

CITY OF SOUTH LYON
REGULAR CITY COUNCIL MEETING
JANUARY 28, 2013

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

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

PRESENT: Mayor Wallace
Council Members: Kivell, Kopkowski, Kramer, Rzyzi, Wedell and Dixon
Also present: City Manager Murphy, City Attorney Wilhelm, Chief Kennedy,
Chief Collins and Deputy Clerk/Treasurer Deaton
Absent: Department Head Martin

APPROVAL OF AGENDA:

CM 1-1-13 APPROVAL OF AGENDA AS PRESENTED

Motion by Kivell, supported by Kramer
To approve the agenda as presented.

VOTE: MOTION CARRIED UNANIMOUSLY

APPROVAL OF MINUTES JANUARY 14, 2013 AND NOVEMBER 26, 2012

Councilman Rzyzi stated in the January 14th set of minutes there were a couple of places in the minutes where his name was spelled incorrectly.

Councilman Wedell stated on page 5 the motion should state motion to enter into closed session.

City Attorney Wilhelm stated at the end of that motion it should also state, pursuant to MCL 15.268 (h) to discuss legal opinion regarding personnel issue.

Mayor Wallace stated the minutes state that he made a complaint to the Michigan Public Service Commission; he stated he did not; he filed a complaint with the President of WOW. He further stated he did mention the option for residents to make a complaint with the MPSC.

CM 1-2-13 MOTION TO APPROVE THE MINUTES OF THE JANUARY 14TH REGULAR CITY COUNCIL MEETING

Motion by Wedell , supported by Kivell

VOTE: MOTION CARRIED UNANIMOUSLY

CM1-3-13 MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 26TH REGULAR CITY COUNCIL MEETING AS PRESENTED.

Motion by Kivell, supported by Kopkowski

Motion to approve minutes as presented.

VOTE: MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS:

1. Designation of Street Administrator

City Manager Murphy stated he received a phone call from MDOT stating they did not know who our street administrator is. He further stated the change for the street administrator was made originally in 2009 when it was changed from Rod Cook to himself, but the Michigan Department of Transportation can't locate their copy.

CM 1-4-13 MOTION TO APPROVE DAVID MURPHY AS THE CITY OF SOUTH LYON STREET ADMINISTRATOR

Motion by Kopkowski, supported by Kivell

Motion to approve David Murphy to be the City of South Lyon Street Administrator.

VOTE: MOTION CARRIED UNANIMOUSLY

2. First Reading- Ordinance Amendment (Sec. 58-243) requirement of juvenile to take a breathalyzer.

Chief Collins stated this is a technical cleanup of our ordinance. The difference is the old ordinance stated we could require a juvenile to take an alcohol breath test, this has been found to be unconstitutional, and therefore we need to change our ordinance to be in compliance.

He further stated the Police Department have always been in compliance with this, but we need the ordinance to also be in compliance.

CM 1-5-13 TO APPROVE THE FIRST READING OF AMENDMENT TO CHAPTER 58-243 (5) OF THE SOUTH LYON CITY CODE. REGARDING A MINOR NOT BEING REQUIRED TO TAKE A BREATH TEST WITHOUT A WARRANT.

Motion by Kramer, supported by Kivell

Motion to approve the first reading of the amendment to Chapter 58-243 (5) of the South Lyon City Code regarding a minor not being required to take a breath test without a warrant.

VOTE:

MOTION CARRIED UNANIMOUSLY

3. Community Center Committee

Councilman Kramer stated at the community center meeting they decided they need to create an oversight committee working under the South Lyon Recreation Authority. The committee decided it makes sense to have 9 members, 1 elected official as well as 2 residents from each community. They thought it would be fair to have an elected official on the committee so that person can bring the information back to the board. He further stated the plan is to come up with bylaws to formalize the committee, so we can set up sub committees, such as finance, architectural and location committees. These will be made up of all volunteers who want to be a part of this project.

