

REGULAR CITY COUNCIL MEETING
MAY 29, 2018

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: Kivell, Kennedy, Kurtzweil, Parisien, Richards and Walton
Also present: Chief Collins, Attorney Wilhelm, Fire Chief Vogel and Clerk/Treasurer Deaton

MINUTES

Councilmember Kennedy stated on page 11, the sentence by Councilmember Parisien that states, she would never want to hold her back, should be changed to him.

Councilmember Parisien stated on page 12 the word over should be added to the sentence

"Councilmember Parisien received some feedback over the weekend".

Councilmember Kivell stated on page 2 in the sentence "Kivell stated the summer rate has came up many times, if its wet in the summer they don't pay more, if its dry they don't pay more, except the excess water usage, not the additional sewage", and discard the rest of the sentence.

Councilmember Kivell stated on page 8, the word not should be added to reflect HRC was not involved.

CM 5-1-18 MOTION TO APPROVE MINUTES AS AMENDED

Motion by Kivell, supported by Parisien

Motion to approve minutes as amended

VOTE: MOTION CARRIED UNANIMOUSLY

BILLS- None

AGENDA

CM 5-2-18 MOTION TO APPROVE AGENDA

Motion by Parisien, supported by Kivell

Motion to approve the agenda as presented

VOTE: MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT-None

DISCUSSION- Downtown

Economic Development Director Bob Donohue stated the Corner Café is now open, but their grand opening will happen later in June. Mr. Donohue stated the improvements to the expanded area at the Farmers Market is going well, we will be adding two additional vendors, as well as adding flowers to the area with the shed. Mr. Donohue stated he met with a film company that will be shooting in different stores and at no cost to the city, we will have a combined video of all the shoots to add to our website, and that will be available later this summer. Mr. Donohue stated there will be an insert in the Lyon Today and it will be reprinted and available in the stores. He stated it is on par with Rochester and Birmingham. We will be following the Rochester example and it will be really cool, it will have a holiday gift guide. He further stated we hope it is out before the Ladies Night in November.

Councilmember Kurtzweil asked if the Corner Café has a new name and will they have regular hours.

Mr. Donohue stated it is officially The Corner Caffé and the hours are 6:00 a.m. to 9:00 p.m. daily.

Councilmember Richards stated he stopped and talked to the lady that was painting the windows and if she had a business card she should leave it at City Hall in case someone else wanted to use her business.

He further stated she told him they were open during the Memorial Day parade, but he didn't see anyone inside.

OLD BUSINESS

1. Public Hearing- Budget- Annual budget for Fiscal Year 2018-2019

Mayor Pelchat opened the public hearing at 7:39 p.m.

Mayor Pelchat closed the hearing at 7:40 p.m.

a. Consider approval of mileage rate resolution for fiscal year 2018-2019

CM 5-3-18 MOTION TO APPROVE MILLAGE RATE RESOLUTION

The following resolution was offered by Kennedy, and supported by Kivell
RESOLVED, that the City Clerk certify to the City Assessor for spreading on the Assessment Roll of the City of South Lyon for the year 2018-2019, the following amounts, based on taxable value \$359,119,220.

1. At the rate of 11.4938 mills per \$1,000 of valuation for General Fund Operation
2. At the rate of 3.0000 mills per \$1,000 of valuation for Wastewater General Obligation Bonds for wastewater treatment (2002)
3. At the rate of .5000 mills per \$1,000 of valuation for Capital Improvement Fund
4. At the rate of .2400 mills per \$1,000 of valuation for 1999 Building Authority (Land Acquisition)

RESOLVED FURTHER, that due to the May 2, 1984 election whereby the Library became a free standing and District Library for all purposes including the levy of 1.4369 and the overall levy for the City will be 16.6707 mills, of which 15.2338 mills will be used for City operation and debt.

RESOLVED FURTHER, that after spreading on the Assessment Roll, the amounts as required to be raised by the general ad valorem tax, the Assessor certify and deliver the same to the City Treasurer, and the City Clerk be authorized to attach her warrant thereto, directing and requiring the City Treasurer to collect the same as provided by the City Charter.

RESOLVED FURTHER, that all installments reported to the City Treasurer as delinquent on Special Assessments and other charges, together with interest due thereon, as provided in Section 7.17 of the City Charter; unpaid charges for water consumption and water tap installation, as provided in Chapter 24 of the South Lyon City Code be assessed against the properties benefited and included in the 2018 Tax Roll.

RESOLVED FURTHER, that the millage for the entire fiscal year 2018-2019 budget not to exceed 15.2338 mills.

MOTION To approve the 2018-2019 proposed budget and acknowledging the 2019-2020 and 2020-2021 projected budgets as submitted.

VOTE: MOTION CARRIED UNANIMOUSLY

b. Consider approval of Annual Budget for Fiscal Year 2018-2019

CM 5-4-18 MOTION TO APPROVE ANNUAL BUDGET FOR FISCAL YEAR 2018-2019

The following resolution was offered by Kivell, and supported by Kennedy
WHEREAS, in May 2018 the City Manager submitted to City Council a proposed budget for the fiscal year July 1, 2018 through June 30, 2019, and

5/29/18

WHEREAS, the City Council has received the proposed budget contained herein and has discussed and reviewed same

NOW, THEREFORE, BE IT RESOLVED, the City Council hereby adopts the 2018-2019 fiscal budget as shown in the budget document on the Summary page, and detailed on the following pages, in the total amount of \$5,985,564.

BE IT FURTHER RESOLVED, that the City Council hereby adopts the following proposed budget or estimates for the following operations as set forth below.

Fund No.

