

City of South Lyon
Regular City Council Meeting
February 11, 2019

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

Present: Mayor Pelchat, Councilmembers Kennedy, Kivell, Kurtzweil, Parisien, Richards and Walton
Also Present: City Manager Zelenak, Attorney Wilhelm, Deputy Chief Weir and Clerk/Treasurer Deaton

MINUTES

CM 2-1-19 MOTION TO APPROVE THE MINUTES AS PRESENTED

Motion by Kivell, supported by Parisien

Motion to approve the minutes of January 14, 2019 meeting as presented

VOTE: MOTION CARRIED UNANIMOUSLY

BILLS

Councilmember Kivell asked about a check that was written to Dixon Engineering. City Manager Zelenak stated it was for the original bill for the painting of the water tower. Councilmember Kivell stated he will recuse himself from voting on the bills because there is a payment to Michigan CAT which is where his wife works.

CM 2-2-19 MOTION TO APPROVE THE BILLS AS PRESENTED

Motion by Kennedy, supported by Parisien

Motion to approve the bills as presented

VOTE: MOTION CARRIED

AGENDA

CM 2-3-19 MOTION TO APPROVE THE AGENDA AS PRESENTED

Motion by Walton, supported by Richards

Motion to approve the agenda as presented

VOTE: MOTION CARRIED UNANIMOUSLY

CONSENT AGENDA

Mayor Pelchat asked if anyone would like either of the two items removed from the consent agenda. Councilmember Kurtzweil stated if anyone does want to remove an item from the consent agenda, where would it be added to the regular agenda. City Manager Zelenak stated it would be under New Business as item #3. Councilmember Walton stated the resignation for Linda Robinson states she is resigning as of August 2018, but was date originally immediately. City Manager Zelenak stated August 2018 is correct, we just received the letter with the correct date on it.

CM 2-4-19 MOTION TO APPROVE BOTH ITEMS ON THE CONSENT AGENDA

Motion by Walton, supported by Kurtzweil

Motion to approve both items on the consent agenda

VOTE: MOTION CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Pelchat read the attached proclamation to honor Kay Vartanian for her long and productive lifetime and serving her country in the Women's Army Corps (WAC).

INTRODUCTION

Mayor Pelchat stated Chris Sovik graduated from the Oakland Police Academy in 1991 and was hired by the South Lyon Police Department in November of that year. He and another officer structured the formalized field training program that is currently being utilized to train and document the progress of new officers today. Chris was promoted to the rank of Sergeant in February 1997. In 2011, he obtained his Master's Degree in Criminal Justice Administration. In 2012, Chris attended the 248th session of the FBI National Academy where he received specialized training in leadership, media relations, word/statement analysis, and verbal/nonverbal behaviors and communication. He was promoted to the rank of Lieutenant in April 2013 and was responsible for the day to day operations of the department. Chris attended Michigan Association Chiefs of Police New Chiefs and Executives School in April 2017. He has played an important role in preparing the police department's budgets and annual reports over the last five years. Chris served as Lieutenant until his appointment as Chief of Police in January.

Mayor Pelchat stated we are also honoring Doug Baaki graduated from the Washtenaw Police Academy in December 1990 when he was hired by South Lyon as a part-time officer. He also worked part time as an EMT for Huron Valley Ambulance in addition to working at the police department. When Doug returned to enforce the laws in the area where he grew up, it seemed as though every time an officer pulled over a person in their mid to late twenties, the question heard by the other officers was, "Is Baaki working, he's a good friend of mine." Thankfully, Doug was able to overcome those challenges rather quickly. He was promoted to a full-time position in July 1993 where he served as one of the department's field training officers. He was promoted to the rank of Sergeant in 1999 where he has received several certifications in areas such as firearms instruction, use of force, taser and chemical spray, Glock pistol and rifle armorer, and ALICE active shooter response among others. Doug has served as the department's liaison for the Citizens Police Academy since 2013 and taught the "Use of Force" instruction material to the class since 1999. For the past five years, Doug has been responsible for reviewing every use of force report incident to ensure that proper department procedures were followed. Doug was recently promoted to the rank of Lieutenant in January and the department is privileged to have him serve in that capacity.

