The City of South Lyon
Regular City Council Meeting
October 12, 2015

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

PRESENT: Mayor Tedd Wallace
Council Members: Dixson, Kivell, Kopkowski, Kramer, Ryzyi, and Wedell
Also Present: Department Head Martin, Chief Collins, Chief Kennedy, Attorney Wilhelm and Clerk/Treasurer Deaton
ABSENT: City Manager Ladner- sick leave

MINUTES

CM 10-1-15 MOTION TO APPROVE MINUTES

Councilman Kivell stated Gerdon is spelled incorrectly on page 8

Motion by Wedell, supported by Dixson
Motion to approve minutes as amended

VOTE: MOTION CARRIED UNANIMOUSLY

BILLS

Councilman Kivell asked why we are paying an invoice for HRC for $1,060.00 noted for engineering services on Dorothy Street Parking Lot. Department Head Martin stated he will check and let Council know at the next meeting.

CM 10-2-15 MOTION TO APPROVE BILLS

Motion by Kramer, supported by Kivell
Motion to approve bills as presented

VOTE: MOTION CARRIED UNANIMOUSLY

AGENDA

Mayor Wallace stated he would like to add an appointment to Parks and Recreation Commission as #4 New Business

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CM 10-3-15 MOTION TO APPROVE AGENDA

Motion by Ryzyi, supported by Wedell
Motion to approve the Agenda as amended

VOTE: MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT

Joyce Clohosey of 302 Lyon Boulevard read a statement regarding the discussion on social media regarding the issue with Chad Lindsay of Lindsays Pizza and the smoker. She stated Council should support brick and mortar businesses that are helping each other out despite City Government. She further stated this is an opportunity for Council to undo past wrongs and indifferences to support two local businesses. Ms. Clohosey stated it is an Election year, and Council should be doing their best to allow Mr. Lindsay to work again. People see and like his business and he is visible. There was a precedent set by allowing him to work for the past few months.

Carl Richards of 390 Lenox stated Waste Management has delivered a new dumpster and CSX is doing a great job on the railroad tracks. He further stated he has tried to contact the top supervisor, but couldn’t reach him. Mr. Richards stated he has finished the painting project at the Witches Hat.

Ryan Lare of 716 Grand Court stated he supports Chad Lindsay and he wants to thank all the people for their hard work in getting him up and running again.

Mike Wimberly stated he watches the Council meeting every week. He further stated the meetings have become comical. He would like to see the candidates act on their own merit, not what other people aren’t doing. He further stated he believes things get too personal.

John Galeas of 134 N Warren stated he has been where Council is sitting. He appreciates all of Carl Richards comments. He stated he has lived here for 25 years and he loves this town. There is a lot of growth around the City and he has heard comments from businesses that do not want to come here because there isn’t a good feeling from City Government. He further stated government runs slow and it should but when it stops businesses from coming into the City it has come to a stop. Mr. Galeas stated we need to accommodate new businesses into coming into the City.

Ryan Cottingim of the Witches Hat Brewery stated he is happy Mr. Lindsay is back in business and is allowed to run his smoker for 30 days and he appreciates that. He is concerned why this whole situation occurred. This was a decision made by the City Manager firmly in support of the Attorney, and a week later it is rectified.

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Diane Roest of Diane’s Doll House stated she has been in business in the City for 26 years. She further stated it is hard to stay in business. She further stated when you see two local businesses working together the City need to support them, not make it harder for them.

Ryan Mackey of 1222 Wild Oaks Circle stated he is here to support Chad as well. He does business with Chad and many other businesses as well. He stated there are restaurants that are in partnership with the Communities, and government working together and it is a benefit to everyone. He further stated since Pumpkindest he has witnessed a lot of aggression toward a brick and mortar business in the City. He suggests the City should look at other communities that work well with restaurants and local businesses and do the same. He further stated the better the restaurants do the better the surrounding businesses do as well.

OLD BUSINESS- None

NEW BUSINESS

1. Downtown Trick-or-Treat Downtown Road Closures

Holly Gerdorn stated she is here on behalf of the DDA requesting the road closures for the Downtown trick or treating.

