

CITY OF SOUTH LYON
REGULAR CITY COUNCIL MEETING
JUNE 23, 2014

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: Dixon, Kivell, Kramer, Kopkowski, Rzyzi, and Wedell

Also Present: City Manager Ladner, Chief Collins, Chief Kennedy,
City Attorney Wilhelm, and Clerk/Treasurer
Deaton

Absent: Department Head Martin

Mayor Wallace stated Department Head Martin is representing the City in Boyne Michigan for a few days.

MINUTES

Chief Collins stated on Page 3 it should reflect \$4,000 not \$14,000.00

CM 6-1-14 MOTION TO APPROVE MINUTES

Motion by Kivell, supported by Wedell
Motion to approve minutes as amended

VOTE: MOTION CARRIED UNANIMOUSLY

BILLS- None

AGENDA

City Manager Ladner stated she would like to add a confirmation of John Spencer to the Cultural Arts Commission as item A1.

CM 6-2-14 MOTION TO APPROVE THE AGENDA AS AMENDED

Motion by Rzyzi, supported by Kopkowski
Motion to approve agenda as amended

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VOTE: MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT

Carl Richards of 390 Lenox stated he does not feel the water main project will be completed on time, and he would like Council to extend the completion date to July 25th without penalty. He stated he has been in contact with HRC regarding the oil and gas lines that are under the alleyway project they are working on. Mr. Richards stated he would like an accounting for all the fire hydrants there were removed for the water main project.

OLD BUSINESS

1. Resignations/Appointments:
 - a. Resignation of Bradley Bloom from the Cultural Arts Commission

Councilman Kivell stated it is unfortunate Mr. Bloom isn't able to continue on the Commission due to health reasons.

CM 6-3-14 MOTION TO ACCEPT RESIGNATION FROM CULTURAL ARTS COMMISSION

Motion by Kivell, supported by Wedell
 Motion to sadly accept the resignation of Bradley Bloom for health reasons

VOTE: MOTION CARRIED UNANIMOUSLY

- A1. Confirm John Spencer to Cultural Arts Commission

City Manager Ladner stated she would like to confirm John Spencer to the Cultural Arts Commission

CM 6-4-14 MOTION TO CONFIRM APPOINTMENT

Motion by Rzyzi, supported by Kivell
 Motion to confirm the appointment of John Spencer to the Cultural Arts Commission

VOTE: MOTION CARRIED UNANIMOUSLY

- b. Confirm Mayor's appointment of Brandy Adams to the Parks and Recreation Commission

Mayor Wallace stated Brandy Adam is a hometown resident and recently moved back to South Lyon, and she would like to get involved with her community.

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CM 6-5-14 MOTION TO CONFIRM MAYOR WALLACE'S APPOINTMENT TO PARKS AND RECREATION

Mayor Wallace stated he would like to appoint Brandy Adam to the Parks and Recreation Commission, supported by Kivell

VOTE: MOTION CARRIED UNANIMOUSLY

- c. Confirm Appointment of Tracey Hill to the Downtown Development Authority

City Manager Ladner stated they have received two DDA applications and she has met with the DDA. She stated she believes Tracey Hill is a local photography studio owner, who is very active in social media and marketing and she thinks Tracey will be a good asset the DDA.

CM 6-6-14 MOTION TO CONFIRM APPOINTMENT TO THE DDA BOARD

Motion by Wedell, supported by Rzyzi
Motion to approve Tracey Hill to the Downtown Development Authority

VOTE: MOTION CARRIED UNANIMOUSLY

- d. Confirm appointment of Carl Richards to the Cable Commission

City Manager Lynne Ladner stated she has received an application for the Cable Commission and he has been a lifelong resident and very active in the Community.

Councilman Wedell stated on his application he states he has no related experience and he has no references listed. Mayor Wallace and Councilmember Kopkowski stated they will be his references if needed.

CM 6-7-14 MOTION TO APPROVE THE APPOINTMENT OF CARL RICHARDS TO CABLE COMMISSION

Motion by Kopkowski, supported by Dixson
Motion to appoint Carl Richards to the Cable Commission

VOTE: MOTION CARRIED- 3 OPPOSED

NEW BUSINESS

1. Presentation by parents of the Local Youth Football League regarding improvements to Volunteer Park

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Mark Russel stated they are awaiting the arrival of another guest speaker. Mayor Wallace stated we can move this item to item 4a. Council agreed.

2. Purchase of firefighting turnout gear for the Fire Department

Chief Kennedy stated this is part of the 2014-2015 budget. The lead time of this is 75-90 days. We are asking to use the same vendor as last year. They did say they would not be able to offer the same price for the third year. The equipment holds up very well and they would like to use the same vendor. He stated they received two quotes, one from Michigan and one from Ohio. There is not a lot of competition to order this gear.