Major Street Operation	202
Local Street Operation	203
Community Development Block Grant	274
Combined Water/Sewer Operation	592
Equipment Replacement Fund	641
Capital Improvement Fund	401
Land Acquisition	509
Downtown Development Authority	280

General Debt Service

2003 G.W. WW Treatment/Bond G.O.	307
1999 Building Authority—Land Acquisition	369
2005 Downtown Development Authority	369

BE IT FURTHER RESOLVED that the City Manager is authorized to advertise for bids, or authorize at the appropriate time for contractual services, commodity purchases and/or capital expenditures throughout the fiscal year in accordance with the enclosed budget document and all applicable City ordinance policies or procedures in effect.

BE IT FURTHER RESOLVED, that pursuant to the Uniform Budgeting and Account Act, Section 19 (2), the City Manager may make transfers within a fund and activity if the amount to be transferred does not exceed 10% or \$25,000, whichever is greater, of the appropriation item for which the transfer is to be made, with prior notification to the City Council.

VOTE:

MOTION CARRIED- 1 OPPOSED

2. Consider resolution establishing rules of conduct for Public Comment at City Council Meetings

Attorney Zalewski from The Johnson Rosati Law Firm stated he attended the previous meeting when this was discussed in April. He stated he took all of council's comments into consideration when he put this together. He further stated he took the general structure and the idea of implementing a two public comment period structure, one at the beginning and one at the end with a 2-minute time limit regardless if it is an agenda item or not. He stated he also included waiver procedures. He further stated anytime you have exceptions, you need to ensure there are waivers to ensure everyone is treated fairly, especially if you have exceptions to the rules. The discretion needs to be very clear. He stated you want to tread carefully. He further stated the waiver includes if the person should have known their presentation was going to go long, or the length of the agenda, or if the person is repeating themselves, all could be used as a reason to not allow a waiver. Attorney Zalewski further stated his main concern is to make sure it is a Council vote issue and to make sure you are not only listening to one viewpoint. He stated at the previous

meeting there was discussion regarding being too critical of businesses. We can't control that. The rules as he designed them are focused on the civility of the comments and making sure to not allow anything threatening and if you see something is going to escalate, you can deal with it. He further stated aside from the rules of decorum, he put together a 3-step procedure, 2 warnings, this will give them a chance to calm down, and, if necessary to use law enforcement. It gives Council the discretion if things are not going well, to have a process set in place.

Councilmember Kivell stated he is grateful for the language to ensure we are being fair to everyone whether you like what they are saying or not. This gives us the vehicle to operate under those circumstances.

Councilmember Kennedy stated on page 3 section 4, the word so seems to be missing and on the 4th line up from the bottom, it should say whether or not.

Councilmember Kurtzweil stated he has done an excellent job, she has been trying to pass something like this for years. She then thanked him for his time. She further stated this will deal with some important issues to move the City forward.

Councilmember Parisien asked about page 4, subsection 8 which states the Mayor will be the time-keeper, who will be the time-keeper in the event the mayor is absent. Mr. Zalewski stated item C on page 6 states if the Mayor is absent, the person chairing the meeting will be the time keeper.

CM 5-5-18 MOTION TO APPROVE THE RESOLUTION ESTABLISHING RULES OF CONDUCT

Motion by Kivell, supported by Parisien

Motion to approve the resolution establishing rules of conduct for public comment at City

Council meetings to provide policies, procedures and regulations for public participation at City

Council meetings

VOTE:

MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

1. Approval of resignation of Judith Waters from the Housing Commission

CM 5-6-18 MOTION TO ACCEPT RESIGNATION OF JUDITH WATERS

Motion by Kurtzweil, supported Walton

Motion to accept resignation of Judith Waters from the Housing Commission with thanks.

VOTE:

MOTION CARRIED UNANIMOUSLY

Councilmember Kurtzweil stated she appreciates Judy for all her time working on the Housing Commission. She then stated she had excellent credentials to sit on the Housing Commission, she came from a medical background and she sat on the commission with grace and competency. She then thanked her again for all she had done for the City. Councilmember Richards asked how many people are left on the Housing Commission. Clerk Deaton stated there are currently 2. Councilmember Richards stated that is not enough for a quorum if a meeting needs to be held. Councilmember Kurtzweil asked Attorney Wilhelm if he can assist with this issue because we don't have a board with a quorum, there could be a federal law that could cause it to be taken over by someone else. Mayor Pelchat thanked Judith for her time and dedication as well.

2. Consider appointment of John Ward to the Zoning Board of Appeals

CM 5-7-18 MOTION TO APPOINT JOHN WARD TO ZBA

Motion by Kurtzweil, supported by Walton

Motion to appoint John Ward to the Zoning Board of Appeals

VOTE:

MOTION CARRIED UNANIMOUSLY

3. Consider approval of Pumpkinfest Run

Chief Collins stated this is the same route as in the previous years, and Coach Smith is always very cooperative in conducting the run and coordinating the event.

CM 5-8-18 MOTION TO APPROVE PUMPKINFEST RUN

Motion by Walton, supported by Kennedy

Motion to approve to approve the application for the Pumpkinfest Run at 9:55 a.m. on Saturday September 29, 2018

VOTE:

MOTION CARRIED UNANIMOUSLY

4. Consider approval Cool Yule Parade and road closures

Chief Collins stated this is the same route as in the past and the Police Department is in support of this event.

CM 5-9-18 MOTION TO APPROVE COOL YULE PARADE AND ROAD CLOSURES

Motion by Kurtzweil, supported by Walton

Motion to be resolved That Lisa Deaton, City Clerk/Treasurer is hereby authorized to make application to the Road Commission for Oakland County on behalf of the City of South Lyon in the County of Oakland, Michigan for the necessary permits to conduct the Cool Yule Parade on December 1, 2018, and the related road closures: Whipple St. between Warren and Lafayette, Lafayette between Whipple and Dorothy, Dorothy between Lafayette and McMunn, from 6:00 p.m. to 7:00 p.m. and that the City of South Lyon in the County of Oakland, Michigan will faithfully fulfill all permit requirements, and shall save harmless, indemnify, defend and represent the Board against any and all claims for bodily injury or property damage, or any other claim arising out of or related to operations authorized by such permits as issued.