CM 10-4-15 MOTION TO APPROVE ROAD CLOSURES

Motion by Kramer, supported by Ryzyl
Motion to approve road closure for the Downtown Trick-or-Treating event

Mayor Wallace stated he still worries because the trick or treating extends beyond the road closures. It is always a huge success, but it is something that worries him. He further stated there are a lot of viable businesses beyond the DDA area. Ms. Gerdorn stated they discussed extending an invitation to other businesses and allowing them to set up in the veteran’s parking lot.

VOTE: MOTION CARRIED UNANIMOUSLY

2. First Reading- Amendment to Chapter 38, (Section 38-53), of the City of South Lyon Code of Ordinances

Chief Collins stated this is a housekeeping request. The 52nd 1st District has been charging money for some time for any OWI arrests. The District Court has been collecting a fee of $150.00 for OWI arrests, of which $125.00 came to the City. Under the new arrangement they will be collecting $200.00 and $175.00 of the fee will be coming back to the City. He further stated during their audit by the State

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Court Administrators office they wanted to see that the municipalities they were collecting the fees on behalf of had the proper ordinances in place to collect the fees.

CM 10-5-15 MOTION TO APPROVE FIRST READING OF AMENDMENT TO CHAPTER 38, (SECTION 38-53)

Motion by Kivell, supported by Kopkowski

VOTE: MOTION CARRIED UNANIMOUSLY

3. Discussion regarding Food Trucks, mobile and stationary food vendors, concessionaires

Attorney Wilhelm stated we need to discuss the various concerns people have. He further stated there is a distinction between public and private property. He stated we need to look at what is the public’s interest, the local business’s interest, what vendors want to engage in this activity and the involvement the City will have. Councilman Kivell stated he read through the agenda notes point by point. There are a few bullet points that are the reasons the situation with Chad occurred. Some need to be discussed with Council, but many are judgment calls that will need more research done to make sure we make reasonable decisions. Councilman Kivell stated we have ripe opportunities to capitalize on with this activity. He further stated the situation with Chad was complicated by the land use issue that was occurring at the Witches Hat, and the complexity of the vendor truck issue coupled together.

Councilman Kramer stated there is a designated area in Ann Arbor, one question is do we want a designated area for food trucks? He further stated in East Lansing they had some push back from the local business owners, and because of that they raised the fee for the permits. He further stated a lot of work was done in the last few weeks, and his concern is uniformity so that everyone is treated the same. Councilman Kramer stated it sounds like it is a simple concept, but when you look into all the issues, it gets complicated. In the last few weeks we did figure out a way for Chad to get back to business.

Councilman Kramer would like to get this ordinance right so there are no questions when people apply. Councilmember Kopkowski stated she asked this be investigated during the June 8th meeting and this should have been addressed then. She further stated her concerns at this time were safety, health and being compatible with brick and mortar buildings. Councilmember Kopkowski stated there was a food truck parked very close to Brown’s Root Beer, and there was no issue. Her list from Attorney Wilhelm now has many more issues she needs to think about. She is disappointed because it wasn’t handled sooner. She further stated she is for food trucks and she wants to see more of them in our City.

Councilman Ryzl stated if we have an ordinance it needs to make sense to the community, and during the interim he wants to know what we are doing in the meantime. What happens after the 30 day permit for Chad, there are many issues we need to discuss. The City needs to be pro-business and pro charity approach so the issue with Chad doesn’t happen again. Mayor Wallace stated he believes this should first be presented to the Planning Commission for discussion. Councilman Kivell stated he disagrees and we could have a discussion and pass our direction along to the Planning Commission. Councilman Kramer stated he believes we should give them direction as well. Discussion was held regarding looking at food vendors separately from merchandise vendors. Councilman Wedell stated we should stick with the issue of food vendors as that is the issue at hand. It shouldn’t take long to discuss

