CITY OF SOUTH LYON
REGULAR CITY COUNCIL MEETING
July 8, 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, Kopkowski, Ryzyi, Kramer, Wedell, and Dixson

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

ABSENT: Department Head Martin

MINUTES:

Councilman Ryzyi stated he would like the minutes to reflect the statement he made during the last meeting that he would like Plante and Moran to stay under a $6,000. limit for the single audit.

CM 7-1-13 MOTION TO APPROVE MINUTES AS AMENDED

Motion by Kivell, supported by Kopkowski
Motion to approve minutes as amended

VOTE: MOTION CARRIED UNANIMOUSLY

MONTHLY BILLS

Councilman Kivell questioned the check for the Library for settlement. City Clerk Deaton stated it is for the settlement of the 2012 tax year. Councilman Kivell questioned the check for Swistak Levine Client for a water refund. City Manager Murphy stated that is for the settlement with South Lyon Woods, we won the case, but we did have to refund the late fees that were paid by them. Councilman Ryzyi questioned why we used two different auto companies for work on the police vehicles.

CM 7-2-13 MOTION TO APPROVE PAYMENT OF MONTHLY BILLS

Motion by Kramer, supported by Wedell

7/8/13
Motion to approve the payment of the monthly bills as presented.

VOTE: MOTION CARRIED UNANIMOUSLY

AGENDA

CM 7-3-13 MOTION TO APPROVE THE AGENDA AS PRESENTED

Motion by Wedell, supported by Kopkowski
Motion to approve the agenda as presented

VOTE: MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT

Carrie Jones of 883 Hidden Creek stated she is interested in the fireworks ordinance and would like Council to do everything they can to limit the use of the newly legalized fireworks. She stated on July 4th, there was a haze in the air at 10:00 at night, and there were fireworks 40 feet above homes. She further stated there was a small fire at the end of a driveway that evening. Mayor Wallace stated the Council has been working on this, and he thinks we are ahead of a lot of communities regarding this issue.

OLD BUSINESS

1. Second Reading- Fireworks

Attorney Wilhelm stated this ordinance will bring our ordinance in line with the amended state statute. It restricts the use of fireworks between midnight and 8:00 a.m. on the day before, day of, and day after.

CM 7-4-13 MOTION TO APPROVE SECOND READING OF FIREWORK ORDINANCE

Motion by Wedell, supported by Kramer
Motion to approve the second reading of the amendment to Chapter 46, Section 46-122 of the City’s Code of Ordinances.

VOTE: MOTION CARRIED UNANIMOUSLY

7/8/13
NEW BUSINESS

1. Purchase of Support Vehicle

Chief Kennedy stated this was discussed at the last budget meeting. He further stated he contacted multiple dealerships and found the best deal is through the Oakland County Cooperative Purchase and it knocked it down to $16,709.00

CM 7-5-13 MOTION TO APPROVE PURCHASE OF SUPPORT VEHICLE

Motion by Kopkowski, supported by Kivell
Motion to approve the purchase of a 2014 Jeep Patriot from Lafontaine-Saline for $16,709.00

VOTE: MOTION CARRIED UNANIMOUSLY

2. Sale of 2005 Crown Victoria

Chief Kennedy stated he is requesting the sale of the 2005 Crown Victoria, which is being replaced. The Kelly Blue Book is around $3,000.00. He further stated he will be listing this on the state website and he is hoping to get at least $3,000.00.

CM 7-6-13 MOTION TO APPROVE THE SALE OF 2005 CROWN VICTORIA

Motion by Kramer, supported by Dixson
Motion to approve the sale of the 2005 Crown Victoria on MITN for a minimum price of $3,000.00

VOTE: MOTION CARRIED UNANIMOUSLY

MANAGERS REPORT

City Manager Murphy stated he has nothing at this time.

COUNCIL COMMENTS:

Councilman Kramer stated the next Recreation Center meeting will be held on July 15th at South Lyon City Hall at 7:00 p.m. He further stated there will be a presentation on July 24th at 2:00, in 7/8/13
front of the South Lyon Recreation authority by the two firms, and one will be chosen to move forward with the conceptual design. Councilman Kivell asked if this is all taking place with the original $30,000, and

Councilman Kivell stated he attended the last car show and people seemed happy with the extended location. He further stated there were some very nice cars participating, and it brings a lot of good press and more people to our town.

Councilmember Kopkowski asked if the meetings for the Recreation center are open to the public, Councilman Kramer stated they are all open to the public.

Mayor Wallace stated the tornado sirens didn’t go off on Saturday. Chief Collins stated he investigated and Oakland County was aware there was a problem and traced it to the two sets of software they use. He further stated they tested their backup application and found out it didn’t work, the primary system was not affected and could have been ran at any time, but they didn’t want to run the siren at 1:10 or 1:15 because it would confuse people.

Mayor Wallace stated a porta john has been installed at the Cemetery.
Mayor Wallace stated Blues, Brews and Brats is Saturday the 20th around 3:00.
Mayor Wallace stated someone stole a trailer from the injured soldiers program, and it takes a very horrible person to do something like that.
Mayor Wallace stated he was very sorry to hear of the passing of Julie Zemke’s husband Jerry.

**ADJOURNMENT**

**CM 7-7-13 MOTION TO ADJOURN MEETING**

Motion by Kivell, supported by Kramer
Motion to adjourn the meeting at 7:55 p.m.

**VOTE:**  MOOTION CARRIED UNANIMOUSLY

Respectfully submitted,

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Tedd Wallace, Mayor                  Lisa Deaton Clerk/Treasurer
7/8/13