

CITY OF SOUTH LYON
REGULAR CITY COUNCIL MEETING
August 11, 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: Dixson, Kivell, Kramer, Kopkowski, Rzyzi, and Wedell

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

Absent: Department Head Martin

MINUTES

CM 8-1-14 MOTION TO APPROVE MINUTES

Motion by Kivell, supported by Kramer
Motion to approve minutes as presented

VOTE: MOTION CARRIED UNANIMOUSLY

BILLS

Councilman Kivell questioned the bill for Tyler Technologies. Clerk Deaton stated that is the company we use for our Fund Balance system.

CM 8-2-14 MOTION TO APPROVE BILLS

Motion by Kivell, supported by Rzyzi
Motion to approve bills as presented

VOTE: MOTION CARRIED UNANIMOUSLY

8/11/14

AGENDA

City Manager Ladner stated we have two additions to the Agenda for a resignation from the Historical Society and an appointment to the Historical Society.

CM 8-3-14 MOTION TO APPROVE AGENDA AS AMENDED

Motion by Kivell, supported by Kramer
Motion to approve agenda as amended

VOTE: MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT- None

OLD BUSINESS

1. Resignation of Gary Fagin from the Downtown Development Authority Board

Mayor Wallace stated Gary Fagin is resigning from the DDA Board he has been very busy with the addition to his building.

CM 8-4-14 MOTION TO ACCEPT RESIGNATION OF GARY FAGIN FROM DDA BOARD

Motion by Kopkowski, supported by Dixson
Motion to accept the resignation of Gary Fagin from the Downtown Development Authority Board

- 1b. Resignation of Greg Jacobs from the Historical Society

VOTE: MOTION CARRIED UNANIMOUSLY

CM 8-5-14 MOTION TO ACCEPT THE RESIGNATION OF GREG JACOBS FROM THE HISTORICAL COMMISSION

Motion by Kopkowski, supported by Wedell
Motion to accept the resignation of Greg Jacobs from the Historical Commission

VOTE: MOTION CARRIED UNANIMOUSLY

8/11/14

2 b. Appointment to the Historical Commission

Mayor Wallace stated we are very fortunate that Gary Wickersham has applied to be on this board. He has been involved with the village and is a historian himself and has grown up in South Lyon. Gary Wickersham stated he is a 62 resident of South Lyon. He stated he made the movie that is sold at the Historical Depot.

CM 8-6-14 MOTION TO APPROVE APPOINTMENT TO HISTORICAL COMMISSION

Motion by Wedell, supported by Kopkowski
 Motion to approve appointment of Gary Wickersham to the Historical
 Commission

VOTE: MOTION CARRIED UNANIMOUSLY

2. Consider approval of revised rental contract for the Historic Village Chapel and Gazebo

City Manager Ladner stated there were many comparisons done with comparable chapels and locations. WE are not raising the rates astronomically. Mayor Wallace stated it sounds as though the job will be more of a planner, and there are 3 or 4 times she will have to meet with people for the event. City Manager Ladner stated that is one reason we are giving her the \$275.00 instead of the \$100.00 she was paid in the past.

CM 8-7-14 MOTION TO APPROVE THE RENTAL CONTRACT FOR THE HISTORIC VILLAGE CHAPEL AND GAZEBO

Motion by Rzyzi, supported by Kivell
 Motion to approve the rental contract for the Historical Village Chapel and Gazebo with the revised changes

VOTE: MOTION CARRIED UNANIMOUSLY

3. Consider approval of agreement for Independent Contractor to act as the Historic Village Chapel facilities coordinator

City Manager Ladner stated this contract will treat Kelly Smith as an independent contractor and it formalizes the agreement, and lets her know what the City expects and what she can expect from the City. Councilman Kramer questioned the reimbursement clause in the contract. City Manager Ladner stated everything that will be reimbursed will have to be pre-approved by her if the cost is over \$50.00

CM 8-8-14 MOTION TO APPROVE THE AGREEMENT FOR INDEPENDENT CONTRACTOR TO ACT AS HISTORIC VILLAGE CHAPEL FACILITIES COORDINATOR AND AUTHORIZE THE CITY MANAGER TO SIGN THE CONTRACT ON BEHALF OF THE CITY

Motion by Rzyzi, supported by Kivell

Motion to approve the agreement for independent contractor to act as Historic Village Chapel Facilities Coordinator and authorize the City Manager to sign the contract on behalf of the city.