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these questions and give direction to the Planning Commission. Councilmember Dixson stated there was an interesting idea in the paperwork that was given to Council regarding an all year indoor food market. Councilman Kivell stated there are many activities that could take place that are very exciting. He further stated we shouldn’t have as much say on private property but, it could be a concern if the proximity is too close to a competing restaurant. Councilmember Kopkowski stated it is a good idea for Council to answer the questions and give them to the Planning Commission. Councilman Ryzyl stated he would like to know what happens after the 30 day permit that was given the Chad Lindsay. Discussion was held regarding the different styles of food vendors. Councilman Kramer stated the same permit could be extended and as long as he is in compliance there is no reason that he should be denied. Ryan Mackey stated he has worked in the restaurant business for years. He further stated the there are two separate issues here and the Council is lumping them together. He stated he would like to help guide this conversation. Lindsay’s smoker is different and separate from a food truck. There are two separate licenses. He further stated Ann Arbor has designated those particular areas because there is no parking for them. He further stated food trucks will not come into the City unless there is a function or event happening. You have to redefine the concept of food trucks and when the City will let them in. You can define public versus private. The big issue is if the food trucks have proper sanitation and if they are preparing uncooked foods. He further stated if they need a license for the City and if the permits are reoccurring. The issue Council is facing is how to govern when to allow food trucks and how to do it. Councilman Kivell stated this is a complicated issue and it is going to be complicated and deliberate to find a final product. Councilmember Kopkowski stated there are two brew houses that serve drink and no food. That is a good opportunity for food trucks to come into the City. The brew houses are becoming a destination and people are coming on a regular basis. Mr. Mackey stated there are still two separate issues; he stated Council is lumping someone that is catering to another local business with food trucks. He further stated the licenses are different if you have a business versus an out of town food truck vendor. More discussion was held regarding the food truck versus the smoker issue. Ms. Clohosey stated she wants to hear that Chad will be able to continue his brick and mortar business at the Witches Hat even after the Election which is in 30 days. She further stated that is why there are so many people here tonight, to ensure he can continue his business. Councilman Ryzyl stated he would be happy to give Chad a renewable permit until an ordinance is in place. Councilmember Kopkowski stated he was already told his permit can be renewed. Ryan Cottingim stated he believes the people here want to make sure this is going to happen, and the Council needs to discuss this issue with the brick and mortar businesses to see what they want. He further stated he wants a deliberate yes that Council will allow food trucks into the City. Councilman Kivell stated it is hard to believe there would ever be enough concerns for the City to say no to food trucks. He further stated we just need to figure out what version of it will be allowed. We need to be able to manage any situations that may come forth in the future. This situation came out of the blue and he had no idea we had no regulations regarding vendor trucks and we need to manage it and protect the residents to ensure people are doing it properly. Mr. Cottingim asked if there is a way they can plan their businesses out more than 30 days at a time. Councilman Kivell stated we should be able to evaluate things as they come until this ordinance is in place. Councilman Kramer stated Council is in support of this. They still need to talk with the local businesses as well as the Planning Commission. Once everyone is in agreement, Council will have a first 10/12/15
reading, and if there are no changes it will be completed and ready after the second reading. That is what has to be done, it cannot be done overnight. Councilman Ryzyi stated he understands Mr. Cottingim’s concerns that this will get bogged down, but what he has seen over the last two weeks, Council has been enlightened and brought aware of how Lindsay’s and the Witch’s Hat have been treated and he hopes this is learned as a learning tool.

Tamara Clark of 22912 Pontiac Trail stated she has the same concerns everyone else has had and she understands this will take time and there is a lot of research to be done, but part of the concern is because Chad is looked at as an extension of his business and even though there was nothing on the books, the situation should have been handled differently and it is a shame he was shut down. She stated as a small business owner it is tough every day, and there isn’t a lot of money to work with and when setbacks like this happen it is very detrimental. She appreciates the Council working on this and she hopes we can have a temporary solution in the meantime that will be beneficial to everyone. Councilman Wedell stated an advantage of taking this issue to the Planning Commission is this is what they do, they promote the regulations that allow businesses to operate on a uniform bases. The Planning Commission is uniquely qualified for these things and they work with our Planning Consultant who has intimate knowledge of our ordinances and zoning and can answer most of these questions. They are also an open forum and they have public comment and he hopes everyone will attend.