Mayor Pelchat stated Michael Wittrock joined the South Lyon Police Department in January of 2002. Prior to joining South Lyon, he was a paid on-call firefighter at Northville Township Fire Department from 1996 to 1998 where he received his Fire I & II certifications. Since joining the police department, Mike has served in the patrol division, detective bureau and traffic enforcement division. Michael possesses a Bachelor of Science in organizational leadership and management from Regent University (2005) and a Master of Business Administration from Madonna University in general business (2012). He was the president of the South Lyon Police Officers Association from 2009 to 2017. His nickname is "Witty" because of his quit wit and ability to make people laugh. Mike recently attended a three-day leadership seminar for front line supervisors and the department is expecting great things from Mike as he transitions to his new leadership role.

PUBLIC COMMENT- None

DISCUSSION- Downtown

Bob Donohue the DDA/Economic Director updated Council on the downtown. He stated at the last DDA meeting they approved their draft budget. He also has put together an orientation packet for new and existing DDA Board Members. Mr. Donohue stated the lease for 115 E Lake has been signed and the new business is hoping to open by the end of March. He stated it is a kitchen store that will sell kitchen accessories as well as having demo classes. They are hoping to have a small area of baked goods. He stated he is still in talks with an antique store that is interested in coming to South Lyon, as well as a couple of women's attire shops.

Mr. Donohue then gave a presentation of a snapshot of the annual report for 2018. He stated we adopted the management style of the Downtown Main Street program. He stated we owe the downtown management to the City and the DDA. We have a great staff that supports the DDA and himself. He stated the staff at City Hall ranks with the top of the top in Oakland County for services and dealing with the public. He stated we are part of the Oakland County Mainstreet Program, the Michigan Downtown Association which he sits on the board for the last 38 years. He stated we are also part of the Michigan Economic Development Corporation as well as the Michigan Historic Preservation Network. He stated we have had some great successes in the design of downtown. The new pedestrian crosswalk signs are out during the summer, and they were approved by the former Police Chief and the Oakland County Road Commission. Mr. Donohue stated there are a lot of little things that can make a big difference. We have had a lot of positive comments about the flowers downtown and thank the Corner Caffé, Bifano Eye Care and other businesses. He stated we have found that we need to do a better job of the DDA flowers. The light pole hanging baskets will be improved this year. He stated we had an expansion in the Farmers Market which was great for downtown. Mr. Donohue further stated they also paved and striped the Veterans parking lot and the Farmers Market parking lot. Mr. Donohue stated we don't want a local historic district because there is a lot of restrictions. Mr. Donohue stated the 115 and 117 N Lafayette is the Venue and Exquisite Kitchen building. He stated when the 1970's era mansard was stripped off, they found the 1930's store front and the building owner wanted to keep that, but we also wanted to show the evolution of architecture to show downtown. When they removed the mansard for the Exquisite Kitchen building, they found a lot of work that didn't meet code. The work was done in the 1960's and 1970's so they went with the 1950's era. He further stated we now have a 50's and 60's era and we have a beautiful mid-century modern building and that was due to Ron Bjorkman. The combined cost of purchase and restoration was over \$600,000 which is a huge investment. Mr. Donohue stated the buildings owned by Richard Rowe which is the Lake Street Tavern and the Tae Kwon Do buildings. He stated there are apartments above all 3 businesses. All windows in all 3 buildings were restored. It was originally going to be a \$35,000 investment ended up being a \$65,000 job. Mr. Rowe was committed to it and he deserves a lot of credit. We will have a ribbon cutting when the paint scheme is completed. Mr. Donohue stated we have a new partnership with the Cultural Arts. We are hoping to have an unveiling of the first sculpture downtown in April and it will include public art shows. We will have the DIA outdoor displays as well. Mr. Donohue stated Michigan Seamless Tube had a good year in 2018 and they have plans to expand in the near future. He stated we had \$1,400,000 in new construction. \$801,000 in 10 building rehabs in the DDA and \$1,556,000 outside of the DDA. He stated we also had \$1,735,000 in building sales in the DDA for 2018. Mr. Donohue stated we will be having new retail businesses on the way as well. He further stated they have been working on more promoting and marketing for the downtown which has helped all the businesses. He stated it seems there are more seniors visiting the downtown, yet younger people as well. He stated we had a lot of promotion downtown for our High School Football Teams in the past year and we heard good feedback on that. He further stated the other events we have downtown such as the Memorial Day Parade, the car shows, and Pumpkinfest of course, which is our

biggest event. We had the downtown trick or treat event, Cool Yule and Ladies Night Out were all successful as well. Jeff Heinanen's 55-foot Christmas Tree was great, but he wants the biggest one in Michigan next year. Mr. Donohue explained we have challenges with the Farmers Market but we are continuing to make it better each year.

