

**CITY OF SOUTH LYON
REGULAR CITY COUNCIL MEETING
JULY 25, 2011**

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, Morelli, and Wedell (1 vacancy)
City Manager Murphy
City Attorney Lee
City Clerk/Treasurer Zemke
Department Heads: Collins, Kennedy, Renwick and Martin

APPROVAL OF AGENDA:

CM 7-1-11 APPROVAL OF AGENDA

Motion by Wedell, supported by Kopkowski

To approve the agenda as presented

VOTE: **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF MINUTES:

Councilman Kramer questioned his statement in support of filling the vacancy on Council. Councilman Kivell stated that he did reference the filling of vacancies in the past left by Councilmen Sweet and Dones and asked that be reflected on page 8.

CM 7-2-11 – APPROVAL OF MINUTES- JULY 11, 2011

Motion by Kivell supported by Morelli

To approve the minutes of the July 11, 2011 Regular Council meeting as amended

VOTE: **MOTION CARRIED UNANIMOUSLY**

PUBLIC COMMENT:

Nancy Kern of 450 W. Liberty stated that although she is for tax abatements, more jobs and boosting the economy, she is not in favor of a tax abatement for Michigan Seamless Tube. She is against it and against the management of the facility. She further discussed her objections and the needed clean-up of toxic chemicals at their site including the contamination investigation. She discussed the last addition to the facility and funding assistance through the Oakland County Economic Development Corporation. She discussed the increased noise at the facility. She stated that she is concerned about the quality of the environment not only for herself but the community and neighboring communities.

OLD BUSINESS:

1. Set Public Hearing – Interlocal Agreement for Energy Office Community Alliance

Superintendent Renwick stated that at the last meeting Council tabled the discussion in order to schedule a public hearing. He further stated that he has provided some additional information from the Energy Council.

CM 7-3-11 – SET PUBLIC HEARING – INTERLOCAL AGREEMENT

Motion by Morelli, supported by Kivell

To set a public hearing for August 22, 2011 for the purpose of discussing the Interlocal Agreement between the Cities of Roseville, Lathrup Village, Lincoln Park, South Lyon, Sterling Heights and the County of Washtenaw

VOTE:

MOTION CARRIED UNANIMOUSLY

NEW BUSINESS:

2. Purchase of Toolcat

Superintendent Renwick stated that during budget talks he had discussed the purchase of a Utility Work Machine. At this time he is requesting to move forward with the purchase in the amount of \$66,835.00 which includes accessories. This is available through the state bid. However, we can get a better deal by going through the Bobcat dealer. He discussed the machine as well as the accessories.

CM 7-4-11 – PURCHASE OF TOOLCAT

Motion by Kivell, supported by Wedell

To approve the purchase of a 5600 Turbo Toolcat Work Machine with noted accessories at the delivered cost of \$66,835.00

Councilman Wedell asked if this is replacing equipment. Superintendent Renwick stated that we do have a smaller machine that we use for cleaning sidewalks, etc., and we will continue to use it but it is 11 years old. This new equipment will be better suited for working on the trail, etc.

Councilman Wedell asked if when this 11 year old equipment can no longer be repaired will we also be looking at replacing it. Superintendent Renwick stated that we will probably go a different route, but we are trying to make it last as long as we can. He further discussed the various uses of the equipment.

VOTE:

MOTION CARRIED UNANIMOUSLY

3. MERS Annual Meeting – Officer & Employee Delegate

City Clerk/Treasurer Zemke stated that the employees have elected Lori Mosier as the delegate and Bob Martin as the alternate. Typically, Council has appointed the City Manager as the Employer delegate.

CM 7-5-11 – MERS ANNUAL MEETING

Motion by Morelli, supported by Kramer

To approve David Murphy, City Manager as the Officer Delegate and Lori Mosier, Bookkeeper as the Employee Delegate and Bob Martin, W&WW Superintendent as the Alternate for the 65th Annual MERS Meeting

VOTE:

MOTION CARRIED UNANIMOUSLY

MANAGER'S REPORT:

City Manager Murphy asked Superintendent Martin to give an update on the new well. Superintendent Martin stated that the well is on line and we are just waiting for the security fence, which will be finished by the end of the week. This job was done without any cost over-run. Discussion was held on permits for the well. Superintendent Martin stated that we hand delivered the permit information, but kept waiting for a response. They indicated that they were overworked and short of staff. We played by all the rules and should have been done a couple of months ago.

COUNCIL COMMENTS:

Councilman Kivell stated that he had hoped that we would have better luck with movies in the park. We have only had 2 of the 5 events. Weather is always a threat. He further stated that although he likes the idea of entertaining children, these movies cannot start until late. He would like to poll the other communities that we went in with to see what types of movies they have been presenting. He further discussed working with the Recreation Department. Councilman Morelli stated that he would like to keep it for the kids and possibly look at other scheduling alternatives. Discussion was held on adult language, etc. being a concern.

Mayor Wallace stated that he would like to commend the City Clerk for the planting around City Hall. City Clerk/Treasurer Zemke stated that she would also like to commend Maggie Kurtzweil for the work she had done as well.

ADJOURNMENT:

CM 7-6-11 ADJOURNMENT

Motion by Morelli, supported by Kramer

To adjourn the meeting at 7:52 p.m.

VOTE:

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Tedd M. Wallace
Mayor

Julie C. Zemke
City Clerk/Treasurer