

CITY OF SOUTH LYON
REGULAR CITY COUNCIL MEETING
November 26, 2012

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: Kivell, Kopkowski, Kramer, Rzyzi, and Wedell
City Manager Murphy
City Attorney Wilhelm
City Clerk/Treasurer Zemke
Department Heads: Collins, Kennedy, and Martin
ABSENT: Dixson

APPROVAL OF MINUTES:

CM 11-1-12 - APPROVAL OF MINUTES – OCTOBER 22, 2012

Motion by Wedell, supported by Kramer

To approve the October 22, 2012 minutes as submitted

VOTE: MOTION CARRIED UNANIMOUSLY

CM 11-2-12 – APPROVAL OF MINUTES – NOVEMBER 12, 2012

Motion by Kramer, supported by Wedell

To approve the November 12, 2012 minutes as presented

VOTE: MOTION CARRIED UNANIMOUSLY

APPROVAL OF AGENDA:

City Manager Murphy stated that he would like to remove New Business #4 from the agenda

CM 11-3-12 - APPROVAL OF AGENDA

Motion by Kivell, supported by Kopkowski

To approve the agenda as amended

VOTE: MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT:

Carl Richards of 390 Lenox stated he wanted to let Council know of three issues. The first being the new flag pole erected in McHattie Park and how beautiful it is. The second issue is all the graffiti that has popped up the last couple of months. The third item is the concert at the witches hat, was beautiful. It was well attended and it was beautiful.

OLD BUSINESS:

1. Second Reading – Amendment to Chapter 46, Section 46-65 through 46-66

Chief Kennedy stated this is a follow up from the first reading, and there have been no requested changes to the proposed ordinance amendments. He further stated this is just to align with the current fire department operation and administration.

CM 11-4-12 SECOND READING – AMENDMENT TO CHAPTER 46, SECTION 46-65 THROUGH 46-66

Motion by Kramer, supported by Kivell

That this be the second reading and adoption of an amendment to Chapter 46, Section 46-65 through 46-66 fire prevention and protection.

VOTE:

MOTION CARRIED UNANIMOUSLY

NEW BUSINESS:

1. CDBG public hearing

Mayor Wallace opened the public hearing at 7:40 p.m.

Mr. Carl Richards of 390 Lennox stated that he hoped that the City will use these funds for the benefit of the community, and there are many projects that could be addressed.

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

2. CDBG Application

City Manager Murphy stated we no longer have a low income area according to the 2010 census, but we still get the money, and we can use 30% of the total for Haven and Meals on Wheels, the rest we could possibly use for the Senior Center. If we are unable to use it for the Senior Center, we possibly could use it for the street nodes.

CM 11-4-12 - RESOLUTION OF THE CITY COUNCIL CITY OF SOUTH LYON ADOPTED ON NOVEMBER 26, 2012 REGARDING CDBG ALLOCATION

Motion by Rzyzi, supported by Wedell

WHEREAS, Oakland County is preparing an Annual Action Plan to meet application requirements for the Community Development Block Grant (CDBG) program, and other Community Planning and Development (CPD) programs, and

WHEREAS, Oakland County has requested CDBG-eligible projects from participating communities for inclusion in the Action Plan, and

WHEREAS, the City of South Lyon has duly advertised and conducted a public hearing on November 26, 2012 for the purpose of receiving public comments regarding the proposed use of FY 2013 Community Development Block Grant funds (CDBG) in the approximate amount of \$25,858, and

WHEREAS, the City of South Lyon found that the following projects meet the federal objectives of the CDBG program and are prioritized by the community as high priority need.

Project Name	Amount
Haven	\$ 2,500
Meals on Wheels	\$ 5,000
Center for Active Adults	<u>\$18,358</u>
	\$25,858

THEREFORE, BE IT RESOLVED, that the City of South Lyon CDBG application is hereby authorized to be submitted to Oakland County for inclusion in Oakland County's Annual Action Plan to the U.S. Department of Housing and Urban Development, and that the City Manager is hereby authorized to execute all documents, agreements, or contracts which result from this application to Oakland County.

Ayes: Kivell, Kopkowski, Rzyzi, Kramer, Wedell & Wallace
Nays: None

Resolution passed

3. Construction Board of Appeals

City Manager Murphy stated that he recommends, we advertise in our local area. He further stated, he would then bring the applications back to the council to approve.

CM 11-5-12 – CONSTRUCTION BOARD OF APPEALS

Motion by Kopkowski, supported by Kramer

To approve the advertisement for qualified South Lyon area residents to sit on the City's Construction Board of Appeals

VOTE: MOTION CARRIED UNANIMOUSLY

4. Intergovernmental Agreement – Removed from the Agenda

5. Cancellation of Second Meeting in December

CM 11-6-12 – CANCELLATION OF SECOND MEETING IN DECEMBER

Motion by Wedell, supported by Kramer

To cancel the second regular City Council Meeting of the month which falls on December 24, 2012 and to authorize the City Manager to schedule the meeting on another date in December if the need should arise

VOTE: MOTION CARRIED UNANIMOUSLY

MANAGER'S REPORT:

City Manager Murphy stated that he met with Congressman Curson last week to discuss getting the appropriation moved. He did seem amenable to the idea. If it works out it will be great.

COUNCIL COMMENTS:

Councilman Kramer stated they will be presenting information from the surveys from the Community Recreation Center to Lyon Township on December 3rd, then the City on December 10th. He further stated it is very obvious with the results of the survey, that these communities are very interested in having a community center. He further stated they are hopeful to also present to Salem Township.

Councilman Kivell stated that the open house for the master plan was a success and was well received. He further stated there were a lot of ideas that were generated, and reasonably attended.

6. Closed Session to Discuss Legal Opinion

CM 11-6-12 – MOTION TO ENTER INTO CLOSED SESSION

Motion by Wedell, supported by Kivell

To enter into Executive Session for the purpose of discussing a legal opinion pursuant to MCL 15.268

ROLL CALL VOTE:

MOTION CARRIED UNANIMOUSLY

Council entered in to Executive Session at 7:48 p.m. and reconvened the regular session at 8:17 p.m.

ADJOURNMENT:

CM 6-13-12 ADJOURNMENT

Motion by Kivell , supported by Kramer

To adjourn meeting at 8:17 p.m.

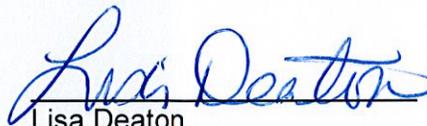
VOTE:

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,



Tedd M. Wallace
Mayor



Lisa Deaton
Deputy City Clerk/Treasurer