VOTE:

MOTION CARRIED UNANIMOUSLY

5. Consider acceptance of donation to Police Department

Chief Collins stated he supports the acceptance, Ms. Bonnie Piotter is a member of the Sweet Family, and they have many times in the past made donations to the Police Department for taking good care of the City as well as an acknowledgement of Police Week.

Councilmember Richards stated Ms. Piotter has been at Council meetings in the past when donating money, and her father was Reynold Sweet who operated the Kroger store for many years, then was on City Council and passed while in office. He attended the funeral. He further stated Bonnie was the homecoming queen in 1957. Her family has had a lot to do with historical research and reference.

CM 5-10-18 MOTION TO ACCEPT DONATION TO POLICE DEPARTMENT

Motion by Walton, supported by Kennedy

Motion to accept the \$100 donation to the Police Department from Ms. Bonnie Piotter and thanks for her generosity

VOTE:

MOTION CARRIED UNANIMOUSLY

6. Consider pre-authorization of backhoe purchase

Councilmember Kennedy stated this is a budgeted item for the upcoming budget year. He spoke with Ron Brock regarding this issue, and there is a sense of urgency on this purchase to move forward on this

at the beginning of the fiscal year so we can maintain the value of the existing trade in we have been offered. He further stated this will save additional money because of the \$1,000 of the steel tariff. Councilmember Kurtzweil stated she has an issue with the budgeting side of this, the mechanics of the approval is for a capital expenditure that is in the budget that takes affect July 1st, and she isn't comfortable with this. She isn't comfortable making a purchase for a future budget, but if you want to do a budget amendment for this current year, she doesn't have a problem with that. Ron Brock from the DPW stated we will not take possession until after July 1. This approval is just to hold it in their inventory until after July 1. Councilmember Kurtzweil stated she will not vote for this without it being in the current budget. She further stated we should be able to give them a small deposit to have them hold it. Mr. Brock stated if they get a letter of intent, they will hold it for us. Councilmember Kurtzweil stated she will not take any official action. Mr. Brock further stated there is a potential savings on this item and we have a trade in, and we if we can get a letter of intent, they will hold it.

Councilmember Kivell asked if there will be a purchase order. Mr. Brock stated we could do a letter of intent, or a purchase order. Councilmember Kivell stated we have done this on a routine basis, come budget time, you get your order in and when it comes time to pay for it we are into the new budget year. There is no reason to pro-long this any further, give them the letter of intent and purchase it after the fiscal year begins.

Councilmember Kivell stated his wife works at Michigan Caterpillar, in a different division and if anyone feels there is a conflict of interest he will refrain from voting on this issue.

Councilmember Parisien stated she thinks if this is necessary, going to save money and is going to help the City she is ok with moving forward with this.

Councilmember Richards stated he spoke with someone about the demo machine, and he spoke with the operator regarding the stabilizers and other things. He said they were much better. Councilmember Richards asked about the boom and the buckets as well. He told him we have \$45,000 of attachments.

Councilmember Richards stated we are buying an identical one to the one we already have.

Councilmember Richards stated he is impressed with Caterpillar. He further stated this is the Cadillac of backhoes. He further stated we will have long term durability with this machine.

Councilmember Kurtzweil stated before we take a vote, we need to discuss the possible conflict of interest. She stated the purchase of this backhoe is from CAT. She stated if Councilmember Kivell's wife works for the same company, she thinks he should recuse himself from voting. Further discussion was held regarding a possible conflict of interest. Councilmember Kivell stated he will not vote on this issue.

Attorney Wilhelm stated he doesn't think Council can approve the purchase of something that is built into the budget that goes into effect in July. Councilmember Kurtzweil asked if the motion being made is for a letter of intent to purchase, then DPW will have to come back to a meeting after July 1. Councilmember Kennedy stated Councilmember Kurtzweil stated it correctly, we are approving a letter of intent to purchase this equipment after the next budget year begins which is July 1st. Attorney Wilhelm stated this should be brought back to Council after the budget is in effect.

CM 5-11-18 MOTION TO PROVIDE A PRE-APPROVAL LETTER OF INTENT TO PURCHASE BACKHOE FROM CATERPILLER

Motion by Kurtzweil, supported by Parisien

Motion to provide pre-approval as evidence of a letter of intent to purchase a certain backhoe which is being budgeted in the 2018-2019 budget year, effective July 1

VOTE:

MOTION CARRIED- 1 recusal

7. Consider approval of cost for pump rebuild

CM 5-12-18 MOTION TO APPROVE THE COST OF REBUILD CENTRAL EFFLUENT PUMP BY KENNEDY INDUSTRIES

Motion by Kivell, supported by Walton

Motion to approve the cost of \$16,460.00 to rebuild central effluent pump by Kennedy Industries

VOTE: MOTION CARRIED UNANIMOUSLY

8. Consider approval of vehicle purchase for Fire Department

Fire Chief Vogel stated he is in the same boat as Ron. He stated he is hoping to get Council's approval for something in the next fiscal year to get them to begin to build the truck. Councilmember Kurtzweil stated we can do the same for them, we can give an intent to purchase the Ford Interceptor and will be available to purchase after July 1. Chief Collins stated he doesn't think the letter will be necessary, in the past, we have only had to give them a verbal to begin building the vehicles being under the Oakland County Bid.

CM 5-13-18 MOTION TO APPROVE A LETTER OF INTENT TO PURCHASE A 2018 FORD INTERCEPTOR FOR \$32,395.00

Motion by Kivell, supported by Kennedy

Motion to approve a letter of intent to purchase one 2018 Ford Interceptor Utility AWD vehicle from Gorno Ford, under the Oakland County bid, at a cost of \$32,395.00 to be paid in the 2018-2019 budget

VOTE: MOTION CARRIED UNANIMOUSLY

9. Consider approval of vehicle purchase for Police Department

Chief Collins stated these are the two vehicles that were discussed during the budget sessions, one is to replace the one that was totaled, and the other will replace the oldest vehicle in the fleet. Councilmember Richards stated he checked with someone about the engines. He stated there are V6 engines in both vehicles, and he hopes they will last and have enough performance needed for police vehicles. He further stated you get more durability with Chevy. They would be more expensive. Chief Collins stated the Tahoe's are much more expensive, almost \$10,000 more expensive than the Fords.

