

CITY OF SOUTH LYON
REGULAR CITY COUNCIL MEETING
JUNE 24, 2013

Mayor Wallace called the meeting to order at 7:30 p.m.
Mayor Wallace led those present in the Pledge of Allegiance

PRESENT: Mayor Wallace
Council Members: Kivell, Rzyzi, Wedell and Dixon, Kopkowski arrived late.

ALSO PRESENT: City Manager Murphy, City Attorney Wilhelm, Chief Kennedy, Chief Collins Department Head Martin and Clerk/Treasurer Deaton

ABSENT: Councilman Kramer

CM 6-1-13 MOTION TO EXCUSE ABSENCE

Motion by Wedell, supported by Kivell
Motion to excuse the absence of Councilman Kramer

VOTE: MOTION CARRIED UNANIMOUSLY

AGENDA

City Manager Murphy stated he would like to add the first reading of the Fire Works Ordinance as #9, and add a closed session to discuss union negotiations.
Mayor Wallace stated he would like to hold the Council comments before the closed session.

CM 6-2-13 MOTION TO APPROVE AGENDA AS AMENDED

Motion by Wedell, supported by Dixon
Motion to approve the agenda as amended

VOTE: MOTION CARRIED UNANIMOUSLY

MINUTES

CM 6-3-13 MOTION TO APPROVE MINUTES

6/24/10

Motion by Kivell, supported by Dixon

Motion to approve the minutes of the June 10th Council meeting as presented

VOTE:

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT:

Chief Collins stated he would like to publicly recognize two promotions in the Police Department. He stated the process is a multi-part process. The candidates have to take a written examination, an oral examination, they are also rated on their education and job performance. He further stated he would like to recognize the promotions of Chris Sovik and Chris Faught. Chief Collins stated there were sacrifices made by both families during this process and would like to congratulate all of them.

OLD BUSINESS None

NEW BUSINESS

1. Dedication of a portion of the Rail Trail to honor Jeff Potter

Mayor Wallace stated Council has a proclamation for the dedication of a portion of the rail trail to the family of Jeff Potter that he would like to present to the family. Mayor Wallace read the proclamation and presented it to the Potter family. The family thanked everyone for thinking of Jeff, and it was very important to Jeff for the City to be a walkable City.

CM 6-4-13 MOTION TO APPROVE DEDICATION IN HONOR OF JEFF POTTER

Motion by Kivell, supported by Wedell

Motion to approve the dedication of a portion of the rail trail that runs between Pontiac Trail and Dixboro Road in honor of Jeff Potter

VOTE:

MOTION CARRIED UNANIMOUSLY

2. Agreement with the South Lyon School District for the Tax Collection of 2013

City Clerk Deaton stated this is the annual contract we have with the schools to collect their taxes, and for doing so, the City will keep the interest from the money earned while in its possession.

6/24/10

CM 6-5-13 MOTION TO APPROVE AGREEMENT WITH SOUTH LYON SCHOOLS

Motion by Rzyzi, supported by Dixon

Motion to approve the Agreement between the City of South Lyon and the South Lyon Community Schools for the 2013 tax season as presented

VOTE: MOTION CARRIED UNANIMOUSLY

3. Youth Assistance Agreement

City Manager Murphy stated this is the same contract for many years now, and it is for the 2013-2014 budget.

CM 6-6-13 MOTION TO APPROVE YOUTH ASSISTANCE CONTRACT

Motion by Kopkowski, supported by Wedell

Motion to approve the proposed contract between the City of South Lyon and South Lyon Area Youth Assistance for the fiscal year 2013-2014 with a contribution of \$13,000.

VOTE: MOTION CARRIED UNANIMOUSLY

4. Donation acceptance

Mayor Wallace stated he will abstain from this vote, because he is the Treasurer of The Lyon Area Lions Club, and they made some determinations with some funds. He further stated they decided to donate \$25,000 to the Recreation Center if it is voted in by the voters in 2014, and if not, they would like the money used for improvements to Volunteer Park.

CM 6-7-13 MOTION TO ACCEPT DONATION

Motion by Wedell, supported by Kivell

Motion to accept the \$25,000 donation from the Lyon Area Lions Club and thank them for their generosity.

VOTE: MOTION CARRIED-Mayor Wallace abstained

5. Vehicle Purchase

Chief Collins stated he is requesting Council to approve the purchase of two new Ford Police Interceptor vehicles. He further stated he would like to order them now, but they will not be delivered for 8-10 weeks. Chief Collins stated this is a budgeted item and was discussed in the Budget Workshop. He further stated, he looked at the Macomb County and State Bid, and the lowest bid was from Gorno Ford for \$47,099.00. Some discussion was held regarding the transfer of equipment from the old vehicles to the new vehicles, and the possibility of needing a new vehicle next fiscal year.