Councilmember Kopkowski stated she is also a small business owner. Councilman Kivell stated the zoning ordinance is a difficult landscape to make sense of and to know that you are on the right path of establishing your business plan in a manner in a way your likely successful because there is so much involved with zoning and land use that don’t necessarily seem like naturals. The comment that this was an extension of Chads brick and mortar business is not the case. Chad working on the Witch’s Hat property is an ancillary business to the Witch’s Hat’s business being conducted on that property. We just went through a similar situation with the Tube Mill storing boats on their property. If part of their business is wrapping boats it could have been done there if they went through the Planning Commission to get a temporary land use permit, but that wasn’t the case. It isn’t their primary business it was a secondary business asking to use their property and there is no ordinance to allow that. Councilman Ryzyi stated this is two businesses helping each other. He further stated on Chads permit we are limiting the times and dates he can use his smoker at the Witch’s Hat and that concerns him. He stated after the 30 days, we should let the two businesses choose the dates and time, we shouldn’t limit them. He further stated we set a precedent by allowing him to do this for the past year and we should take a step back and he needs flexibility. Councilman Kramer stated we have the luxury to get this going by having our City Attorney and Planning Commission to work on this right away. He further stated the issue is we don’t want to continue issuing temporary permits; we want this done right away.

Councilman Kivell stated two private businesses is a different conversation than on a public forum. Why would we have a concern if they want to work together every day? Chief Collins stated the revised application included the days and times and the permit was approved exactly as he requested. Councilman Kramer stated we don’t want to interfere with businesses. Attorney Wilhelm stated the City is willing to listen if Mr. Lindsay is asking for something else. The original permit application was for a year. The idea wasn’t to allow 30 days, it was to give the City time for an Ordinance to be put in place and still allow him to do his work. Discussion was held regarding the time frame for the current permit.

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that was issued to Mr. Lindsay. Mr. Wimberly stated he can see everyone’s point here, and there are also State and Federal laws as well. He stated this goes beyond the City. Ms. Clohosey stated she would like the permit to reflect they may operate at the will of the two business owners. Chad Lindsay stated the 30 days is a problem because the Witch’s Hat books out further than 30 days and that is why they are asking for this to be open ended. Councilman Kramer stated we just need to know what is happening if something comes up he doesn’t see a reason he wouldn’t be able to add another date if there is a special event. Mr. Mackey stated there is a difference between a caterer and a food truck. Mr. Lindsay is using his smoker as a catering part of his company. More discussion was held regarding the time frame of the permit issued to Mr. Lindsay. Councilman Kramer stated we need to regulate this and if Mr. Lindsay applies for a permit for 7 days a week, Council will be fine with that while this is being worked on. Mr. Cottongim stated as long as Council is ok with amending this permit if there is a change in date or times he is comfortable with this. He further stated his major concern is who makes this decision so they will know who to call. Mayor Wallace stated they will need to contact our City Manager. Councilman Ryzyl stated he hopes that she would not give them any problems with adding a day. More discussion was held regarding the time frame of the permit issued to Mr. Lindsay and the ability to add days when necessary. Councilman Kivell commented that we don’t want to micromanage this. This permit should be driven by the Witch’s Hat’s operating hours. The catering activity should only be allowed during those hours. Mayor Wallace stated we need to let the Planning Commission and the Planning Consultant work through this issue and let them advise the Council on how we should proceed.

Mayor Wallace stated we should move on to the next agenda item. He further stated we received an application from Jason Nezich for the Parks and Recreation Commission. He has many years of experience with two different communities. Mayor Wallace stated we have no applications for anyone that would like to be part of any of our Commissions.

Councilman Kivell stated he would like Council to go through each item in the Agenda note regarding food trucks. Mayor Wallace stated this is a discussion item and we have discussed it. Mayor Wallace stated he understood the consensus of Council to move on. Councilman Kopkowski stated she doesn’t have a problem discussing each item and gaining education and information and hearing people’s opinion. Councilman Kivell stated some of the items listed they will not be able to answer at this time. Discussion was held regarding some of the bullet points on the Agenda note Attorney Wilhelm submitted to Council. Councilman Kivell stated some of the bullet points they will not be able to discuss because they are more of an issue for the Planning Commission. It was the consensus of Council that there will be a distinction made between vendors selling merchandise and food truck vendors. Discussion was held regarding limiting the number of food truck permits. Councilman Wedell stated maybe the Planning Commission can find similar ordinances for Council to look at. Attorney Wilhelm stated there is a concept that provides flexibility to vendors for date, time and locations, therefore would Council want to issue a one-time permit for a year which would allow them to go anywhere on public property or try to limit administratively specific days and times at a specific location. He further stated those are competing policy decisions. Attorney Wilhelm stated input from the vendors and restaurant owners will be helpful for Council to make these decisions. Councilman Kramer stated he

