

**CITY OF SOUTH LYON
REGULAR CITY COUNCIL MEETING
AUGUST 27, 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: Mavor Wallace
Council Members: Kivell, Kopkowski, Ryzi, Dixson, Kramer, and Wedell
City Manager Murphy
Attorney Wilhelm
Deputy Clerk/ Treasurer Deaton
Department Heads: Collins, and Martin

ABSENT: City Clerk/Treasurer Zemke

APPROVAL OF MINUTES:

Mayor Wallace stated the minutes for the last meeting are unavailable, and will be ready at the next meeting.

APPROVAL OF AGENDA

City Manager Murphy stated he would like Council to remove #4 under New Business for more research to be done

CM 8-1-12 APPROVAL OF AGENDA

Motion by Kivell, supported by Kopkowski

To approve the agenda as amended.

VOTE: MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT:

Carrie Jones of 883 Hidden Creek asked if there is an ordinance for the use of fireworks. Mayor Wallace stated that something definitely has to be done. The new law allowing the fireworks has been abused and it is disturbing the peace. He further stated the Herald will be running an article on this issue. Councilman Kramer stated the city attorney is currently working on an ordinance and it could be ready by the next council meeting.

NEW BUSINESS:

1. Pumpkinfest Parade

Alex Clarke stated she is the parade coordinator, and the route is the same as last year. Mayor Wallace thanked Alex for all her hard work and especially now that she no longer lives in the town. He further stated he wanted to thank her for her love of our community.

CM 8-2-12 APPROVAL ROAD CLOSURES FOR PUMPKINFEST PARADE

Motion by Wedell, supported by Ryzi

Resolved That Julie Zemke, City Clerk/Treasurer is hereby authorized to make application to the Road Commission for Oakland County on behalf of the City of South Lyon in the County of Oakland, Michigan for the necessary permit to conduct the Pumpkinfest Parade on September 29, 2012 at 10:00 a.m. and the related street closures:

Pontiac Trail from 9 Mile Road to Liberty Street; West Liberty St. from Lafayette to Warren St.; Warren St. from West Liberty St. to Bartlett Elementary School

And that the City of South Lyon in the County of Oakland, Michigan will faithfully fulfill all permit requirements, and shall save harmless, indemnify, defend, and represent the Board against any and all claims for bodily injury or property damage, or any other claim arising out of or related to operations authorized by such permits as issued.

VOTE:

MOTION CARRIED UNANIMOUSLY

2. Pumpkinfest 2012 Downtown Road Closures

Scott Black of 946 Westbrook stated the committee is asking for the same road closures as last year, but they are asking for the road closures to begin one hour earlier than last year. Mayor Wallace stated he would like to point out that Pumpkinfest is not the first Saturday in October as usual, this year it is September 28th. Scott Black stated that to get the band that played last year, we had to change the date. Councilman Kivell stated that band has a lot of followers and it brings people in from all over Michigan and they leave talking about our town.

CM 8-3-12 PUMPKINFEST 2012 DOWNTOWN ROAD CLOSURES

Motion by Kramer, supported by Kivell

Resolved That Julie Zemke, City Clerk/Treasurer is hereby authorized to make application to the Road Commission for Oakland County on behalf of the City of South Lyon in the County of Oakland, Michigan for the necessary permits to conduct the Pumpkinfest Downtown Event from September 28, 2012 until September 30, 2012 and the related road closures: Lafayette Street between Liberty Street and Whipple Street; Lake Street between Wells Street and Washington Street; from 11:00 a.m. on September 28, 2012 until 8:00 p.m. on September 30, 2012.

and that the City of South Lyon in the County of Oakland, Michigan will faithfully fulfill all permit requirements, and shall save harmless, indemnify, defend and represent the Board against any and all claims for bodily injury or property damage, or any other claim arising out of or related to operations authorized by such permits as issued. And the use of the City parking lot adjacent to Sweetwater Restaurant

VOTE:

MOTION CARRIED UNANIMOUSLY

3. PURCHASE OF KAESER BLOWER

Department Head Martin stated he is asking Council to approve the purchase of a Kaeser Blower for the wastewater treatment plant. He further stated this is a budgeted item. Some discussion was held on how the

cleaning of the wastewater is done. Department Head Martin stated we lost one a year ago, and it is not repairable. He further stated the price for this unit has gone down \$3000.00 from last year. The cost is \$9,874.00 and that is with it being shipped to Belleville. then we can pick it up and install it ourselves. Councilman Kivell asked if we will be keeping the old one for parts, and Department Head Martin stated we would

CM 8-4-12 APPROVAL OF PURCHASE OF KAESER BLOWER

Motion by Kivell, supported by Wedell

To approve the purchase of a new Kaeser blower from Professional Pump, Inc. in the amount of \$9,874.00.

VOTE: MOTION CARRIED UNANIMOUSLY

4 *Item removed*

5. APPROVAL OF COST TO HRC FOR 2012 STREET IMPROVEMENT PROGRAM

Keith McCormick of HRC stated there is a change from the original bid because the contractor has estimated a shorter amount of time for completion of the project. Some discussion was held regarding the different services that HRC provides for the City. Councilman Kramer stated his concern is the entire job cost is \$106,000 and yet we are being charged \$71,000 in engineering costs. He further stated he could understand if they were putting in a whole new road, but this is an existing road. McCormick stated the bid came in much lower than anyone expected, and even though it is a smaller job, you still have to do a lot of the same things as if it was a new road. Councilman Kramer stated how does it benefit the City, to use HRC for the engineering on smaller jobs, instead of having a part time person on staff. Discussion was held regarding the benefits of using HRC. McCormick stated that is isn't as easy as just hiring someone to keep on staff. Councilmember Kopkowski stated she is disappointed because it was just stated that HRC could have scaled back on the price.

CM 8-5-12 APPROVAL OF REVISED COST ESTIMATE FOR ENGINEERING SERVICES

Motion by Kivell, supported by Wedell.

To approve the revised cost estimate from HRC for engineering services for the 2012 Road Project.

VOTE: MOTION CARRIED UNANIMOUSLY

MANAGERS REPORT

City Manager Murphy stated we applied for and received two grants for adding some security at City Hall. We will be adding panic buttons to the front counters, as well as motion detector cameras. The cost will be \$1,800.00 or \$1,900.00 and we will pay 50%

COUNCIL COMMENTS

Councilman Wedell read a letter that he wrote to the the police, fire fighters and the ambulance thanking them for their help for a bee attack he suffered from. See attached letter.)

Mayor Wallace stated he has been interested in getting a recreation center here for a long time, and suggested the Committee contact Salem Township to see if they would be interested in participating as well.

Mayor Wallace further stated the next City Council meeting will be held on the 10th of September.

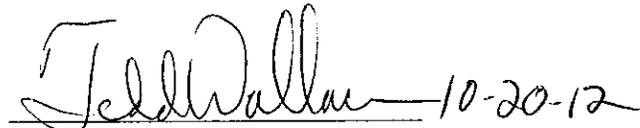
CM 8-6-12 ADJOURNMENT

Motion by Kramer, supported by Kopkowski

Motion to adjourn meeting at 8:15 p.m.

VOTE: MOTION CARRIED UNANIMOUSLY

Respectfully submitted.

 Tedd Wallace 10-20-12

Tedd Wallace
Mavor

Lisa Deaton
Derutv Clerk/Treasurer