Councilmember Kennedy stated that was a great presentation. He stated he would like it added to the packet online so the community may see it. He then thanked him and the business owners that make the City what it is. Mr. Donohue stated all the past and present DDA member as well as Council.

Councilmember Kurtzweil thanked Mr. Donohue for all the work he has done with the downtown. She stated she is still hearing compliments about the downtown and how fabulous it looked at Christmas time. She stated she wanted to comment to everyone that all the slides in the presentation, she hopes many people will go downtown and see everything and visit the local businesses.

Councilmember Kivell stated this is a wonderful review of what has happened in the past year. He then thanked him for all he has done. Councilmember Kivell asked when the buildings that were sold will hit our tax revenue. City Manager Zelenak stated the uncapping should take place this year on most of the sold properties. Mr. Donohue stated he was surprised to hear the rehabs of the facades is minimal when it comes to the tax base, but the two large projects should hit this year.

Councilmember Richards thanked Mr. Donohue for all the information.

OLD BUSINESS

1. Second Reading of Ordinance limiting the use of fireworks

Attorney Wilhelm stated there were small changes adding some definitions, harassing livestock issue and authorizing the Fire Chief to issue the no burn issue. Councilmember Richards asked if we are looking at HB5940. Attorney Wilhelm stated the revised ordinance includes all 3, HB 5939,5940 and 5941.

Councilmember Richards asked if it is true that you have to have a 10-million-dollar insurance policy.

Attorney Wilhelm stated the local jurisdictions have no control over that. That is the State. He further stated after July of this year local municipalities will be allowed to regulate the temporary firework tents.

Councilmember Kurtzweil stated a point of parliamentary procedures, generally what happens in motions, someone has to make a motion and have a second before the discussion occurs. Roberts Rules is about efficiency in meetings. She asks we have a motion to discuss. Councilmember Kivell stated our past practice hasn't been so rigid on the Roberts Rules and he has no misgivings of having discussion. He stated one of the benefits of having discussion before a motion. It brings clarity to what the motion is for.

CM 2-5-19 MOTION TO APPROVE SECOND READING OF ORDINANCE LIMITING USE OF FIREWORKS

Motion by Kurtzweil, supported by Parisien

Motion to approve the second reading of the ordinance to amend the City of South Lyon City Code of Ordinances, amending Sections 46-121 through 46-123 and 46-127 to revise the days and time a person may ignite, discharge or use consumer fireworks, to include additional restrictions on the discharge of fireworks, and to revise the penalty for violations

VOTE:

MOTION CARRIED- 1 OPPOSED

2. Second Reading of Ordinance to amend the City of South Lyon Code or Ordinances, Chapter 46- Fire prevention and protection, Article II- Fire Prevention Code, sections 46-31 to adopt the 2015 edition of the International Fire Code

CM 2-6-19 MOTION TO APPROVE SECOND READING OF ORDINANCE TO AMEND FIRE PREVENTION CODE

Motion by Kurtzweil, supported by Walton

Motion to approve the second reading of the Ordinance to amend the City of South Lyon Code of Ordinances, Chapter 46-Fire Prevention and protection, Article II Fire Prevention Code, sections 46-31 and 46-32 to adopt the 2015 edition of the International Fire Code

VOTE: MOTION CARRIED UNANIMOUSLY

Councilmember Richards asked if the storage of two liquids would be prohibited pertain to people that are grandfathered in. Michael Weir of the South Lyon Fire Department stated that will pertain to new construction only. Councilmember Kurtzweil stated we could have put the second readings under the consent agenda as well as other items. Councilmember Kivell stated his misgivings about that is something as substantial as this, our meetings are the only way the residents can see what we are acting on for their behalf. Councilmember Kurtzweil stated items can always be removed from consent agendas if any debate or discussion needs to occur.

NEW BUSINESS

1. DPW Complex Improvements

City Manager Zelenak stated we have \$175,000 in the budget for improvements for the DPW complex improvements but this is specifically paving. He is recommending we do a survey and design for installation of storm sewer and paving before we begin the paving. He recommends a portion of the design funds be used for that work by HRC. He recommends we hire HRC for the site plan development and the topographic survey.