CM 5-14-18 MOTION TO APPROVE A LETTER OF INTENT TO PURCHASE TWO 2018 FORD POLICE INTERCEPTOR UTILITY FOR \$55,944.00

Motion by Kivell, supported by Richards

Motion to approve a letter of intent to purchase two 2018 Ford Police Interceptor utility AWD vehicles from Gorno Ford, under the Oakland County bid, at a cost of \$55,944.00 to be paid in the 2018-2019 budget

VOTE: MOTION CARRIED UNANIMOUSLY

10. Consider approval of First Reading Code of Ordinances

CM 5-15-18 MOTION TO APPROVE FIRST READING OF THE ORDINANCE TO REPEAL SECTIONS 58-53 AND ADOPT A NEW SECTION 58-53

Motion by Kivell, supported by Kennedy

Motion to approve the first reading of the Ordinance to Repeal the City of South Lyon Code of Ordinances, Section 58-53 "Disturbance in business or public place or of lawful meeting," and adopting a new Section 58-53 "Interference with conduct of business; interference with meetings of a public body."

VOTE: MOTION CARRIED UNANIMOUSLY

11. Consider approval of 3-year contract with Johnson Rosati Law Firm

Attorney Wilhelm stated he has supplied Council with the current contract, and he included the current proposal information in the agenda note. He stated there was a period of time in 2007 when the hours went down, but other than that, we are usually significantly over the 80-hour mark. He stated if Council requests anything additional, he can get it for Council. Councilmember Kivell stated he thinks that was the witch hunt year with some of the hours being cut. He thanked Attorney Wilhelm for the package he has put together and he understands that according to their contract, they could have escalated the hourly rate in the past as it was stated in the contract, but they didn't. Councilmember Kivell stated he is hoping with a new City Manager he will only have to do his attorney work, and not help try to help the City Manager run the City. He stated we haven't had good leadership recently. He further stated his comments seemed harsh at the last meeting, but he didn't mean them to be and he apologizes for that. Councilmember Kurtzweil thanked him for hanging in there and there will be someone new in the City Manager's office and he has done a good job making sure everything gets done. Councilmember Richards stated the agreement states it can be mutually terminated within 60 days' time of notification. Attorney Wilhelm stated yes, that was the same term as in the last contract as well.

CM 5-16-18 MOTION TO APPROVE RETAINER AGREEMENT

Motion by Kivell, supported by Walton

Motion to approve the City retainer agreement with Johnson Rosati effective July 1, 2018 and commencing June 30, 2021 incorporating the proposed rates and terms presented above, and authorize the Mayor and Clerk to execute the Agreement subject to final review and revisions acceptable to the Interim City Manager and City Attorney

VOTE:

MOTION CARRIED UNANIMOUSLY

BUDGET

Councilmember Parisien thanked everyone for helping with the budget, it was much smoother and efficient than in the past. She especially thanked Lori, the City staff, and Brian and his staff.

MANAGERS REPORT

Chief Collins stated he received notification from Amy Allen that they will be leaving the rental at 318 W Lake of June 15th, they are paying rent until the end of June. He then asked if Council had any ideas what we should do with the building.

Chief Collins stated he received notification from Attorney Tom Flurry of the Keller Toma law firm. He was contacted by the Michigan Department of Civil Rights. The investigator for them in the Clohosey case had information with a revised demand/settlement proposal. Mr. Flurry will be supplying attorney client privileged information to Council and will be ready for a closed session discussion at the June 11th meeting. Mr. Flurry is also working on training for City officials and employees.

Chief Collins stated the city website calendar now includes the historical and the wedding coordinator. The wedding coordinator and the president of the historical society have both been given logins and can update the calendar for any of their events.

Chief Collins stated we have rescheduled the city-wide yard sales from the 31st of May to June 3rd because the last city-wide yard sale weekend was rained out.

Chief Collins stated the LUNgevity Run Saturday June 2nd from 9:00 a.m. to 1:00 p.m. and it is always a good event if anyone is interested in attending.

Chief Collins stated he has been working with Mr. Vettraino and we are slightly ahead of schedule and the recruitment brochure is completed and looks very nice. The deadline to apply is July 5th.

Chief Collins stated his final item is the passing of former Councilmember Harvey Wedell. Visitation will be Wednesday May 30th and the funeral on Thursday May 31st at 11:00 a.m.

Councilmember Kurtzweil asked what the issue was at Southridge. Chief Collins stated he sent a representative to discuss with them what the City will and will not do regarding the replacement of pipes in all of the units. Councilmember Kurtzweil asked if the City is partaking in the restoration project. Chief Collins stated the purpose of the meeting was to tell them that neither the City or the Police Department unless a court order is issued will take part in enforcement of their condominium by-laws. Chief Collins stated they were looking to see what the City would or not do if some of the homeowners could possibly deny the work crew access to their units for the work to be done.