The only two residents who have showed interest are Scott Black and Ron Morelli. He further stated there will be many sub committees that will be made up of residents as well as elected officials. The oversight committee will act under the South Lyon Recreation Authority and will be able to solicit bids from various firms. City Attorney Wilhelm asked if the South Lyon Recreation Authority have taken any action regarding the committee. Councilman Kramer stated once they have the members, they will give a presentation for the South Lyon Recreation Authority with the proposed bylaws so they will recognize the committee to operate under their authority. Some discussion was held regarding the money that has been issued for the Community Center. The oversight committee will decide where they think the money should be spent, but the South Lyon Recreation Authority will have to approve how the money will be spent. Councilman Rzyzi asked the question whether it has been advertised to get different people interested in being on this committee. Councilman Kramer stated we have. He further stated they are trying to get this millage on the November 2014 ballot. City Manager Murphy stated the information has been out there for months, these are just the only two people from

the City who showed interest except elected officials. City Attorney Wilhelm stated there will be other committees for residents to get involved with. Councilman Kivell stated he has a lot of interest in this project, and he would like to be part of one of the sub committees. Mayor Wallace asked if the committee has heard anything from Salem. Councilman Kramer stated they have not. He further stated they will be in contact with them again soon.

CM 1-6-13 MOTION TO APPOINT RON MORELLI, SCOTT BLACK AND MIKE KRAMER TO REPRESENT SOUTHLYON ON THE COMMUNITY CENTER COMMITTEE.

Motion by Dixon, supported by, Wedell

Motion to appoint Ron Morelli, Scott Black and Mike Kramer to represent South Lyon on the Community Center Committee.

VOTE:

MOTION CARRIED UNANIMOUSLY

MANAGERS REPORT:

City Manger Murphy stated he will be attending a Managers Conference on Wednesday, Thursday and Friday of this week.

COUNCIL COMMENTS:

Councilman Kivell asked if there was a reason we did not attempt an ice rink this year? City Manager Murphy stated he will check with Bob.

Councilmember Kopkowski stated she would like to thank Chief Kennedy for the Fire department report, and would like it to be on our website. She further stated people aren't always aware of all of the things our Fire Department does. Councilman Wedell stated he appreciated the fire report as well and would like to make a motion to receive and file the fire Department report to be part of the official record of this meeting.

CM1-7-13 MOTION TO RECEIVE AND FILE THE FIRE DEPARTMENT ANNUAL REPORT AS PART OF THE MINUTES

Motion by Wedell, supported by Kramer.

Motion to receive and file the Fire Department annual report as official record of this meeting.

VOTE:

MOTION CARRIED UNANIMOUSLY

Councilman Kramer stated he would like to thank the Council members for allowing him to be on the oversight committee for the Community Center. Councilmember Dixon stated she would like to thank Councilman Kramer for all the work he has already done on this Community Center and she thinks he will do a good job.

City Manager stated the fire report is on the Fire Departments website, but they will put a link on our main page as well. He further stated we will be hiring a new Clerk/Treasurer and would like to offer Council to have 1 or 2 members help with the process, specifically to review some of the resumes as well as to sit in on the interviews. Mayor Wallace stated he would like to see the resumes, Councilman Wedell stated he would be happy to help.

Mayor Wallace stated he would like to express his condolences to the Raney family for the loss of their patriarch. He was a great family man and he will be missed. He further stated he will be absent from the next couple of meetings, and Mayor Pro tem Wedell will be taking over for him.

CM1-8-13 MOTION TO ADJOURN

Motion to adjourn by Kivell, supported by Kopkowski
 Motion to adjourn the regular City Council meeting at 8:00 p.m.

VOTE:

MOTION CARRIED UNANIMIOUSLY

Respectfully submitted,



Tedd Wallace, Mayor



Lisa Deaton, Deputy Clerk/Treasurer