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would like to limit the number of hours on public property, but no limitation on private property as long as they have the owner’s permission. Attorney Wilhelm stated the Planning Commission will be interested in knowing if there is a way we can try this out right away and handle the private property and public property differently. If we can prioritize what Council is looking for and send that information to the Planning Commission. Councilman Rzyzi stated we need to have separate ordinances for private versus public property. The business owners should have more say regarding when the vendors can be on their property. Mr. Mackey stated some cities issue a 14 day permit when it is on public property, with information regarding their license and where their food is prepared. They need to be registered with the City. Councilman Kivell stated the City must treat people equally. Mr. Mackey again stated there are two issues and two separate businesses. As the law states, having a license for the State of Michigan covers them for an event. He further stated Council is continuing to take two separate issues and combining them. He is invited to cater that event, but he is already licensed and he is a brick and mortar business already paying taxes to the City. Outside of the City, if the business is not paying taxes here, the business should be asked to gain a permit. Ms. Clohosey stated people want to hear that if a business with a brick and mortar business should be able to go to another brick and mortar building and work together. She stated you shut them down and this is why people are here because they are angry that Chad cannot bring his smoker to the Witch’s Hat and we don’t want him to be treated the same as a food truck vendor from Flint. She further stated he should be able to cater to places in the City. Councilman Rzyzi stated the local vendors should have separate rules than out of town vendors. Jeff from Third Monk Brewing Company stated he would like to bring up another issue, he uses a local vendor Shimmy Shack and an out of town vendor the Twisted Mitten which is out of Detroit. He plans on having many different vendors cater to his business. He also has permission of the land owner. He will be speaking with the City Manager regarding the permit process. He asked if he would have to apply for the permit or does the vendor themselves. Councilman Kramer stated the vendor should have to apply for the permit so the City can ensure all their licenses are in order. Mayor Wallace stated this is a health concern for the citizens in our City. Mr. Mackey stated instead of restricting what they can do, the vendors are already licensed, what the Council needs to do is look at what they want to restrict them from doing. Councilman Kramer asked why do the other City’s restrict the times and locations if this isn’t an issue. Mr. Mackey stated the issue right now is there is only one guy wanting to do this. Mr. Cottinigam is already a licensed business, why try to restrict him. Councilman Kramer stated we were discussing this in general. We are trying to help Chad out, we are trying to see if the City wants to have restrictions, times and everything else, and as far as Chad is concerned, we have issued a 30 day permit, and it can be amended. We cannot say this can be done in the City; we do not have an ordinance allowing this. Councilman Kramer stated we just want to get this right. Ms. Clohosey again stated the City shut Chad down, and now you are restricting him to certain dates and times. She further stated it sounds like the discussion has evolved and Council is now ok with two private businesses collaborating and doing business when they want to. Councilman Kivell stated you will just have to realize that this is going to take some time. Mr. Wimberly stated if he had a local business owner paying City taxes, he would hope an out of town vendor will have to pay a very high fee to have his vendor truck in the City. Councilman Rzyzi stated he believes that is correct and the local businesses should have the priority. Councilman Kivell stated we don’t need to start from scratch, other

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communities have already done this, we just need to figure out what is amenable to what the City’s objectives are and determine what direction we want to go in. Council continued to discuss the bullet points presented by the City Attorney. Discussion was held regarding special events such as Pumpkinfest and vendors. Councilman Kramer stated will the entity putting on the event decide what vendors will be there, or if the private business owners will still be able to have their own vendors on their property if it is close to the event. Councilman Kivell stated he doesn’t think the entity should be able to tell private business owners they cannot have their own vendors just because of the proximity to the event. Councilman Ryzyi stated he agrees that an entity having an event should not be able to stop any business from having their own vendors on their own property. Councilman Kivell stated the private property issue is easier to solve than the public property issue. Discussion was held regarding vendor vehicles being required to be moved or removed when not in operation. Councilman Kivell asked is there a concern if there is a food truck parked but not open for business, should we ask them to move? Councilmember Kopkowski stated normally if they are not operating they do not leave their vehicle unattended. She stated they should have to remove their food truck, they are mobile. Councilman Kramer asks if we would allow a smoker to remain outside of an establishment even when not in use. Councilman Kivell stated if it is on private property, we don’t bear the responsibility of their private property. If it is on public property it should be removed. Mayor Wallace asked if the Witch’s Hat is in compliance with the number of people allowed in the building versus the parking spaces. Chief Collins stated he is in compliance with the ordinance. Discussion was held regarding push carts, tents and vehicles. Councilman Kivell stated the tent thing seems more of a mercantile issue than a food truck issue. Discussion was held regarding the vendors and utilities. Councilmember Kopkowski stated a food truck vendor normally uses generators and if they are on public property they need to be self-sufficient, if they are on private property and the business owner wants to allow them to use their utilities, then so be it. Discussion was held regarding lighting requirements and limitations. Councilman Kivell stated they need to have sufficient lighting for a safe environment if it is dark, but nothing too extraordinary.