CM 2-7-19 MOTION TO HIRE HRC FOR ENGINEERING SERVICES FOR DPW COMPLEX

Motion by Walton, supported by Kurtzweil

Motion to hire HRC for engineering services to do a topographic survey and site plan development at the DPW complex

VOTE: MOTION CARRIED UNANIMOUSLY

Councilmember Parisien stated she would like to make a motion to discuss.

Councilmember Parisien stated she is thrilled and this has her full support and there are many things they need and this is one of many. Councilmember Kennedy commended City Manager Zelenak for bringing HRC into this. More goes into paving the DPW yard before just throwing down the pavement. He is in favor of having HRC look into this. Councilmember Richards asked if there is a ceiling cap on the engineering fees. He has walked this property and he can see more things popping up. Mike Darga from HRC stated this is a good estimate. Councilmember Kurtzweil asked if Mr. Darga could speak about the grading and draining issues. The DPW is her favorites and they are a hard-working crew and she wants to make sure they get everything they need, she has been on this for over a year now. Mr. Darga stated that is what the topographic survey is for. He stated there may be a storm sewer needed. City Manager Zelenak stated the total design is what we need to look at. There was no mention of a storm sewer in the budget regarding the paving of the property. We can see there is some grading issue to ensure we drain the water offsite to the other drainage areas. One thing we need to do is a soil analysis to determine what the soils are below surface. He stated because this was a former treatment facility, there are utilities that

run underground such as a gas line, as well as a sanitary sewer line. We need to know where those are located so we can identify where the best location is for the storm sewer. Some of the survey work will be determining the highs and lows of the area. Councilmember Kurtzweil asked what is the strength of the cement going to be. Mr. Darga stated it will be like a concrete road, 8 inches. Councilmember Kurtzweil asked what the time table is. Mr. Darga stated in the next couple of weeks, depends on weather as well. He further stated they would then come up with a cost estimate. He stated it should be completed by fall. City Manager Zelenak stated this will also be dependent on the money in the 2019-2020 budget to do any work after July 1st. Councilmember Kurtzweil stated they have areas in the back of the building where they store vehicles, and they wanted to have canopies to cover the vehicles from the weather. She asked if there are some cement pads out there now. City Manager Zelenak stated they do have some cement pads now. Councilmember Kivell asked if there will be a need for retention. Mr. Darga stated yes. City Manager Zelenak stated it may be detention instead of retention. He further stated we could potentially not get paving done before July 1st deadline, but we could be using some of the funds allocated in this year's budget to install storm sewer or other work that needs to be done. Councilmember Kivell stated he is in favor of the site plan, but we don't want to prolong this situation where we are putting silt into the Yerkes Drain. Councilmember Parisien stated the projections show it could take roughly over 5 weeks on this, she would like Council to come back and ask for additional time if it goes over that time period so they can allocate more funds for this. City Manager Zelenak stated we will do that. Councilmember Kivell asked if there is any consideration for a modern view to reconfigure this in the long term as a capital improvement situation. City Manager Zelenak stated they will be meeting with staff so we can decide what their needs are. Councilmember Kennedy asked what the overall cost will be in the survey itself. Will the 3 individuals be working on this survey at one time, or separately. Mr. Darga stated there could be 2-3 people at one time for a few days in a row. He stated the best-case scenario would be a month or so. City Manager Zelenak stated we are thinking around April 1st.

2. Road Commission Easements and License for Dixboro Road Paving Project

City Manager Zelenak stated part of the Dixboro road paving project between 8 & 9 Mile will begin in September 2019 and be completed by 2020. The RCOC has requested two temporary easements and a driveway grading license for small portions of Volunteer Park along Dixboro Road on the western boundary of the park which are needed for the project. He further stated the easements and license relate to small portions of City property and park land, and they are all temporary and terminate upon completion. RCOC has also asked the City to provide a clearance letter regarding the federal funding potential impact on the City-owned Volunteer Park.

