

**CITY OF SOUTH LYON
REGULAR CITY COUNCIL MEETING
November 14, 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: Cook, Dixson, Kivell, Kopkowski, Kramer, Morelli, Rzyzi, and Wedell

City Manager Murphy

City Clerk/Treasurer Zemke

Attorney Lee

Department Heads: Collins, Kennedy, Martin and Renwick

ABSENT: None

APPROVAL OF MINUTES:

CM -11-1-11 – APPROVAL OF MINUTES – OCTOBER 24, 2011

Motion by Wedell, supported by Kivell

To approve the minutes of the Regular City Council meeting of October 24, 2011 as written

VOTE:

MOTION CARRIED UNANIMOUSLY

CM 11-2-11 – APPROVAL OF MONTHLY BILLS

Motion by Kivell, supported by Morelli

To approve the monthly bills as presented

VOTE:

MOTION CARRIED UNANIMOUSLY

CERTIFICATION OF ELECTION:

City Clerk/Treasurer Zemke stated that the Canvass of Votes Cast for the November 8, 2011 Election has been received by the Oakland County Board of Canvassers. The Canvass of Votes indicates that Tedd Wallace having received sufficient number of votes is elected to the office of Mayor and that Beverly Dixson, Erin Kopkowski and Joseph Rzyzi, having received sufficient number of votes are elected to the office of Council Member.

SWEARING IN OF ELECTED OFFICIALS:

City Clerk/Treasurer Zemke administered the Oath of Office to the following:

Mayor Tedd Wallace, Mayor	2 – year term
Beverly Dixson, Council Member	4 – year term
Erin Kopkowski, Council Member	4 – year term
Joseph Rzyzi, Council Member	4 – year term

Council Member Morelli thanked Council and the community for the opportunity to serve.

Mayor Wallace thanked Councilman Morelli as well as Councilman Rod Cook for serving. He further thanked all of those who ran for office.

APPROVAL OF AGENDA:

CM 11-3-11 – APPROVAL OF AGENDA

Motion by Wedell, supported by Kopkowski

To approve the agenda as presented

VOTE:

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS:

1. Appointments:
 - a. Council Mayor Pro-Tem

Mayor Wallace stated that according to City Charter, Council needs to select a Mayor Pro-tem to serve in his absence. He asked, by show of hands, which Council Members are interested in serving in that position.

Council Member Kopkowski stated that she enjoyed being Mayor Pro-tem for the past two years, but feels that it should be passed along the table. It was an honor to serve as the first woman Mayor Pro-tem in the City of South Lyon.

CM 11-4-11 – ELECTION OF MAYOR PRO-TEM

Motion by Kopkowski, supported by Dixon

To elect Councilman Kramer as Mayor Pro-tem

Attorney Lee stated that if there are any other nominations, they should be made at this time.

CM 11-5-11 – ELECTION OF MAYOR PRO-TEM

Motion by Kivell, supported by Rzyzi

To elect Councilman Wedell as Mayor Pro-tem

ROLL CALL VOTE (11-4-11)

MOTION FAILED (3 YEAS, 4 NAY)

VOTE: (11-5-11)

MOTION CARRIED

Councilman Wedell was elected Mayor Pro-tem.

2. Request by the Kiwanis Club to use McHattie Park to sell Christmas Trees

Phil Weipert of the Kiwanis Club stated that they are requesting the use of McHattie Park again this year for the sale of Christmas Trees. The proceeds of the sale go to host a senior citizen dinner.

CM 11-6-11 – APPROVAL OF USE OF MCHATTIE PARK

Motion by Kivell, supported by Wedell

To approve the use of McHattie Park by the South Lyon Kiwanis Club from November 25 through December 31, 2011

VOTE:

MOTION CARRIED UNANIMOUSLY

3. Cool Yule Parade

Gary Childs of 209 S. Lafayette stated that on behalf of the South Lyon Chamber of Commerce he would like to request that the streets be closed between 5:30 p.m. to 6:30 p.m. on December 3rd for their Cool Yule Parade. He stated that at the end of the parade there will be the Christmas Tree lighting with Father Christmas.

CM 11-7-11 – APPROVAL OF ROAD CLOSURE – COOL YULE PARADE

Motion by Kramer, supported by Dixon

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 Cool Yule Parade on December 3, 2011 from 5:30 p.m. to 6:30 p.m. and the related road closures:

Whipple St. between Warren and Lafayette, Lafayette between Whipple and Dorothy St., Dorothy Street between Lafayette and McMunn.

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 UNANIMOUSLUY

MANAGER'S REPORT:

City Manager Murphy offered the new Council Members an opportunity to meet with him, the department heads and the City Attorney. He stated that he would be happy to set a time.

City Manager Murphy stated that his computer has broken and he is unable to return any emails at this time. He further stated that he would hope that it would be repaired tomorrow.

City Manager Murphy stated that the Fire Fighter's Union ratified the contract last week and it will be coming before Council at the next meeting.

City Manager Murphy stated that in an effort to keep this meeting ceremonial in nature, several items have been put off to the next meeting. Therefore, we will have a lengthy agenda.

COUNCIL COMMENTS:

Councilman Kivell congratulated the new Council Members and encouraged them to ask questions when needed to get up to speed.

Councilman Rzyzi stated that he looks forward to serving on Council and thanked everyone who came out to vote.

Council Member Dixson stated that she is honored to be on City Council and looks forward to working with everyone.

Councilman Kramer and Councilman Wedell welcomed to the new and returning members of Council. Councilman Wedell thanked Council for their vote of confidence in electing him Mayor Pro-tem.

Mayor Wallace thanked everyone who came out tonight. He stated that there are a lot of key community people in attendance. He further thanked everyone who came out on election day to show their support.

Mayor Wallace stated that Bob Martin has agreed to a combined position when Steve Renwick will be retiring at the end of the month.

ADJOURNMENT:

CM 11-8-11 ADJOURNMENT

Motion by Kramer , supported by Wedell

To adjourn meeting at 7:48 p.m.

VOTE:

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Tedd M. Wallace
Mayor

Julie C. Zemke
City Clerk/Treasurer