CM 6-8-14 MOTION TO APPROVE WAIVE BID PROCESS FOR TURNOUT GEAR FOR FIRE DEPARTMENT

Motion by Kivell, supported by Kramer

Motion to waive bid process due to specific nature of equipment

VOTE: MOTION CARRIED UNANIMOUSLY

CM 6-9-14 MOTION TO APPROVE THE PURCHASE OF FIREFIGHTING TURNOUT GEAR

Motion by Kramer, supported by Wedell

Motion to approve the purchase of five sets of firefighting gear from Apollo Fire Department Company for \$9,930.00

VOTE: MOTION CARRIED UNANIMOUSLY

3. Appointment of City Manager Lynne Ladner as the City's Representative to:

- a. South Lyon Area Recreation Authority

CM 6-10-14 MOTION TO APPOINT THE CITY MANAGER AS THE CITY'S REPRESENTATIVE TO THE SOUTH LYON AREA RECREATION AUTHORITY

Motion by Kramer, supported by Rzyzi

Motion to appoint City Manager Ladner as representative for the South Lyon Area Recreation Authority

VOTE: MOTION CARRIED UNANIMOUSLY

- b. The Resource, Recovery and Recycling Authority of Southwest Oakland County

CM 6-11-14 MOTION TO APPOINT THE CITY MANAGER AS THE CITY'S REPRESENTATIVE FOR THE RECYCLING AUTHORITY

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Motion by Kramer, supported by Wedell
 Motion to appoint City Manager Ladner as representative for the City of South Lyon
 Resource, Recovery and Recycling Authority of Southwest Oakland County

VOTE: MOTION CARRIED UNANIMOUSLY

c. The Southwest Oakland Trailway Management Council

CM 6-12-14 MOTION TO APPOINT CITY MANAGER TO THE SOUTHWEST OAKLAND TRAILWAY
 MANAGEMNT COUNCIL

Motion by Rzyzi, supported by Dixson
 Motion to appoint City Manager Ladner to the Southwest Oakland Trailway
 Management Council

VOTE: MOTION CARRIED UNANIMOUSLY

4. Appointment of the City Manager Lynne Ladner as the Street Administrator

CM 6-13-14 MOTION TO APPOINT CITY MANAGER LADNER AS STREET ADMINISTRATOR

Motion by Dixson, supported by Kopkowski
 Motion to appoint City Manager Ladner as the Street Administrator for the
 City of South Lyon

VOTE: MOTION CARRIED UNANIMOUSLY

4a) Presentation by parents of the Local Youth Football League regarding improvements
 to Volunteer Park

A brief power point presentation was given by Jason Leperna of 321 Winchester and president of South Lyon Panthers. An exploratory Committee was formed to find space for our young student athletes. They hired Mark Russell of Russell Design to help with the master plan. He stated there are many improvements they are hoping to do in the future that will plan for more parking, ball fields, walking paths, a new entrance, restrooms and a multi use stadium field. Mr. Leperna stated they will be seeking grants and fundraising for the money to work towards the improvements. Discussion was held regarding the natural walking trails that are currently there versus the proposed paved trails. Mr. Leperna stated there are many, many groups of young athletes that need room for their games. He further stated they have met with Parks and Recreation and South Lyon Area Recreation Authority all love the idea. He stated they will be looking for the money to get this project started.

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MANAGER'S REPORT

City Manager Ladner stated the Pumpkinfest Committee met with local business owners and they have agreed to change the road closure starting time from 9:00a.m. until Noon. City Manager Ladner stated she has contacted CSX regarding the repairs needed for the railroad crossings. She stated she has not heard back from them, but she will keep calling. We received notice today regarding the MML Conference in October in Marquette and they are offering bus service. If anyone is interested in attending please let us know.

COUNCIL COMMENTS

Councilman Dixson stated the landscaping looks wonderful at the new Alexander's location. Councilman Wedell stated he appreciates Pumpkinfest cooperating with the business' regarding changing the time for the road closure. He stated there is a letter in the packet from a juvenile to Officer Walton, in another life, we worked in juvenile courts and he has read many many letters and he has never read anything like it and he wanted to congratulate Officer Walton.

Councilman Kivell asked when the 10 Mile paving will begin. City Manager Ladner stated the work was delayed due to rain, but they are hoping to start on the next dry day.

Councilman Rzyzi stated it was nice to see everyone at the concert in the park and it is a nice benefit to the City. He further stated he would like to thank everyone that came forward to give back to our community by volunteering to be on our Boards and Commissions.

Mayor Wallace stated he would like to see the City have a new logo. The current one has been the same for a very long time and he would like to get some ideas from everyone.

ADJOURNMENTCM 6-6-14 MOTION TO ADJOURN

Motion by Kopkowski, supported by Kivell
Motion to adjourn meeting at 8:30

VOTE:

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Tedd Wallace, Mayor

Lisa Deaton Clerk/Treasurer

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