

CITY OF SOUTH LYON  
REGULAR COUNCIL MEETING  
NOVEMBER 25, 2013

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, Kopkowski, Rzyzi, Wedell,  
Chief Collins, Chief Kennedy, Department Head  
Martin and Clerk/Treasurer Deaton  
ABSENT: Council Member Kramer (excused)

CM 11-1-13 MOTION TO EXCUSE COUNCILMAN KRAMER

Motion by Wedell, supported by Kivell

Motion to excuse the absence of Councilman Kramer

VOTE: MOTION CARRIED UNANIMOUSLY

MINUTES

Special Meeting November 2<sup>nd</sup> 2013

Councilman Kivell stated it was a job well done on the meeting minutes.

CM 11-2-13 MOTION TO APPROVE MINUTES OF SPECIAL NOVEMBER 2<sup>ND</sup> MEETING

Motion by Kivell, supported by Wedell

Motion to approve the minutes as presented

VOTE: MOTION CARRIED UNANIMOUSLY

Regular Meeting November 11, 2013

Chief Collins stated when discussing the bills he stated the SNA is a security network appliance, not assistance.

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CM 11-3-13 MOTION TO APPROVE MINUTES OF NOVEMBER 11<sup>TH</sup> MEETING

Motion by Wedell, supported by Kivell  
Motion by approve the minutes as amended

VOTE: MOTION CARRIED UNANIMOUSLY

Special meeting November 13, 2013

CM 11-4-13 MOTION TO APPROVE MINUTES OF NOVEMBER 13<sup>TH</sup> MEETING

Motion by Kopkowski, Supported by Dixson  
Motion to approve minutes as presented

VOTE: MOTION CARRIED UNANIMOUSLY

APPROVAL OF BILLS- None

APPROVAL OF AGENDA

Mayor Wallace stated he would like to add #3 under New Business for an appointment for the Planning Commission.

CM 11-5-13 MOTION TO APPROVE AGENDA

Motion by Wedell, supported by Rzyi  
Motion to approve agenda as amended

VOTE: MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT

Doreen Hannon of the Salem South Lyon Library gave a brief presentation regarding the Library Mileage that is being requested at a special election on February 25<sup>th</sup>. She also presented an educational brochure that is available to the public on their website as well as at the library. Ms. Hannon stated they have had declines in revenue since 2008 and have not had to cut services, but with the personal property taxes being phased out, and the declining revenue, if the mileage doesn't get approved, there will have to be cuts, such as educational programs,  
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instructional classes, as well as the library will have to close two days a week. She stated she would like everyone to support the library mileage so they can maintain the benefits they currently give the communities.

Agnes Bongero of 912 Village Way stated she is here to support the library mileage and would like everyone to vote yes on it on Election Day February 25, 2014. She stated she has benefited from the library as did her late husband who fought Parkinson's disease for many years. She stated he always loved going to the library for the books, the books on cd as well as the interaction with people that he had there. She further stated if he was here now, he would ask everyone to support the library mileage as well.

George Segal of 240 Brookwood Drive asked the question if Lyon Township is allowed to use our Library. Mayor Wallace stated they may use it, for a substantial fee.

#### OLD BUSINESS

##### 1. City Manager Search

Manager Cook stated after the initial conversation he had with the league and some other things going on at this time, it will be more beneficial if we wait until after the holidays to start the search. Also with the talk of a recall, it will not be in the City's best interest to try to hire at this time. Councilman Kivell stated if there is a recall, it would take place in May, and he does not feel we should wait that long. City Manager Cook stated we only want to do this once, and it must be done the right way. He further stated we should be able to begin the process in January. If it is not done right, we will not get a competent Manager. He stated we will be advertising for at least 30 days and we should advertise nationally.

##### 2. Road Commission for Oakland County- Conceptual Support for the Paving of Dixboro Road

City Manager Cook stated this will not take place until 2018. He further stated it will cost 3.75 million to pave Dixboro between 8 and 10 mile. There may be some discussion with cutting it in half and doing 8 and 9 or between 9 and 10 mile. Between 9 mile and 10 mile will be very expensive. Our share if and when will be \$187,000. They aren't currently asking for the money, or to hold us to it, they are asking Council to support the concept of paving Dixboro Road. It will be shared between Lyon Township, Green Oak Township as well as the City. Councilman Kivell stated he likes the idea that they are considering doing it. City Manager Cook stated it is

eligible for Federal aid. He further stated 2018 is their target date, but that doesn't mean it will definitely be done then.

