

CITY OF SOUTH LYON
REGULAR CITY COUNCIL MEETING
August 25, 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,
Attorney Wilhelm, Chief Kennedy, Department Head
Martin and Clerk/Treasurer Deaton

MINUTES

CM 8-1-14 MOTION TO APPROVE MINUTES

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

VOTE: MOTION CARRIED UNANIMOUSLY

BILLS- None

AGENDA

City Manager Ladner stated Chief Collins would like items number 2 and 3 to be reversed. City Attorney Wilhelm stated he would like to ask Council to add a Closed Session regarding pending litigation. Mayor Wallace stated we can add that after Council Comments.

CM 8-2-14 MOTION TO APPROVE THE AGENDA

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

VOTE: MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT- None

8/25/14

NEW BUSINESS

1. Consider approval of the purchase of a 4 x 4 pick-up truck by the Water Department

Department Head Martin stated part of buying this truck will help replenish our fleet. He stated this will replace a 2002 small Dodge pick-up truck. He further stated that truck is in very, rough shape, the transmission is failing, and the body is almost embarrassing for the guys to drive. He further stated he received 3 bids and the lowest bid was from Varsity Ford for \$24,353.00.

CM 8-3-14 MOTION TO APPROVE THE PURCHASE OF 2015 F-250 4X4 SUPER CAB

Motion by Kivell, supported by Kramer

Motion to approve the purchase of 2015 F-250 4x4 super cab truck for \$24,353.00

VOTE: MOTION CARRIED UNANIMOUSLY

2. Consider approval of road closures for the 2014 Pumpkinfest Parade
Saturday September 27, 2014

Chief Collins stated there is an addition to the road closure documents to close W Liberty between S Lafayette and Warren and to close S Warren between W Liberty and Bartlett School. Phil Weipert of 135 N Warren stated he is here to ask Council for permission for the road closure for the Pumpkinfest parade. He stated they have the insurance and he is meeting with Lyon Township next week.

CM 8-4-14 MOTION TO APPROVE ROAD CLOSURE FOR PUMPKINFEST PARADE

Motion by Kramer, supported by Wedell

Motion to approve the road closures for the Pumpkinfest Parade as requested.

VOTE: MOTION CARRIED UNANIMOUSLY

3. Consider approval of road closures for the 2014 Pumpkinfest Run Saturday
September 27, 2014

Chief Collins stated the route is similar to previous years and Council has already approved the necessary closure for the run, but we need to approve the event itself.

CM 8-5-14 MOTION TO APPROVE THE PUMPKINFEST RUN EVENT

Motion by Kivell, supported by Rzyzi

Motion to approve the Pumpkinfest run event

VOTE: MOTION CARRIED UNANIMOUSLY

MANAGERS REPORT

City Manager Ladner stated she received a letter regarding Plante Moran from P&N stating they received a Pass rating for their auditing services and it means they are doing a good job for all of their communities. She stated we are getting information on employee benefit renewals to ensure we get the best benefit for the lowest cost to the City. City Manager Ladner stated she has challenged each department to make a scarecrow for Pumpkinfest and she is challenging Council to be involved as well. She stated she has an independent judge and she will be buying a pizza party for the winning department.

COUNCIL COMMENTS

Councilman Kivell stated he would like to thank Gene Carroll for allowing the Fire Department to perform training exercises in the building behind the bakery. It was a very generous offer and it was a very valuable experience for them to see the differences from fighting fires in older homes, versus newer ones. Councilman Kivell stated he would like us to fix the sprinkler system at a residential home that was damaged last year during the construction then charge the contractor for the work. Department Head Martin stated RCOC assured him it would be fixed. Councilman Kivell stated he attended the event at the Witches Hat Brewery and it was well attended and a lot of people enjoyed themselves.

Councilman Rzyzi stated he would like an update on the rail road crossing. City Manager Ladner stated she has nothing new except the letter residents received stating they would be working on the crossing September of this year. She stated she has emailed and left voice mails for CSX, but haven't heard back yet.

Councilman Kramer stated the Recreation Center Committee is meeting again on September 15th at City Hall. Councilman Kramer requested to get copies of the billing statement from the City Attorney to see where their time is being spent.

Mayor Wallace stated the last car show of the month is this Wednesday the 27th.

CM 8-6-14 MOTION TO ENTER INTO CLOSED SESSION

Motion by Kopkowski, supported by Kivell

Motion to enter into closed session based on the pending litigation at 7:50 p.m.

VOTE: ROLL CALL VOTE- CARRIED UNANIMOUSLY

Council reconvened the Council Meeting at 8:15 p.m.

8/25/14

CM 8-7-14 MOTION TO ADJOURN

Motion by Kivell, supported by Kopkowski
Motion to adjourn the meeting at 8:15 p.m.

Respectfully submitted,

Tedd Wallace, Mayor

Lisa Deaton Clerk/Treasurer