

The City of South Lyon  
Regular City Council Meeting  
January 14, 2013

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

Mayor Wallace led those present in the Pledge of Allegiance to the Flag.

PRESENT: Mayor Wallace  
Council Members: Dixson, Kivell, Kopkowski, Kramer, Rzyzi and Wedell  
Department heads: Collins, and Martin  
Deputy Clerk/Treasurer Deaton

ABSENT: City Clerk/Treasurer Zemke  
Department Head Kennedy

**MINUTES**

**CM 1-1-13 APPROVAL OF MINUTES**

Motion by Kopkowski, supported by Rzyzi

Motion to approve the minutes of the December 10<sup>th</sup>, 2012 City Council Meeting as presented.

VOTE: MOTION CARRIED UNANIMOUSLY

**MONTHLY BILLS**

Some discussion was held regarding the monthly bills.

**CM 1-2-13 APPROVAL OF MONTHLY BILLS**

Motion by Kivell, supported by Wedell

Motion to approve the monthly bills as presented.

VOTE: MOTION CARRIED UNANIMOUSLY

**APPROVAL OF AGENDA**

City Manager Murphy stated he would like to add a closed session to be held regarding Attorney Client legal opinion as number 5, under New Business. Mayor Wallace stated he would like to go into closed session after Council Comments.

**CM 1-3-12 APPROVAL OF AGENDA**

Motion by Wedell, supported by Kopkowski  
 Motion to approve the agenda as amended.

VOTE: MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT:

Thomas Edward of 61157 Greenwood stated, he would like to question what if anything could be done regarding Pontiac Trail being the only road running north and south through the City. He further stated another north and sound road should be paved. When there are functions in downtown South Lyon, it is very difficult to get through town. Mayor Wallace stated that they have thought about this and have discussed it many times, but there are many issues regarding this.

Meg Durow of 12784 River Drive stated she has heard that another traffic light may be put in on Pontiac Trail, she is hoping this will not happen, because it is enough of a problem with the light we have now.

OLD BUSINESS:

1. Second Reading- Code of Ordinances; Chapter 90, Section 90-38

Chief Collins stated he supports the revision as requested. He further explained this is in regards to the new super drunk law that is in effect if someone is over double the legal limit, they can be charged under this law which would include higher penalties and fees.

CM 1-4-13 APPROVAL OF SECOND READING

Motion by Wedell, supported by Kivell  
 To approve the second reading of the amendment to Chapter 90, Article II of the South Lyon City Code to amend section 90-38, "penalties".

VOTE: MOTION CARRIED UNANIMOUSLY

NEW BUSINESS:

1. BUDGET AMENDMENT

City Manager Murphy stated this is a budget amendment to provide the \$10,000 seed money to be used by the Community Center Committee to explore the possibility of building a community recreation center. This was approved by the City Council at the last meeting.

CM 1-5-13 BUDGET AMENDMENT

Motion by Kramer, supported by Dixon

Motion to approve the proposed amendment to the 2012-2013 Administration budgets as amended.

VOTE: MOTION CARRIED UNANIMOUSLY

## 2. TRANSFER TO DDA

City Manager Murphy stated when the Wells street project was bonded out, \$28,588 was leftover. It has been many years since it was completed. The DDA has lost money in the last few years; they barely have enough to pay the bond payment. He further stated by transferring this to the DDA, it will cover their bond payment this year and maybe they could do something aesthetically downtown.

### CM 1-6-13 MOTION TO TRANSFER CAPITAL IMPROVEMENT MONEY

Motion by Wedell, supported by Kramer

Motion to approve the transfer of \$28,588.65 from Capital Improvement to the DDA budget as follows:

Fund/Dept.	Account Number	Adopted	Amended	Line Item
<b>Expenses</b>				
Capital Improvement	401-451.000-969.280	-0-	\$28,588	Transfer Out
<b>Revenue</b>				
DDA	280-000.000-675.401	-0-	\$28,588	Transfer In
<b>Expenses</b>				
DDA	280-000.000-880.000	\$1,800	\$11,800	Community Promotion
DDA	280-000.000-970.000	-0-	\$18,588	Capital Improvement

VOTE: MOTION CARRIED UNANIMOUSLY

## 3. ACCEPTANCE OF DONATION TO POLICE DEPARTMENT

Chief Collins stated the police department received a Christmas card along with a donation of \$100.00. The card thanked the police department for all they do. The card and money was sent by Ken and Barb Turner. He further stated that the police department is happy to do vacation checks on homes. Any residents interested in having the security of their home checked out while away on vacation can come into the police station and fill out a form.