Councilmember Kurtzweil asked what is happening with Mike Boven's position. She stated she doesn't know if Council wants to address this, but her observation is a combined position of DPW and Sewer and Water is not in the City's best interest. She further stated she understands it was done 10 years ago to give someone a raise. She further stated the problem with a combined position is when that individual leaves, the City is left vulnerable from a sewer, water infrastructure standpoint. Councilmember Kurtzweil stated at one time the City had a Superintendent for Water and Sewer and a Superintendent for DPW. She stated not one individual can dedicate enough time to both departments. She further stated it makes sense for the two departments to have their own department heads. She stated if you go back to that, there are two potential employees that could be promoted. She further stated the water and sewer department could be paid out of enterprise funds. Council also has the option of raising the administration fee that could go towards that salary as well. Chief Collins stated he answered the first question that was asked was answered in his weekly report. He further stated he contracted with Mr. Dawson of Highland Treatment Inc to serve as the interim license of the wastewater treatment plant operator and signer of all official documents. He further stated he did that until Mr. Boven was hired. He further stated his intention is to continue with this until the new City Manager is hired, then the new City Manager and Council can decide what they would like to do with that position. Councilmember Kurtzweil stated she is glad he is waiting to have a professional City Manager in place. Councilmember Kivell stated it has been characterized as they are only doing 50% of the time in either of those roles, but you would have one person in leadership to coordinate both departments. It isn't always a downside. Although there are financial vehicles that we can escalate to pull money from residents and businesses to pay for two people to cover those departments, it isn't a free thing. Councilmember Kivell stated just because we have the availability to reach into our taxpayers' pockets, doesn't mean we should. He like the idea of one person heading up both departments as long as they are qualified. Councilmember Parisien stated she doesn't know if anyone is aware of the city-wide yard sales. Clerk Deaton stated it is posted in two places at City Hall, as well as on the website on the front page and on the calendar. She further stated Mayor Pelchat shared it on his Facebook page and the Oakland County press and the Hometown Life newspaper are both going to add a blurb about it.

COUNCIL COMMENTS

Councilmember Kivell stated last Wednesday was the first car show of the summer and it was very well attended. He is very impressed with the people that run the Lake Street Cruise In. He stated they have had a lot of various groups and he has seen new cars he hasn't seen before. He is grateful for all of their effort. Councilmember Kivell stated the Memorial Day parade was really nice. Councilmember Kivell stated the City has lost a good friend as well as have all that have known him. He stated he served with Harvey Wedell on Council for 12 years and he could be counted on to be reasonable and to be counted on for city business. He was smart, experienced, friendly, caring and a nice guy to get to know. He further stated he and his family send sympathies to Harvey's family along with the knowledge he will be missed. Rest in peace Harvey.

Councilmember Kurtzweil thanked Plante Moran, Lori and Brian. These individuals stayed on this budget since January. This is evidence that the next City Manager needs to have strong financial skills. She further stated the City hasn't had that in a while. She is glad Council did the right thing and got Plante Moran in here and it clearly made a difference. She stated she voted no on the budget because for the last 2 years, she has been pushing to handle the unfunded pension issue. She further stated there was nothing in the budget to deal with this issue.

Councilmember Kurtzweil stated she attended the South Lyon Area Assistance awards banquet at St. Joes Church and there were probably 250 people in attendance with parents and children. There were grade school students and high school students receiving the awards. It was a wonderful event. She stated Lyon Township and the South Lyon Schools were represented well. She then thanked Oakland County Sheriff's Department for being there and congratulating each of the children in the line. She then congratulated the students for all their hard work.

Councilmember Kurtzweil stated she will be attending the Night Kite Flying event in Atchison Park in Lyon Township.

Councilmember Kurtzweil stated she and her husband extend their sympathies to the Wedell family. She stated it is important to keep them in your prayers and thoughts because they will be facing their first Father's Day, first thanksgiving without Harvey. She stated we should pray for their comfort and strength, he was a good person.

Councilmember Kennedy stated at the last City Council meeting Council Member Kurtzweil asked if he would sit down with Mike Boven, the Utilities Superintendent, and discuss his decision to resign. After reviewing the background data and information, he stated he met with Mike and discussed his decision with him. He further stated the results of his research and discussion were provided to the Interim City Manager who, in turn, made the decision not to extend a counter offer to him.

Councilmember Kennedy stated as a side note, he has found that counter offers are usually only a short-term fix at best and rarely a long-term solution. Making a counter offer typically results in the employee feeling he didn't receive adequate compensation when they were hired; or that they can create a bidding war going forward by again threatening to quit and receiving more money; and finally, it creates dissent among the other employees who observe this behavior and feel less valued and under recognized as a result. He then stated statistically 80% of those individuals who accept a counter offer will leave their position within 6 months and 90% leave within one year. Councilmember Kennedy stated the results of the survey for the City Manager selection have been posted on the city's website. He then thanked everyone who participated in the survey and encourage all of the residents to review the survey results. Councilmember Kennedy stated we have lost a long-time member of our community this week. Council Member Harvey Wedell passed away on Saturday evening. As many of you know, Harvey was a longtime member of the city council who tirelessly worked to improve our city for the benefit of all of its residents. He was a husband, a father, a grandfather, a veteran, a neighbor and a friend who will be deeply missed. Our thoughts and prayers are with his family during this difficult time.

Councilmember Richards stated he knew Harvey briefly and he was impressed with him and his decorum and his ability to express his opinion and not get flustered. He further stated he remembers him marching in the Memorial Day Parade for many years. He further stated rough times are ahead for his family and he sends his best wishes.

Councilmember Richards stated he stopped at the 101 S Lafayette location and he is impressed with what they are doing and he wishes them continued success.

Councilmember Richards stated most of what he has left over from the city-wide yard sales will be going to the Green Oak Township Historical Society. He stated he is keeping some things for a one day showing at his place.

Councilmember Richards stated he is not a Farmers Market patron, and he has no particular circumstances, but he has had people complain to him about the aesthetics of the place. He stated he would like people to have a movable fence around it. He hopes that can be resolved.

Councilmember Richards stated in the past week there were over 100 children in the program in the Historic Village from Bartlett School. He stated it was a big success.

Councilmember Richards stated our donated tree that he mentioned during the last meeting was trashed by a run-away car. The sign was smashed as well. He further stated he hopes they can get it replaced.

Councilmember Richards asked if Chief Collins would suggest the City sell the 318 W Lake building.

Councilmember Parisien stated she wanted to thank the volunteers to be on our commissions. We need to fill our boards and commissions if anyone is interested.

