

**CITY OF SOUTH LYON
SPECIAL CITY COUNCIL MEETING
DECEMBER 3, 2008**

Mayor Doyle called the meeting to order at 5:00 p.m.

Mayor Doyle led those present in the Pledge of Allegiance to the Flag

PRESENT: City Manager Murphy

Mayor Doyle

Council Members: Kivell, Kopkowski, Maida, Selden and Wedell

Assistant Clerk/Treasurer Lynch

Department Head Renwick

Absent: Councilman Morelli, Clerk/Treasurer Zemke

Some discussion was held regarding the absence of Councilman Morelli.

CM 12-1-08-MOTION TO EXCUSE COUNCILMAN MORELLIS ABSENCE

Motion by Selden, supported by Maida

To excuse Councilman Morellis absence due to medical reasons.

VOTE: MOTION CARRIED

4 Yea

2 Nay

APPROVAL OF AGENDA

CM 12-2-08- APPROVAL OF AGENDA

Motion by Wedell, supported by Maida

To approve the agenda as presented

VOTE: MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

1. Public Hearing- 2009 CDBG Application

Mayor Doyle opened the public hearing at 5:03 p.m.

No public comment

Mayor Doyle closed the public hearing at 5:04 p.m.

2. Resolution Approving 2009 CDBG Application

City Manager Murphy stated this information should have been given out earlier, but the dates were off. He further stated that of the three options he would suggest that Council accept the Chester Street project. The drainage problem seems to be a reoccurring problem and needs to be done as soon as possible. He further stated the Whipple street project looks to be very costly. The third possibility is the high intensity signage. He stated those are currently being placed as needed, but all will have to be changed by 2012. City Manager Murphy further stated we could use the rest of the money for sidewalks. Some discussion was held regarding each of the projects. Department Head Renwick stated the drainage problem has been an ongoing issue for many years. He further stated the storm drain was installed back in the 50's or 60's, and it is clay tile. It has been repaired a number of times. Councilman Wedell stated the Chester Street project sounds more critical. Councilman Maida questioned the portion of Chester that crosses Woodland, and if that is located in Lyon Township. Renwick stated that portion is deeded to the City of South Lyon. Councilman Kivel questioned if the repairs have been close to the sides of the road or the middle. Renwick stated the storm sewer is only a few feet below the road and the problems have been in the middle of the road.

CM 12-3-08- RESOLUTION APPROVING 2009 CDBG APPLICATION FOR THE CHESTER STORM SEWER IMPROVEMENTS FOR \$53,365.00

Motion by Kivell, supported by Maida

WHEREAS, the City of South Lyon has duly advertised a public hearing for the purpose of receiving comments regarding the proposed use of 2009 Program Year Community Development Block Grant funds in the approximate amount of \$28,139, and;
WHEREAS, the public hearing was held on December 3, 2009;
NOW THEREFORE BE IT RESOLVED, that at a Special Meeting of the City of South Lyon Council held on December 3, 2008 at the City of South Lyon municipal offices at 335 South Warren, South Lyon, Michigan 48178, that the 2009 Program Year Community Development Block Grant Application in the approximate amount of \$28,139 be approved and submitted along with the required signature page and Sub recipient Agreement signed by the City of South Lyon's Mayor as follows:

Account #-172170-731745

Project name- Chester storm sewer improvements

The City of South Lyon's Mayor declared the Resolution adopted

I, Julie C. Zemke City Clerk/Treasurer of the City of South Lyon, Oakland County, Michigan do hereby certify that the above is a true copy of a resolution adopted by the City of South Lyon City Council at a meeting held on December 3, 2008, at which time quorum was present.

Julie C Zemke
City Clerk/Treasurer

VOTE:

MOTION CARRIED UNANIMOUSLY

CM 12-4-08 ADJOURNMENT

Motion by Maida, supported by Seldon

To adjourn meeting at 5:10 p.m.

VOTE:

MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

John Doyle, Jr.
Mayor

Lisa Lynch
Assistant Clerk/Treasurer