CM 2-8-19 MOTION TO APPROVE ROAD COMMISSION EASEMENT AND LICENSE FOR DIXBORO PAVING PROJECT

Motion by Walton, supported by Kennedy

Motion to approve and authorize the Mayor and Clerk to execute the Temporary Easements and Driveway Grading License on parcel of City-owned property in Volunteer Park for the RCOC Dixboro paving project (RCOC Project 53982), and to authorize the City Manager to provide RCOC a Section 4(f) clearance letter subject to his final review and approval

VOTE:

MOTION CARRIED UNANIMOUSLY

Councilmember Richards stated a good portion of the vegetation along that area is an invasive species of swamp weed that has come into this area in the last 10 years. It has mutated and it is all over the City, in places and he has personal experience with weed killers for the last 30 years. He has never been able to

kill it. He hopes in the process of doing this, we can wipe it out and kill it because it wipes out the cattails and it is worthless.

BUDGET

Councilmember Kurtzweil stated she was talking to some DDA people in a different City and she was surprised to learn their Economic Director was paid from the DDA funds, not the City general fund. She asked if that is something the City will do now that we are getting more DDA funds. City Manager Zelenak stated our City is different because the DDA and Economic Director is the same person. When a DDA is originally established there isn't enough funds to hire a Director so you have to look at existing staff to fill that position. Right now, the money is coming from the City funds, but once the DDA captures more dollars, there will be more funds available. DDA funds can only be used for projects or a position designed just for the DDA,

MANAGER'S REPORT

City Manager Zelenak stated the City is still working on the budget as some issues we have discussed tonight. He further stated a few of the projects is the Dixboro Road project for our portion of the project, as well as the DPW project, and the N Hagadorn paving project which will include sanitary sewer. He recommends we repair the sanitary sewer before the paving project. We don't want to replace the pavement, then rip it up in a year or so because the sanitary sewer gets too bad. He further stated we will be coming with another sanitary sewer work that will need to be done.

City Manager Zelenak stated we will be joining the Salem South Lyon Library for a community shred event for a minimal amount of money.

City Manager Zelenak stated he is meeting with staff members and a company regarding updating the City website as well as looking into social media. He stated we need to move forward to get information out as quickly as possible. People aren't always looking at our website. Facebook is used extensively. The Police Department is using it. Most people are using their cell phones more and we think this will be a good thing moving forward.

City Manager Zelenak stated we are analyzing our system and looking at different technology's for water meters. We are looking at the process of replacing meters, we have numerous that are currently failing, with new technology that will better serve our residents where it will be done through cellular and we don't have to actually go to the home for readings. The new equipment will allow the meters to be read from the office or by the homeowner, if there are excessive reads which may tell them if there is a water leak. It is a good step up for technology and we will be coming to Council with a long-term plan.

City Manager Zelenak stated the red and white lights will remain for a week for Valentines Day to be a little more festive.

Councilmember Parisien asked if the City has a Twitter account. She stated that may be an option because social media is so mainstream. Councilmember Kivell stated it seems Twitter seems more labor intense than a Facebook account. City Manager Zelenak stated with a Facebook page you will need to keep it updated, but Twitter seems to get more information out quicker. Councilmember Kivell asked if there is interest in having a better way to search our website. City Manager Zelenak stated he will be looking into making our website easier to search, as well as combining the website for Fire, Police and

City of South Lyon. He further stated each department will control their own area, but it would be nice to have one website for all departments.