Councilmember Parisien stated the MS bake sale was a success and it will be happening again this Saturday at Biggby Coffee from 10:00 a.m. to 5:00 p.m.

Councilmember Parisien stated she wanted to send thoughts and prayers to the young man that passed away from the construction accident at Pontiac Trail and Eleven Mile. Thoughts and prayers to his family.

Councilmember Parisien stated she can't say enough wonderful things about Harvey Wedell. She stated he was very stoic, and didn't speak unless he needed to, and when he did, it was incredibly important or he was guiding Council in a way to benefit the City. She further stated he was very deliberate and very professional. She stated he was a dedicated family man, councilmember and dedicated public servant. Her thoughts go out to his family.

Councilmember Walton stated she will keep Harvey's friends and family in her thoughts and prayers. She further stated she knows there will be harder days to come, but his life should definitely be celebrated.

Councilmember Walton thanked Bob Donohue for the holiday gift bag. That is an excellent idea and she is very excited about having a packet go out for just our stores in town.

Mayor Pelchat stated the Memorial Day ceremonies was amazing. He thanked the American Legion, VFW and Dayna Johnston. He stated Dayna Johnston has been a part of the parade for many years. They did a fantastic job yesterday. Mayor Pelchat stated he noticed there are people coming from out of town for the parade, and he is glad our town realizes the importance of remembering our fallen veterans on Memorial Day.

Mayor Pelchat stated he had planned on sharing a story regarding Harvey's passing, but he doesn't think he can get through it. He then stated the world has lost an American hero and his thoughts and prayers go out to his family.

ADJOURNMENT

CM 5-17-18 MOTION TO ADJOURN

Motion by Kurtzweil, supported by Walton

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

Respectfully submitted,

Mayor Dan Pelchat

Clerk/Treasurer Lisa Deaton

06/07/2018 08:43 AM

User: lmosier

DB: South Lyon

REVENUE REPORT FOR CITY OF SOUTH LYON

PERIOD ENDING 05/31/2018

FINANCIAL REPORT FOR MAY 2018

GL NUMBER	DESCRIPTION	2017-18		YTD BALANCE 05/31/2018 NORM (ABNORM)	ACTIVITY FOR MONTH 05/31/18 INCR (DECR)		AVAILABLE BALANCE NORM (ABNORM)		% BDGT USED
		ORIGINAL BUDGET	AMENDED BUDGET						
Fund 101 - GENERAL FUND									
Revenues									
Dept 000.000									
101-000.000-402.000	REAL PROPERTY TAX	3,782,216.00	3,782,216.00	3,803,220.44	61,086.70	(21,004.44)	100.56		
101-000.000-423.000	SOUTH LYON WOODS TAX	920.00	920.00	1,475.00	(359.00)	(555.00)	160.33		
101-000.000-446.000	PENALTIES AND INTEREST	9,500.00	9,500.00	16,420.02	0.00	(6,920.02)	172.84		
101-000.000-451.000	BUILDING PERMITS	150,000.00	150,000.00	227,706.00	23,670.00	(77,706.00)	151.80		
101-000.000-452.000	HEATING & PLUMB. REFG. PERMI	35,000.00	35,000.00	22,883.00	2,693.00	12,117.00	65.38		
101-000.000-453.000	ELECTRICAL PERMITS	14,500.00	14,500.00	32,116.00	2,956.00	(17,616.00)	221.49		
101-000.000-454.000	LICENSES & BUSINESS MISC.	4,000.00	4,000.00	3,075.00	851.00	925.00	76.88		
101-000.000-570.000	STATE SHARED REV.	954,016.00	954,016.00	998,001.01	155,809.00	(43,985.01)	104.61		
101-000.000-600.000	BOARD OF APPEALS	0.00	0.00	1,800.00	450.00	(1,800.00)	100.00		
101-000.000-600.100	REZONING FEES	0.00	0.00	840.00	0.00	(840.00)	100.00		
101-000.000-630.000	ADMIN FEE PROPERTY TAX	93,000.00	93,000.00	93,456.18	1,445.19	(456.18)	100.49		
101-000.000-634.000	GRAVE OPENINGS & FOUNDATIONS	35,000.00	35,000.00	41,380.00	5,025.00	(6,380.00)	118.23		
101-000.000-642.000	POLICE	45,000.00	45,000.00	45,969.55	809.28	(969.55)	102.15		
101-000.000-661.000	PARKING VIOLATION	750.00	750.00	1,480.00	0.00	(730.00)	197.33		
101-000.000-662.000	LOCAL COURT FINES	30,000.00	30,000.00	28,437.04	0.00	1,562.96	94.79		
101-000.000-664.000	INTEREST	4,000.00	4,000.00	4,682.92	0.00	(682.92)	117.07		
101-000.000-664.200	PARK AND REC. INTEREST	0.00	0.00	944.31	0.00	(944.31)	100.00		
101-000.000-666.000	INTEREST-EQUALIZ. & CONTINGENC	0.00	0.00	393.32	0.00	(393.32)	100.00		
101-000.000-668.200	RENTS AND ROYALTIES-CABLE	150,000.00	150,000.00	136,569.68	16,185.33	13,430.32	91.05		
101-000.000-668.300	LEASE--ANTENNA	45,000.00	45,000.00	36,550.96	6,731.46	8,449.04	81.22		
101-000.000-668.400	RENTAL PROPERTIES	8,800.00	8,800.00	9,282.33	762.03	(482.33)	105.48		
101-000.000-675.200	CONTRIBUTIONS-WINTER EVENTS	0.00	0.00	600.00	0.00	(600.00)	100.00		
101-000.000-675.600	CULTURAL ARTS REVENUES	1,000.00	1,000.00	207.00	0.00	793.00	20.70		
101-000.000-698.000	MISCELLANEOUS	130,000.00	130,000.00	169,194.75	36,817.93	(39,194.75)	130.15		
101-000.000-698.900	GRANT MONIES-CULTURAL ARTS	1,400.00	1,400.00	0.00	0.00	1,400.00	0.00		
Total Dept 000.000		5,494,102.00	5,494,102.00	5,676,684.51	314,932.92	(182,582.51)	103.32		
TOTAL REVENUES									
		5,494,102.00	5,494,102.00	5,676,684.51	314,932.92	(182,582.51)	103.32		
Fund 101 - GENERAL FUND:									
TOTAL REVENUES									
		5,494,102.00	5,494,102.00	5,676,684.51	314,932.92	(182,582.51)	103.32		

