

**CITY OF SOUTH LYON
REGULAR CITY COUNCIL MEETING
DECEMBER 13, 2010**

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: Kivell, Kopkowski, Kramer, Morelli, Selden and Wedell
City Manager Murphy
Attorney Lee
Department Heads: Collins, Martin and Renwick
ABSENT: City Clerk/Treasurer Zemke

APPROVAL OF MINUTES:

CM 12-1-10 – APPROVAL OF MINUTES- NOVEMBER 22, 2010

Motion by Kivell, supported by Wedell

To approve the minutes of the November 22, 2010 Regular Council meeting as presented

VOTE: MOTION CARRIED UNANIMOUSLY

APPROVAL OF MONTHLY BILLS:

Discussion was held on various bills

CM 12-2-10 – APPROVAL OF MONTHLY BILLS

Motion by Wedell supported by Kivell

To approve the monthly bills as presented

VOTE: MOTION CARRIED UNANIMOUSLY

APPROVAL OF AGENDA:

CM 12-3-10 APPROVAL OF AGENDA

Motion by Wedell, supported by Kramer

To approve the agenda as presented

VOTE: MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS:

1. Proposed Agreement for Senior Citizen Program

Discussion was held on the topics and offered programs.

Discussion was held on the dates covered by the agreement. Discussion was held on why the contract had not been presented to Council earlier.

Mayor Wallace discussed Lyon Township not participating. Discussion was held on fees for non-participating communities.

CM 12-4-10 – APPROVAL OF SENIOR CITIZEN AGREEMENT

Motion by Selden, supported by Kopkowski

To approve the agreement between the City of South Lyon and South Lyon Community Schools for Senior Citizen Program for fiscal year 2010-2011 with a contribution if \$46,827

VOTE: MOTION CARRIED UNANIMOUSLY

2. Agreement for Ballot Layout and Programming Services

CM 12-5-10 – APPROVAL OF AGREEMENT WITH OAKLAND COUNTY

Motion by Kopkowski, supported by Selden

To approve the proposed agreement between the City of South Lyon and Oakland County for Ballot Layout and Programming services and authorize the Mayor and City Clerk to execute the agreement

VOTE: MOTION CARRIED UNANIMOUSLY

3. Trailway, Southwest Connector

CM 12-6-10 – REVISION OF DESIGN – TRAILWAY

Motion by Morelli, supported by Wedell

To approve the revision to the design to take the trailway around the wetlands

VOTE: MOTION CARRIED UNANIMOUSLY

4. Sunday Liquor Sales

Attorney Lee suggested that the City do nothing rather than opt out. This would be for morning or all day. Anyone wishing to see on Sunday would need to purchase a special license.

Consensus of Council was to do nothing

5. First Reading – Amendment to Chapter 74 of the City Code of ordinances

CM 12-7-10 - FIRST READING – AMENDMENT TO CHAPTER 74 OF THE CITY CODE

Motion by Morelli, supported by Kopkowski

That this be the first reading an amendment to Chapter 74 of the City Code

VOTE: MOTION CARRIED UNANIMOUSLY

6. Budget Amendment, Capital Improvement

CM 12-8-10 – APPROVAL OF BUDGET AMENDMNET

Motion by Morelli, supported by Selden

To approve the amendment to the Capital Improvement budget as presented

VOTE: MOTION CARRIED UNANIMOUSLY

7. Budget Amendment, Fire Department

CM 12-9-10 – APPROVAL OF BUDGET AMENDMENT

Motion by Morelli, supported by Wedell

To approve the amendment to the Fire Department budget as presented

VOTE: MOTION CARRIED UNANIMOUSLY

8. Engineering Request for Qualifications

CM 12-10-10 – APPROVAL OF RFQ

Motion by Wedell, supported by Morelli

To approve the RFQ process and appoint Council Member Kramer to sit on the review committee

VOTE: MOTION CARRIED UNANIMOUSLY

MANAGER'S REPORT:

City Manager Murphy stated that they would be conducting the candidates for Fire Chief Wednesday.

COUNCIL COMMENTS:

ADJOURNMENT:

CM 12-11-10 ADJOURNMENT

Motion by Selden, supported by Kopkowski

To adjourn meeting at 8:20 p.m.

VOTE: MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Tedd M. Wallace
Mayor

Julie C. Zemke
City Clerk/Treasurer