4. Appointment of Jason Nezich to Parks and Recreation Committee

CM 10-6-15 MOTION TO APPOINT JASON NEZICH TO PARKS AND RECREATION COMMISSION

Appointed by Mayor Wallace, supported by Wedell
Motion to appoint Jason Nezich to the Parks and Recreation Commission

VOTE: MOTION CARRIED UNANIMOUSLY

MANAGERS REPORT

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Chief Collins stated he along with Mayor Wallace met with the Detroit Counsel of Mexico. He further stated they discussed foreign nationals and economic development. Chief Collins stated he met with Councilman Kivell, Attorney Wilhelm and Clerk Deaton regarding the Transient Merchant permits. Chief Collins stated he has arranged a meeting with City Planner Avantini, City Attorney Wilhelm and the owners of the Witches Hat Brewery and Alexanders Center to discuss the possibility of shared parking between the two businesses which could facilitate both business’ operations for both entity’s it may also allow for two vacant storefronts in Alexanders to be available for business. Chief Collins stated he worked with Visicomm to ensure Councilmember Dixson and Councilmember Kopkowski’s email up and running. Chief Collins stated he also coordinated activities regarding the transient merchant permit for Mr. Lindsay. He stated we issued the permit to him today as well. It is true we do not have an ordinance in place regarding food trucks, but we do have an ordinance for a transient merchant license as well as a solicitor permit could be involved with this situation as well. He stated he feels strongly that background checks are necessary for any street vendors to ensure the safety of the residents of South Lyon. Chief Collins stated the employee health insurance ASR are looking at a 27.9% increase which according to ASR is primarily due to two major claims made to ASR. We are currently paying $38,892 per month, and we will now be paying $49,728.00 per month. The only comparable is for Blue Cross including prescriptions, the monthly fee would be $61,494.00 per month. ASR needs an answer this week; otherwise they will not hold the 27.9% increase.

COUNCIL COMMENTS

Councilman Kivell asked where Glen Meadows is in the process of their utility dedication. Department Head Martin stated there are some changes and repairs that need to be done, but nothing major. Councilman Kivell stated the circumstances with the City Manager being off has exposed some glaring failures that have taken place with simple business things. There was not a voicemail message to give them notice that she was going to be off, or that they could contact someone else. He stated it is justifiable to have some discussion with her to make some suggested corrective actions so this does not happen again.

Councilmember Kopkowski stated she would like to see that at the next meeting as well, and she would like to thank Chief Collins for stepping in.

Councilman Ryzyl stated the issue with Lindsays was before us before the City Manager was off on a medical and he thanks Chief Collins for correcting that. He further stated he is hopeful Mr. Lindsay will be able to get the professional courtesy of changing the dates or times on his permit as necessary.

Councilmember Dixson stated she would also like to thank Chief Collins for stepping in.

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Councilman Kramer stated he has received an email from the group that would like to help raise funds for the development of Volunteer Park, and he will let them know they need to get in touch with the Parks and Recreation Commission.

Councilman Wedell stated he would like to thank Chief Collins for his help.

Mayor Wallace stated he would like to thank Carl Richards for keeping an eye on things around town and updating Council. Mayor Wallace stated the building at 390 S Lafayette is now disconnected from the electricity, but we are still waiting for Consumers Energy to disconnect the gas.

**CM 10-7-15 MOTION TO ADJOURN**

Motion by Kramer, supported by Kopkowski
Motion to adjourn meeting at 10:30 p.m.

**VOTE:** MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

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Tedd Wallace, Mayor     Lisa Deaton Clerk/Treasurer

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