Councilmember Kurtzweil stated several years ago there was a question of repaving some of the subdivisions and the City Manager at the time said we didn't have the money and we would have to set up a special assessment district. She stated she wants to make sure if Hagadorn road is done at the City's expense we don't change the rules and treat the subdivisions differently. Whatever plan is used to pave Hagadorn should be uniformly throughout the City. City Manager Zelenak stated Council will have to review that. As of now, Council has already decided to pave that particular road over some other roads and that was because that was one of the worst roads in the City. He further stated it is in the best interest to not pave areas connected to Hagadorn first, prior to paving the road so we won't have to rip up that road with the sanitary sewer work after which will come with the sanitary sewer analysis to see what needs to be put in. Not to pave that street first, then have all the construction equipment being driven over that road. City Manager Zelenak stated that road was to be used with Capital Funds, if Council wants to go to SAD, we can halt that project, he was going to treat everyone in that subdivision the same way. He stated we definitely need a long-term plan for all of our roads. Councilmember Kurtzweil stated she doesn't want certain people to have their roads paid with capital funds, and then treat other subdivisions differently. She wants everyone to be treated fairly. Councilmember Richards stated at one time part of Hagadorn Court was in the township, he doesn't know if it is connected to the City sewer system or not, has that been looked at. He didn't know the whole thing needed to be replaced. City Manager Zelenak stated based on upon a study where the lines were tv'd, the majority of that area needs to be replaced, some quicker than others. He stated there may be a section that is not on the sanitary sewer system. Councilmember Kivell stated he would like us to give some consideration to project what our strongest position would be. You could end up doing a SAD on the underground because there are plenty of places in the City that are still robust, then you're only dealing with the road. If we are considering the notion of providing new surfaces, and let the residents with underground issues if they want to incur the cost of the underground, there would be relative parity throughout the community. City Manager Zelenak stated part of this process was more towards unified work in that area, not only paving but also to do a survey for the sanitary and storm sewer. Before doing any paving, we need to look at the infrastructure under the road. Part of the survey work will help us determine what needs to be done. Councilmember Kivell stated knowing what is necessary for the underground cost wise and the actual paving, and having things broken down as much as possible, will allow them to make some educated decisions on what a future review of anyone's future paving will be, maybe we can pay for the paving, but not the infrastructure underground.

PUBLIC COMMENT- None

COUNCIL COMMENTS

Councilmember Kurtzweil stated her thoughts and prayers are with the family of the person that passed from the Michigan Seamless Tube and she thanked God for taking his son up as quick as he did, his suffering is over and her thoughts and prayers are with his family.

Councilmember Kivell stated on that same note, he wanted to also extend the blessing to all the first responders. That couldn't have been an easy situation to be in to try to save someone that endured that. He hopes if anyone gets to a point that they need someone to talk to, they reach out to someone for help. Councilmember Kivell stated he would like to congratulate the 3 officers that have ascended, Chief Sovik, Sgt. Baaki and Lt. Wittrock. He stated they are 3 great guys and it is easy to see how they

ascended to those positions. Finally, for Chief Collins for being able to recognize the talent that would ultimately move up to the leadership of our community and to keep things stable and perform in a manner that will keep us as one of the top 5 safest cities in the State.

Councilmember Walton stated she wanted to wish a happy belated birthday to Kay. 105 is something very special to celebrate. Councilmember Walton stated the Salem South Lyon Library and Emagine Theatre has teamed up to bring us Monday movie nights in 2019 and if you show your library card you can get in for \$8.00 and you get an event sized popcorn. Councilmember Walton stated Centennial Middle School did their annual penny wars and they raised \$3,000 for Blessings in a Backpack and that will feed the students that receive the blessings in a backpack for the entire year. Councilmember Walton stated pack 236 collected 615 lbs. of food for Active Faith. She then stated the Super Bowl of Caring that was held at the First Presbyterian Church also brought food to Active Faith. She said again we are all looking out for our neighbors and that is great. She then thanked the First Presbyterian Church for opening their doors during the polar vortex. They don't have overnight accommodations, but they offered heat, water and a place for children to play. She stated they also put out a food locker where people can pick up food if they are in need or drop off food. She then reminded everyone that the grocery stores always have a place to drop off food and she encourages everyone to drop off an extra can of food for those in need.

Councilmember Parisien stated the South Lyon Educational Foundation is hosting their first fashion show fundraiser on February 23rd at the Lyon Oaks Golf Course. There will be appetizers, dinner and desserts. She further stated the participants will be featuring South Lyon school teachers. She further stated all the proceeds will go to South Lyon Community Schools. Tickets can be purchased online, at Coral Sash or here at the Community School building. She then stated the fashion will be from Coral Sash.

Councilmember Parisien stated the annual Police report was very well organized and visually fantastic, and it was a kind gesture to include our former Councilmember Harvey Wedell.

Councilmember Parisien stated her thoughts and prayers go out to the family of the person from Michigan Seamless Tube.

Councilmember Richards stated he agrees with all sincerity with everything everyone has said.

Councilmember Richards stated he believes everyone has given their best efforts forward with submitting their recommendations for the budget. The deadline was December then made some changes for the next 30 days. He stated he will now step back and let City Manager Zelenak be in charge of everything and come up with a plan we haven't been able to do for 10 years.

Councilmember Richards stated it is black history month.