06/07/2018 08:41 AM
 User: lmosier
 DB: South Lyon

EXPENDITURE REPORT FOR CITY OF SOUTH LYON

PERIOD ENDING 05/31/2018

FINANCIAL REPORT FOR MAY 2018

GL NUMBER	DESCRIPTION	2017-18		YTD BALANCE		ACTIVITY FOR		% BDGT USED
		ORIGINAL BUDGET	2017-18 AMENDED BUDGET	05/31/2018 NORM (ABNORM)	MONTH 05/31/18 INCR (DECR)	BALANCE NORM (ABNORM)		
Fund 101 - GENERAL FUND								
200.000 - ADMINISTRATION		1,250,429.00	1,250,429.00	1,256,795.70	102,871.86	(6,366.70)		100.51
276.000 - CEMETERY		100,964.00	100,964.00	91,880.45	11,796.59	9,083.55		91.00
295.000 - SENIOR TRANSPORTATION		76,359.00	76,359.00	69,810.00	6,365.00	6,549.00		91.42
300.000 - POLICE		2,585,880.00	2,585,880.00	2,154,287.13	157,386.13	431,592.87		83.31
335.000 - FIRE		468,130.00	468,130.00	427,898.73	25,367.33	40,231.27		91.41
346.000 - AMBULANCE		2,075.00	2,075.00	1,506.97	160.57	568.03		72.63
440.000 - DEPT. OF PUBLIC WORKS		807,000.00	807,000.00	652,246.54	56,012.04	154,753.46		80.82
690.000 - PARKS AND RECREATION		162,260.00	162,260.00	127,503.82	11,442.70	34,756.18		78.58
732.000 - HISTORICAL DEPOT		31,375.00	31,375.00	21,590.58	1,840.55	9,784.42		68.81
800.000 - CABLE COMMISSION		4,275.00	4,275.00	688.55	0.00	3,586.45		16.11
802.000 - CULTURAL ARTS		4,720.00	4,720.00	952.91	275.53	3,767.09		20.19
TOTAL EXPENDITURES		5,493,467.00	5,493,467.00	4,805,161.38	373,518.30	688,305.62		87.47

Fund 101 - GENERAL FUND:
 TOTAL EXPENDITURES

5,493,467.00	5,493,467.00	4,805,161.38	373,518.30	688,305.62	87.47
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EXPENDITURE REPORT FOR CITY OF SOUTH LYON

PERIOD ENDING 05/31/2018

FINANCIAL REPORT FOR MAY 2018

GL NUMBER	DESCRIPTION	2017-18	2017-18	YTD BALANCE	ACTIVITY FOR	AVAILABLE		% BDC
		ORIGINAL BUDGET	AMENDED BUDGET	05/31/2018 NORM (ABNORM)	MONTH 05/31/18 INCR (DECR)	BALANCE NORM (ABNORM)	USED	
Fund 202 - MAJOR STREETS								
212.000 - ACCOUNTANT		4,080.00	4,080.00	5,590.00	0.00	(1,510.00)	137.01	
451.000		8,000.00	8,000.00	126.15	0.00	7,873.85	1.58	
463.000 - STREET-ROUTINE MAINT.		164,600.00	164,600.00	118,567.67	9,279.85	46,032.33	72.03	
474.000 - TRAFFIC SERVICES		27,825.00	27,825.00	19,165.29	4,922.84	8,659.71	68.88	
478.000 - SNOW PLOWING		86,500.00	86,500.00	96,531.82	1,726.54	(10,031.82)	111.60	
479.000 - SNOW REMOVAL		3,700.00	3,700.00	6,018.47	0.00	(2,318.47)	162.66	
485.000 - TRANSFER BETWEEN FUNDS		146,113.00	146,113.00	0.00	0.00	146,113.00	0.00	
491.000 - STORM SEWER		9,925.00	9,925.00	8,407.93	655.59	1,517.07	84.71	
TOTAL EXPENDITURES		450,743.00	450,743.00	254,407.33	16,584.82	196,335.67	56.44	
Fund 202 - MAJOR STREETS:								
TOTAL EXPENDITURES		450,743.00	450,743.00	254,407.33	16,584.82	196,335.67	56.44	
Fund 203 - LOCAL STREETS								
212.000 - ACCOUNTANT		4,100.00	4,100.00	5,590.00	0.00	(1,490.00)	136.34	
451.000		475,000.00	75,000.00	7,107.98	3,194.84	67,892.02	9.48	
463.000 - STREET-ROUTINE MAINT.		158,895.00	158,895.00	114,686.33	9,363.01	44,208.67	72.18	
474.000 - TRAFFIC SERVICES		6,500.00	6,500.00	3,762.15	488.46	2,737.85	57.88	
478.000 - SNOW PLOWING		71,900.00	71,900.00	76,437.50	929.68	(4,537.50)	106.31	
491.000 - STORM SEWER		16,375.00	16,375.00	11,944.95	676.32	4,430.05	72.95	
TOTAL EXPENDITURES		732,770.00	332,770.00	219,528.91	14,652.31	113,241.09	65.97	
Fund 203 - LOCAL STREETS:								
TOTAL EXPENDITURES		732,770.00	332,770.00	219,528.91	14,652.31	113,241.09	65.97	

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EXPENDITURE REPORT FOR CITY OF SOUTH LYON