VOTE: MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

1. Consider approval of agreement for street closure for Witch's Hat Fall Run from 8:30 a.m. to 11 a.m. on September 27, 2014

Scott Smith stated this is the 23rd year the South Lyon Cross Country team has presented the Witch's Hat run and they appreciate the support they have received from the City and the Police Department. He further stated this year they have added a half marathon and more than half the people that attend come from all over the state and some from out of state. It brings people in and it is a good event. Discussion was held regarding the short time for the road closures.

CM 8-9-14 MOTION TO APPROVE ROAD CLOSURES FOR THE WITCH'S HAT RUN

Motion by Wedell, supported by Rzyzi

Motion to approve Road Closures for the Witch's Hat run on September 27, 2014

VOTE: MOTION CARRIED UNANIMOUSLY

8/11/14

2. Consider approval of the negotiated contract between the City of South Lyon and the American Federation of State, County and Municipal Employees, (AFSCME) for the period of July 1, 2014 through June 30, 2017

City Manager Ladner stated the key things to note in this contract are a 1% increase the first and second year with a one year payout allotment to help offset the increase in the employees paying for part of their insurance, and a 1 ½% increase the 3rd year. The longevity pay has been brought into alignment with other unions. She further stated the probation period was changed from one year to 180 days. Councilman Rzyzi stated it is nice to see raises being given to our employees.

CM 8-10-14 MOTION TO ACCEPT THE AFSCME CONTRACT AS PRESENTED

Motion by Kivell, supported by Kramer

Motion to approve the contact between the City of South Lyon and the American Federation of State, County and Municipal Employees, (AFSCME) for the period of July 1, 2014 through June 30, 2017 as presented

VOTE: MOTION CARRIED UNANIMOUSLY

MANAGERS REPORT

City Manager Ladner stated she provided Council with a copy of the WOW contract because many residents have had many problems with their service. City Manager Ladner stated she and the City Attorney will be requesting a meeting with them. City Manager Ladner stated Council needs to designate voting delegates for the MML. The conference is in October and the deadline is September 9th for the early bird registration. The league is offering bus service to the conference.

COUNCIL COMMENTS

Councilman Kivell stated he is happy the City Manager is looking into the WOW contract. Councilman Kivell stated he attended the Milford Memories event the previous weekend and it's a great event. They had over 300 volunteers and it was a beautiful day.

Councilman Rzyzi stated he would like an update on the railroad tracks. City Manager Ladner stated she has received two letters that residents have received from CSX stating the

construction will begin September of this year. Councilman Rzyzi stated Pumpkinfest is looking for volunteers and he encourages everyone to sign up.

Councilman Kramer questioned if we have to continue using WOW. Mayor Wallace stated it is a non-exclusive agreement and any other cable companies could come into the City, but they would have to run their own lines. He further stated he has tried many times to get other companies to come in and Comcast seems to have no interest.

Mayor Wallace stated Depot Day is September 6th and it is a great event for kids and adults.

Martin Gaut of 458 W Liberty stated he missed the public comment and asked if he could speak. Mayor Wallace stated he could. Mr. Gaut stated the City brought in some sand for the volleyball courts, but there have been a few injuries. He stated he has spoken to Parks and Recreation regarding the standing water at Volunteer Park and some holes in the ground of the fields, and he would like that addressed. City Manager Ladner stated we will contact him and meet him at the fields to see the things he feels should be addressed.

CM 8-11-14 MOTION TO ADJOURN

Motion by Kramer, supported by Kopkowski
Motion to adjourn meeting at 8:10 p.m.

VOTE: MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Tedd Wallace, Mayor

Lisa Deaton Clerk/Treasurer

8/11/14