt. David Johnston, Firefighter Chris Lynn and Firefighter Lauren LaCroix for the great job they did handling a January 1st garage fire, and because of their work, they were able to save the family home and the family was able to be back in the home that evening. Mayor Wallace stated he appreciates our outstanding Fire Department.

PUBLIC COMMENT

Tyler Strauss of 9550 Silverside stated he is here with Troop 38 and they would like to thank Council for allowing them to attend the meeting tonight. He further stated he would like everyone to know, they are a public service to South Lyon and they are happy to help the community in any way needed. He further stated the best way to reach him at tstrauss@wccnet.edu or cell number 248-962-8882.

OLD BUSINESS

1. Public Hearing for CDBG Program

Mayor Wallace called the public meeting to order at 7:40 p.m. Mayor Wallace stated the total of the money that can be used is \$27,247.00 City Manager Ladner stated the money is federal money, but it can only be used in areas of low to moderate income, or to support senior services in the community such as the Senior Center, or Meals on Wheels.

Mayor Wallace closed the public meeting at 7:42 p.m.

City Manager Ladner stated we are once again looking to allocate the funds to be used for the Center of Active Adults, and HAVEN. Councilman Kivell stated this has historically worked for the City, and the City still makes contributions to these things, but this will help defer some costs.

CM 1-4-15 MOTION TO APPROVE THE PLANNED USED OF THE CDBG APPLICATION

Motion by Kivell, supported by Wedell

Motion to approve the planned use of the CDBG funds for Haven and Center for Active Adults

VOTE: MOTION CARRIED UNANIMOUSLY

CM 1-5-15 MOTION TO APPROVE THE 2015 CDBG APPLICATION

Motion by Kramer, supported by Wedell
 Motion to approve the application of the CDBG

VOTE: MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

1. Acceptance of Donations

City Manager Ladner stated she we have received a donation for the South Lyon Police Department in the amount of \$100.00 and she would like to thank Ken and Barbara Turner for their kind donation.

CM 1-6-15 MOTION TO ACCEPT DONATION TO POLICE DEPARTMENT

Motion by Wedell, supported by Kopkowski
 Motion to accept the donation of \$100.00 for the Police Department with thanks

City Manager Ladner stated we also received donations for our Holiday Gathering in the amount of \$1425.00. She stated we received a \$200.00 donation from HRC, \$100.00 from CIB, \$500.00 from Duncan Disposal, \$125.00 from Plante Moran and \$500.00 from Johnson Rosati, Schultz. Mayor Wallace stated we also received donations from CoReutter, and South Lyon Resale Shop. He stated he would like to thank everyone for the donations.

CM 1-7-14 MOTION TO ACCEPT DONATIONS FOR THE HOLIDAY GATHERING

Motion by Wedell, supported by Kivell
 Motion to amend the original motion to include the donation to the Police Department and the donations from the vendors for our holiday gathering.

VOTE: MOTION CARRIED UNANIMOUSLY

2. Acceptance of \$500.00 grant from MMRMA RAP Grant Program

City Manager Ladner stated the Police Department applied for a Grant to offset the cost of prisoner partitions in two police vehicles. The total cost was \$1660.00, they were awarded a grant of \$500.00.

Councilman Kivell stated he appreciates the MMRMA because they have provided us with a lot of financial opportunities we capitalized on.

CM 1-8-15 MOTION TO ACCEPT THE \$500.00 GRANT FROM THE MICHIGAN MUNICIPAL LEAUGE RISK MANAGEMENT AUTHORITY

Motion by Kramer, supported by Kivell

Motion to accept the \$500.00 grant from the Michigan Municiple League Risk Management Authority

VOTE: MOTION CARRIED UNANIMOUSLY

3. Approval of Road Closure for Pint Sized Marathon between 12:00 pm and 12:30 pm on April 25, 2015

Stephanie Rife of 21011 Parkwoods Drive stated she started Footprint Fitness in May of last year. Their focus is on family fitness and they have classes for family yoga and 5K training programs. She stated the Chief has been very helpful with the application process. She stated any age group is invited. She stated it is 2.62 miles and anyone is invited to run or walk it. She stated the Dorothy Street will be closed between Pontiac Trail and McMunn from 12:00 p.m.to 12:30 p.m.

CM 1-9-15 MOTION TO APPROVE THE PINT SIZED MARATHON ON APRIL 25, 2015

Motion by Kopkowski, supported by Rzyzi

Motion to approve the closure of Dorothy St between Pontiac Trail and McMunn Street on April 25, 2015 between Noon and 12:30 p.m.; and to approve use of the Witch's Hat Depot, McHattie Park, and the rail trails for the Pint Sized Marathon

VOTE: MOTION CARRIED UNANIMOUSLY

4. 2015 City Council Meeting Schedule

City Manager Ladner stated the State requires Council to set the dates they will meet during the first month of the year. She stated we normally meet the second and forth Monday's of the month, but there is a conflict with Memorial Day in May being the forth Monday of the month, also Council does not normally meet the forth Monday in December. Councilman Kivell stated historically we have not had a second meeting in December. City Manager Ladner stated the calendar on our website is already up to date with any dates City Hall is closed for Holidays. Mayor Wallace stated we could reschedule the second meeting in May to Tuesday the 26th.

CM 1-10-15 MOTION TO APPROVE THE DATES FOR REGULAR COUNCIL MEETINGS FOR 2015

Motion by Kramer, supported by Wedell

Motion to approve the dates for the regular Council meetings on the 2nd and 4th Mondays of each month with the exception of Monday 25 which will be rescheduled to Tuesday May 26th.

VOTE: MOTION CARRIED UNANIMOUSLY

MANAGERS REPORT

City Manager Ladner stated we received a thank you note for Officer's Sederlund and Barbour for helping one of our community members and their spouse going above and beyond.

City Manager Ladner stated we are in the process of working on the budget and she will be asking Council at the next meeting to set up a workshop in early March for any questions Council may have regarding the budget. She is hoping to have the budget ready for Council to approve by early April. She wanted to thank the DPW for the great work they did with the snow removal.

COUNCIL COMMENTS

Councilman Kramer stated he would like to thank Bob and the DPW for the snow removal. They have done a good job. Councilman Kramer stated there will be a Recreation Center meeting on January 19th at the South Lyon Senior Center. Councilman Kramer stated he would like to thank Troop 38 for attending.

Councilman Wedell stated he would like to wish everyone a Happy New Year and would also like to thank Troop 38 for attending.

Councilman Rzyzi stated he would like to wish everyone a Happy New Year.

Councilman Kopkowski stated she would like to know where the City is with the water main leaks. Department Head Martin stated the leaks are actually at the connections. He further stated they are small leaks, but they will have to dig down to look at them. He stated Bricco will be doing the work, not the City workers.

Councilman Kivell stated a few weeks ago there was a girl involved in an accident at Warren and 10 Mile which the damage was substantial enough that all the airbags were deployed and the girl was really shaken up. He stated his neighbor Jerry Skope is a Green Oak Fire Fighter and he went out in the road and directed traffic and ensured the girl was ok. He stated the congestion from the traffic built up quickly, but he wanted to recognize and thank Jerry Skope for helping out.

Mayor Wallace stated he would like to wish everyone a Happy New Year, and he would also like to thank Troop 38 for attending the meeting.

ADJOURNMENT

CM 1-11-15 MOTION TO ADJOURN MEETING

Motion by Kopkowski, supported by Kivell
Motion to adjourn the meeting at 8:00 pm

VOTE: MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Tedd Wallace Mayor

Lisa Deaton Clerk/Treasurer