CM 11-6-13 MOTION TO APPROVE THE CONCEPTUAL SUPPORT OF PAVING DIXBORO

Motion by Wedell, supported by Rzyzi

Motion to support the conceptual paving of Dixboro Road with Oakland County Road Commission

VOTE: MOTION CARRIED UNANIMOUSLY

3. Donation of Ahura First Defender to Oakland County Haz Mat Team

Chief Kennedy stated this is for a piece of equipment that is used for things beyond our needs. It was purchased with grants, therefore it cannot be sold for profit, but we can donate it to the Oakland County Haz Mat Team, and still have the option to use it in the future if needed. It also needs a software upgrade and it will be used by the County much more than we would ever need it. Councilman Wedell stated there are Haz Mat Units stationed around the County. Chief Kennedy stated there is one in Commerce, and there is a full time unit member who actually lives in Lyon Township.

CM 11-7-13 MOTION TO DONATE AHURA FIRST DEFENDER TO OAKLAND COUNTY

Motion by Kopkowski, supported by Dixson

Motion to approve the donation of the Ahura First Defender to the Oakland County Haz Mat Team

VOTE: MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

1. Letter from South Lyon Water Department concerning Lead in Drinking Water

Department Head Martin stated there is a letter being mailed to all City residents regarding the possibility of the drinking water containing lead. He stated the Water Department keeps a very close eye on the water for the City of South Lyon. He further stated out of 30 water samples, there were 4 that came back with the results that there were slightly elevated levels of lead in the water.

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Department Head Martin read the information letter that is being mailed to all City Residents. (See attached letter)

Department Head Martin stated the lead is not from the water plant or our water system. It can show up from the water pipes and fixtures that are in peoples homes. Many pipes and fixtures have copper in them and that causes this. He further stated it is nothing to be alarmed about. If residents run their water in the mornings after the water sits in the pipes all night for about 15 to 30 seconds that will take care of it. Department Head Martin stated it is under control, and they will be doing more testing from January to July. Councilman Kivell stated most people that will be concerned are parents with children 6 years old and under. Department Head Martin stated if they run the water for 15-30 seconds in the morning, it will take care of it.

2. Set public hearing for 2014 Community Development Block Grant Program and Fund Reprogramming

City Manager Cook stated there is not a large area that is eligible for the CDBG, but we could use it for programs such as Meals on Wheels, the Senior Center or Haven. He further stated the amount of money available is \$33,000.00 and \$5,800 leftover from the previous project. He stated he would like to set the public hearing for the December 9<sup>th</sup> Council Meeting. The application is due the 17<sup>th</sup> of January.

CM 11-8-13 MOTION TO SET PUBLIC HEARING FOR CDBG FOR DECEMBER 9<sup>TH</sup> MEETING

Motion by Dixon, supported by Kivell

Motion to set public hearing for the CDBG for December 9<sup>th</sup> Council Meeting

VOTE: MOTION CARRIED UNANIMOUSLY

3. Appointment for Planning Commission

Mayor Wallace stated he would like to appoint Jason Rose of 676 Center Ridge a lifetime City resident to the Planning Commission. Mr. Rose stated he has lived here his whole life and he has been a part of many large scale projects and he would like to become more involved with our City.

CM 11-9-13 MOTION TO AFFIRM PLANNING COMMISSION APPOINTMENT

Motion to affirm by Kopkowski

Motion to approve the Mayor's appointment of Jason Rose to Planning Commission.

VOTE: MOTION CARRIED UNANIMOUSLY

MANAGERS REPORT

City Manager Cook stated we have some earmarked funds from the McCotter fund from 2004. He further stated we have approximately \$90,000. We may be able to use part of the money but it will have to be used within a one block area. He stated we may be able to use it for Pontiac Trail from Liberty to McHattie Street but it would have to be approved through the Federal Aid Committee. It could possibly save us \$30,000. Councilman Wedell asked if the DWRP contractors are supposed to bring the road back to the original condition. Department Head Martin stated they will do that, but that doesn't mean to mill it down. He further stated it will be April or May next year before it will be finished.

COUNCIL COMMENTS

Councilman Kivell stated he noticed the Planning Commission meeting and Park and Recreation Minutes are in the packet and they talked about the sign ordinance, and he would like to see it as well as the master plan.

Mayor Wallace and Councilmembers wished everyone a Happy Thanksgiving.

Councilman Rzyzi stated he would also like to wish everyone a Happy Thanksgiving. He also stated he would like to continue the conversation regarding forming a cable commission, and possibly having Rich Perry be a part of that.

CM 11-10-13 MOTION TO ADJOURN COUNCIL MEETING

Motion by Dixon, supported by Kopkowski

Motion to adjourn the Council Meeting at 8:10 p.m.

VOTE: MOTION CARRIED UNANIMOUSLY

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Respectfully submitted,

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Tedd Wallace Mayor

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Lisa Deaton Clerk/Treasurer

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