CM 6-8-13 MOTION TO APPROVE PURCHASE OF TWO POLICE INTERCEPTORS

Motion by Kivell, supported by Wedell

Motion to approve the purchase of two 2014 Ford Police Interceptor vehicles from Gorno Ford, under the State of Michigan bid, at a cost of \$47,099.00

VOTE: MOTION CARRIED UNANIMOUSLY

6. Resolution for reimbursement from Oakland County West Nile Virus Fund

Department Head Martin stated the Department of Public Works purchases West Nile Virus protection packets, which is then put in storm sewers, and we also pass out the mosquito repellent packets at City Hall, as well as at city functions. He further stated we can get a full refund from the Oakland County West Nile Virus Fund, but to do so, we need a resolution from City Council for the reimbursement.

CM 6-9-13 MOTION TO APPROVE RESOLUTION FOR OAKLAND COUNTY WEST NILE VIRUS REIMBURSEMENT

Motion by Kopkowski, supported by Rzyzi

Motion to approve the Resolution for reimbursement from the Oakland County West Nile Virus Fund in the amount of \$1,619.04

VOTE: MOTION CARRIED UNANIMOUSLY

7. Single Audit- Plante and Moran

City Manager Murphy stated this agreement is for a single audit that is required for the DWRF money that has been paid out and received. He further stated, Plante and Moran has estimated it could cost up to \$7,200.00 and he further stated they will be required to get written permission if the amount is to exceed that amount. City Manager Murphy stated this money is eligible within the DWRF loan so 50% of that will be forgiven. Councilman Rzyzi stated he would like them to keep it under \$6,000.00

CM 6-10-13 MOTION TO APPROVE SINGLE AUDIT AGREEMENT WITH PLANTE AND MORAN

Motion by Wedell, supported by Kivell

Motion to approve the agreement with Plante/Moran to perform a single audit for the DWRF for an amount not to exceed \$7,200.00

VOTE: MOTION CARRIED UNANIMOUSLY

8. FIRST READING OF FIREWORK ORDINANCE

City Attorney Wilhelm stated the State legislature adopted public act 65 of 2013, and it entails a number of revisions to the Firework Safety Act. The most pertinent to the City is the fact that it authorizes the City to adopt local ordinances to regulate the times the consumer fireworks can be discharged on holidays. He further stated the proposed amendment would prohibit any consumer fireworks between 12:00 a.m. and 8:00 a.m. including the day before, the day of and the day after any holiday excluding New Years Eve.

Chief Kennedy stated there has been a lot of confusion about this. He further stated the consumer fireworks are the fireworks that leave the ground. People can still use sparklers, and fountains between those hours, this law does not give the City the leverage to prevent all fireworks between those hours. Councilman Kivell stated he is surprised this wasn't seen as a problem at the beginning.

CM 6-11-13 MOTION TO APPROVE FIRST READING OF FIREWORKS CONTROL ORDINANCE

Motion by Kivell, supported by Kopkowski

Motion to approve the first reading of the Fireworks Control Ordinance

VOTE: MOTION CARRIED UNANIMOUSLY

MANAGERS REPORT

6/24/10

City Manager Murphy stated he has nothing at this time.

COUNCIL COMMENTS

Councilmember Kopkowski stated she apologizes for being late, but it was work related and unavoidable.

Mayor Wallace stated he would like to remind everyone of the Concerts in the Park on Friday nights at 7:00 p.m. He further stated Bob Martin will be introducing the bands. Department Head Martin stated this Friday night will be a Jimmy Buffett tribute band. He further stated we give out mosquito repellent packets at the concerts, as well as free water from the Kiwanis.

MOTION TO ENTER INTO CLOSED SESSION

Motion by Kivell, supported by Wedell

Motion to adjourn to enter into closed session, pursuant to MCL 15.268 (c) to discuss strategy and negotiations connected with collective bargaining agreements between the City and its several bargaining units at 8:00 p.m.

ROLL CALL VOTE

MOTION CARRIED UNANIMOUSLY

Council reconvened the regular City Council meeting at 8:50 p.m.

ADJOURNMENT

Motion by Kivell, Kopkowski

Motion to adjourn the regular Council meeting at 8:51 p.m.

VOTE:

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Tedd Wallace, Mayor

Lisa Deaton Clerk/Treasurer

6/24/10