### CM 1-7-13- ACCEPTENCE OF DONATION

Motion by Kramer, supported by Kivell

Motion to accept the \$100.00 donation from Mr. and Mrs. Turner, and to thank them for their donation.

VOTE: MOTION CARRIED UNANIMOUSLY

#### 4. ACCEPTANCE OF MONETARY GIFTS FOR CHRISTMAS PARTY

City Manager Murphy stated we received a number of gifts from different companies for our Christmas party that the City has for all the volunteers work for the City throughout the year.

##### CM 1-8-13- ACCEPTANCE OF DONATION

Motion by Kivell, supported by Wedell

Motion to accept the following monetary donations for the City Christmas Party:

Duncan Disposal	\$750
Michigan Seamless Tube	\$500
Johnson Rosati	\$ Bar Bill
Hubbell, Roth & Clark	\$300
Plante & Moran	\$200
CIB Planning	\$200
IBEX Insurance	<u>\$100</u>
TOTAL	\$2,050

VOTE: MOTION CARRIED UNANIMOUSLY

#### 5. CLOSED SESSION TO DISCUSS ATTORNEY LEGAL OPINION

Session to be held after Council Comments

##### Manager's Report

City Manager Murphy stated there is going to be an informational meeting on January 22<sup>nd</sup> from 6-8 p.m. regarding the DWRF project that will be happening. There is also information on our website and the cable channel.

He further stated there is a Managers meeting and it will be held on February 13<sup>th</sup> in Wixom, and the Council is invited.

##### Council Comments:

Councilman Kramer stated the committee currently has \$30,000 for seed money from the three participating communities, to move onto the next level. He further stated, they need to start a subcommittee for design, and finance. He stated they are also trying to reach Salem to see if they would

like to be involved as well. Councilman Kramer stated he would like to be the one to represent the City on the Committee. They are hoping to have some information to the architectural firms in early spring.

Councilman Kivell stated he hopes everyone had nice holidays.

Councilmember Kopkowski stated she would like to bring attention to the letter that we received regarding the burials at our cemetery and the cemetery workers. The Department of Public Works take very good care of the cemetery and go out of their way to accommodate the families.

Mayor Wallace stated he would like to congratulate Joe Rzyzi and family on the new addition of their daughter.

Mayor Wallace further stated that there have been some issues with the new cable company Wow. He stated he did file a complaint with the President of WOW. He further stated there are documents at City Hall people can pick up to file a complaint with the Michigan Public Service Commission. The City does not have control over the cable company.

**Roll call vote to enter into closed session to discuss attorney legal opinion at 8:00**

Roll call vote: All present

CM 1-9-13 MOTION TO ENTER INTO SESSION CLOSED PURSUANT TO MCL 15.268 (H) TO DISCUSS LEGAL OPINION REGARDING

Motion by Wedell, supported by Kopkowski

Motion to enter into closed session pursuant to MCL 15.268 (h) to discuss legal opinion regarding personnel issue.

VOTE: MOTION CARRIED UNANIMOUSLY

Council reconvened the regular City Council meeting at 8:34 p.m.

CM 1-10-13 MOTION TO ADJOURN

Motion by Wedell, supported by Kivell

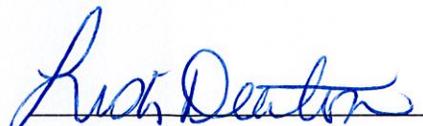
Motion to adjourn the regular City Council meeting at 8:35 p.m.

VOTE: MOTION CARRIED UNANIMOUSLY

Respectfully submitted,



Mayor Tedd Wallace



Deputy Clerk/Treasurer Lisa Deaton