Regular City Council Meeting  
May 14, 2018  
Agenda

7:30 p.m.  
Call to Order  
Pledge of Allegiance  
Roll Call  
Approval of Minutes: April 23, 2018  
Approval of Bills:  
Approval of Agenda  

Public Comment  

Presentation- Warren Creamer, R.W. Baird & Company- South Lyon Water and Sewer Revenue Test; Recommendation for rate management and structure  

Closed Session- pursuant to Section 8(h) of the Open Meetings Act, MCL 15.268(h), to discuss written attorney-client privilege communication on legal issues relating to the liquor license ordinance and request for Council approval for the sole remaining Class C on-premises liquor license, which is exempt from disclosure under MCL 15.243(1)(g).  

Discussion- Downtown  

I. Old Business –  
1. Consider renewal of motion to approve the second reading of the 1/22/18 version of the proposed liquor license ordinance  
2. Consider leaf disposal  
3. Consider creation of Cemetery Commission  

II. New Business-  
1. Consider approval of downtown road closures for Pumpkinfest  
2. Consider approval of road closures for Pumpkinfest Parade  
3. Consider approval of road closures for Memorial Day Parade  
4. Acceptance of resignations from Housing Commission  
5. Consider appointment to Board of Ethics- Suzanne Muscat  
6. Consider appointment to Board of Ethics- Don Beagle  
7. Consider purchase of property at 501 McMunn  
8. Consider recognition of Baseball Boosters as a non-profit organization for charitable gaming license  
9. Consider Youth Assistance Agreement  
10. Consider approval of Hagadorn Street Sewer Cleaning and Televising  
11. Consider approval of Pilot Local Road Improvement Program Agreement  
12. Consider first reading of Liquor License Ordinance  
13. Consider Fund Balance Policy  
14. Consider retainer agreement for Attorney services  

III. Budget  
IV. Manager’s Report  
V. Council Comments-  
VI. Adjournment