Councilmember Richards stated the Historical Depot is having a program on the 19th that deals with the 92 years of the tube mill in town. He encourages everyone to come, let them know in advance and he hopes for a good turnout. Larry Ledbetter did this program years ago and they had 60 people there.

Councilmember Richards stated in the spring, he will be bringing his results of his research of futuristic concepts that will play out in the next 20 years.

Councilmember Richards stated tomorrow is Lincoln's birthday. He stated in school they use to celebrate it.

Councilmember Richards stated tomorrow is the first day for the Tigers training camp in Florida and the boys of summer will be coming back and everyone will be thinking forward about the wonderful sports team we will have.

Councilmember Richards stated he wants everyone to know the ice rink in town has been very successful this winter and has had a lot of use by a lot of children, young people and some adults.

Councilmember Kennedy stated he wanted to recognize the 3 officers and their promotions, they are outstanding individuals and their promotions are well deserved. He stated he also would like to recognize and acknowledge Deputy Chief Weir, Chief Vogel, Chief Sovik and their departments for their efforts with the accident at Michigan Seamless Tube. That is not an easy event to react to and to see and to be a part of and he commends them for their actions and support.

Councilmember Kennedy recognized the DPW for all their efforts with keeping the streets cleaned in the last few weeks. He then reminded we have an Ordinance in the City that residents and businesses must clean their sidewalks of the snow within 24 hours of a snow fall. It is for everyone's benefit.

Councilmember Kennedy stated he wanted to remind everyone of the book sale on March 4th – March 10th at the Salem South Lyon Library by the Friends of the Library group and the books will be half off.

Mayor Pelchat stated this thoughts and prayers are with the family of the employee at the Michigan Seamless Tube and the first responders as well.

Mayor Pelchat stated he wanted to thank Linda Robinson and Linda Graham for their efforts on the Cultural Arts Commission.

ADJOURNMENT

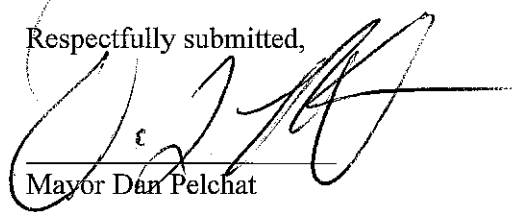
CM 2-9-19 MOTION TO ADJOURN

Motion by Kurtzweil, supported by Walton

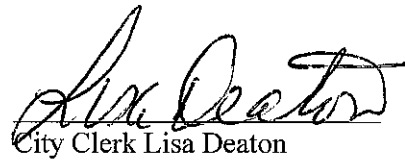
Motion to adjourn meeting at 9:10 p.m.

VOTE: MOTION CARRIED UNANIMOUSLY

Respectfully submitted,



Mayor Dan Pelchat



City Clerk Lisa Deaton

CITY OF SOUTH LYON



Mayor

Daniel L. Pelchat

Council Members

Glenn Kivell

Margaret J. Kurtzweil

Mary Parisien

Carl W. Richards

Rose Walton

Stephen Kennedy

City Manager

Paul Zelenak

Clerk/Treasurer

Lisa Deaton

Deputy Clerk/Treasurer

Judy Pieper

335 S Warren

South Lyon, MI 48178

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WHEREAS, **Kay Vartanian** will be honored by friends and relatives on the occasion of her 105th birthday on January 26, 2019; and

WHEREAS, she was born in Chicago, Illinois on January 25, 1914 and has been a resident of the City of South Lyon for the past year; and

WHEREAS, during a long and productive lifetime, she has demonstrated in countless ways her dedication to the welfare of others and has earned the respect and affection of people from all walks of life and all ages; and

WHEREAS, Kay proudly served her country as a member of the Women's Army Corps (WAC) in World War II, and was stationed at the Pentagon. She is also a new member of the South Lyon VFW; and

WHEREAS, she has lived during the most eventful century of this world's history; and in her quiet way has been a force for good and a stabilizing influence on those around her during the turbulent years; and

NOW, THEREFORE, I, Daniel L. Pelchat, Mayor of the City of South Lyon, do hereby deem it an honor and pleasure to extend this Certificate of Recognition to **Kay Vartanian** on the occasion of her 105th Birthday, with sincere congratulations and best wishes for many more happy, productive years.

Daniel L. Pelchat, Mayor

1/24/19

Date