

CITY OF SOUTH LYON
REGULAR CITY COUNCIL MEETING
FEBRUARY 25, 2013

Mayor Pro Tem Wedell called the meeting to order at 7:30 p.m.
Mayor Pro Tem Wedell led those present in the Pledge of Allegiance

PRESENT: Mayor Pro Tem Wedell
Council Members: Kivell, Kopkowski, Kramer, Rzyzi, and Dixson
ALSO PRESENT: City Manger Murphy, City Attorney Wilhelm, Chief Kennedy, Chief Collins, and
Department Head Martin and Deputy Clerk/Treasurer Deaton
Absent: Mayor Wallace, excused

APPROVAL OF AGENDA

Mayor Pro Tem Wedell stated he would like to hold the Managers report and Council Comments portion before the Closed Session.

CM 2-1-13 MOTION TO APROVE AGENDA

Motion by Kramer, supported by Dixson
To approve the agenda as amended.

VOTE: MOTION CARRIED UNANIMOUSLY

APPROVAL OF MINUTES FEBRUARY 11, 2013

CM 2-2-13 MOTION TO APPROVE MINUTES AS PRESENTED

Motion by Kivell, supported by Kopkowski
To approve the minutes as presented.

VOTE: MOTIE CARRIED UNANIMOUSLY

PUBLIC COMMENT – None

OLD BUSINESS- None

NEW BUSINESS

1. Acceptance of Donation

Attorney Wilhelm stated this item involves a resident that would like to donate some graves to the City. There is a discrepancy and the gentleman's mother is in the hospital so he is asking Council to table this item indefinitely.

CM 2-3-13 MOTION TO TABLE DONTATION OF CEMETERY PLOTS INDEFINATLY

Motion by Kivell, supported by Kramer

VOTE: MOTION CARRIED UNANIMOUSLY

2. Traffic Control Order 13-01

Chief Collins stated this is a follow up from the last meeting. Council approved the use of the two parking lots on Pontiac Trail and Liberty to be used for the Farmers Market on Saturdays; therefore we need to prohibit parking in those two lots on that day each week. Department Head Martin will need to order the signage for each of the lots.

CM 2-4-13 MOTION TO APPROVE THE TRAFFIC CONTROL ORDER 13-01 TO AUTHORIZE SIGNAGE RESERVING BOTH LOTS ON PONTIAC TRAIL AND LIBERTY FOR THE FARMERS MARKET

Motion by Dixson, supported by Kramer

Motion to approve the traffic control order 13-01 to authorize signage reserving both parking lots at Pontiac Trail and Liberty for the use of the Farmers Market from May thru October.

VOTE: MOTION CARRIED UNANIMOUSLY

MANAGERS REPORT:

City Manager Murphy stated the Capital Conference is being held in Lansing on April 9 and 10th. He further stated the RCOC biennial meeting is being held March 13th here at City Hall. He further stated letters were mailed out to the private hydrant owners letting them know they must have their hydrants checked by April.

Department Head Martin stated it was with a heavy heart he is reporting to Council that Troy Dehoff is leaving the Department of Public Works. He has been a very qualified and trusted employee for 18 years. He further stated that the wealth of knowledge the guys have after all the years of working for the City is impossible to replace. Troy will be moving to South Carolina with his family, and he will be missed.

COUNCIL COMMENTS:

Councilman Kivell stated he recently had the opportunity to visit the South Lyon Theatre and they have a new projector, screen and audio. He further stated his family watched Life of Pi in 3D and it was a great experience. He further stated the owners have made a real investment in our community and he hopes the community will support them.

Council Member Kopkowski stated she has heard Reps is going to be putting in a community center. She suggested we check into what their intentions are so we don't duplicate our efforts. Councilman Kramer stated he spoke with them and they are planning on having a large gym with basketball courts, with a soccer field, but they are still having funding issues. He further stated he will be meeting with them again after the next Recreation Center meeting.

Councilman Rzyzi stated there is a new place going in the Brookdale Plaza that will have batting cages, basketball and he would like to make sure we aren't duplicating efforts.

Councilman Kramer stated he talked to a disgruntled resident regarding the length of our winter parking ordinance. He further stated he has heard from many residents about this issue, and suggested that maybe Council could take a look at this at an upcoming meeting. Councilman Kivell asked if it would be possible if residents could let the Police Department know if they are going to be having overnight company for a special occasion and the Police could make an exception. Chief Collins stated that is something the Police Department has already been doing.

CM 2-5-13 MOTION TO ENTER INTO CLOSED SESSION TO DISCUSS LEGAL OPINION REGARDING UTILITIES PURSUANT TO SECTION 8 (h) OF THE OPEN MEETINGS ACT

Motion by Kivell, supported by Kopkowski

Motion to enter into closed session to discuss legal opinion regarding utilities pursuant to Section 8 (h) of the Open Meetings Act at 7:45 p.m.

VOTE: MOTION CARRIED UNANIMOUSLY

ROLL CALL VOTE MOTION CARRIED UNANIMOUSLY

CM 2-6-13 MOTION TO AUTHORIZE THE CITY MANAGER AND CITY ATTORNEY TO TAKE ACTION PURSUANT TO THE SUBJECT OF UTILITIES IN THE CLOSED SESSION

Motion by Kramer, supported by Kivell

Motion to authorize the City Manger City Attorney to take action pursuant to the subject of utilities discussed in the closed session.

VOTE: MOTION CARRIED UNANIMOUSLY

ADJOURMENT

CM 2-7-13 MOTION TO ADJOURN REGULAR COUNCIL MEETING

Motion by Kramer, supported by Dixon

Motion to adjourn the regular Council Meeting at 8:25 p.m.

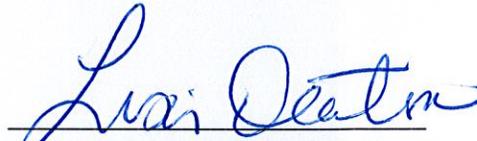
VOTE:

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,



Harvey Wedell, Mayor Pro Tem



Lisa Deaton Deputy Clerk/Treasurer