PERIOD ENDING 05/31/2018

FINANCIAL REPORT FOR MAY 2018

GL NUMBER	DESCRIPTION	2017-18		YTD BALANCE 05/31/2018 NORM (ABNORM)	ACTIVITY FOR MONTH 05/31/18 INCR (DECR)	AVAILABLE BALANCE NORM (ABNORM)		% BDGT USED
		ORIGINAL BUDGET	2017-18 AMENDED BUDGET					
Fund 592 - WATER & SEWER								
452.000		0.00	0.00	2,451.22	0.00	(2,451.22)		100.00
540.000	- WATER / REPAIR	145,500.00	145,500.00	101,011.45	5,087.51	44,488.55		69.42
550.000	- SEWER / REPAIR	258,300.00	291,300.00	270,447.30	144,982.82	20,852.70		92.84
555.000	- REFUSE COLLECTION	534,240.00	534,240.00	419,270.74	0.00	114,969.26		78.48
556.000	- WATER	1,142,554.00	1,142,554.00	752,249.64	63,079.63	390,304.36		65.84
557.000	- WASTEWATER	1,649,650.00	1,649,650.00	923,552.73	80,878.33	726,097.27		55.98
TOTAL EXPENDITURES		3,730,244.00	3,763,244.00	2,468,983.08	294,028.29	1,294,260.92		65.61
Fund 592 - WATER & SEWER:								
TOTAL EXPENDITURES		3,730,244.00	3,763,244.00	2,468,983.08	294,028.29	1,294,260.92		65.61

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User: PATRICIA
DB: South Lyon

CHECK REGISTER FOR CITY OF SOUTH LYON
CHECK DATE FROM 05/17/2018 - 06/07/2018

Page: 1/4

Check Date	Check	Vendor Name	Description	Amount	Status
Bank 01 GEN FUND CHECKING					
05/17/2018	74093	ARBOR SPRINGS WATER CO., INC.	5 GAL. ARTESIAN WATER LAB SUPPLIES	26.00 39.00 <u>65.00</u>	Open Open
05/17/2018	74094	AT&T	SERVICE PERIOD APRIL 2, 2018 TO MAY 1, CPR BOOK	133.90	Open
05/17/2018	74095	CINDY CONRAD	COUNCIL RECORDING - MAY 14, 2018	30.00	Open
05/17/2018	74096	MATTHEW EMERY	CITYCODE SUPPLEMENT 8	75.00	Open
05/17/2018	74097	MUNICODE	DOG LICENSES - NOVEMBER 1, 2017 TO MAY	2,560.97	Open
05/17/2018	74098	OAKLAND COUNTY ANIMAL CONTROL	SOUTH LYON WOODS TAX - APRIL 2018	4,465.75	Open
05/17/2018	74099	OAKLAND COUNTY TREASURER	ARBOR DAY & ORDINANCE NO. 01-18	442.50	Open
05/17/2018	74100	MICHIGAN.COM	APRIL TRANSPORTATION	153.40	Open
05/17/2018	74101	PEOPLE'S EXPRESS	EMPLOYEE MILEAGE REIMBURSEMENT	6,365.00	Open
05/17/2018	74102	JUDY PIEPER	HAZARDOUS WASTE EVENT - 04/21/2018	15.04	Open
05/17/2018	74103	R.R.A.S.O.C.	LIVE SCAN	242.00	Open
05/17/2018	74104	STATE OF MICHIGAN**		84.00	Open
05/17/2018	74105	WOW BUSINESS	SERVICE PERIOD 05/06/2018 - 06/05/2018 CABLE SERVICE	46.97 138.28 <u>185.25</u>	Open Open
05/24/2018	74106	BLUE CROSS BLUE SHIELD OF MICH	INSURANCE PREMIUMS - JUNE 2018 INSURANCE PREMIUM - JUNE 2018	718.99 36,669.82 <u>37,388.81</u>	Open Open
05/24/2018	74107	KRISTEN S. CARROLL	PAYROLL DEDUCTION - MAY 25, 2018 CASE N	57.88	Open
05/24/2018	74108	CORRIGAN OIL CO.	GAS & DIESEL CHARGES 04/05/2018 - 04/30	4,528.16	Open
05/24/2018	74109	DOUGLASS SAFETY SYSTEMS LLC	TOOMAN TECH CLASS	120.00	Open
05/24/2018	74110	RUSS GIRBACH	MEDICAL TRAINING 2 HOURS. @ \$60/HR. - J	120.00	Open
05/24/2018	74111	INTL UNION OF OPERATING ENG	DUES PAYROLL DEDUCTION - MAY 2018	218.36	Open
05/24/2018	74112	MISDU	PAYROLL DEDUCTION REMITTANCE ID 9129625	322.07	Open
05/24/2018	74113	MISS DIG SYSTEM, INC.	FAX TRANSMISSION SERVICE	545.81	Open
05/24/2018	74114	PARKSIDE CLEANERS	4 X 10 RUG, 3 X 10 RUGS	43.00	Open
05/24/2018	74115	PETER'S TRUE VALUE HARDWARE	PLUGS	35.98	Open
05/24/2018	74116	PROVIDENCE OCCUPATIONAL	PHYSICAL - DAY	477.00	Open
05/24/2018	74117	R.R.A.S.O.C.	HAZARDOUS WASTE COLLECTION - MAY 5, 201	393.25	Open
05/24/2018	74118	ROAD COMMISSION FOR OAKLAND	TRAFFIC SIGNAL MAINTENANCE - APRIL 2018	97.93	Open
05/24/2018	74119	SAFEBUILT MICHIGAN, INC.	APRIL PERMITS FEES	21,092.50	Open
05/24/2018	74120	STANDARD INSURANCE COMPANY	INSURANCE PREMIUM FOR JUNE 2018	2,248.94	Open
05/24/2018	74121	TOSHIBA BUSINESS SOLUTIONS	CPC BILLING	35.64	Open
05/24/2018	74122	VANTAGEPOINT TRANSFERS	ICMA 457 PAYROLL DEDUCTION PLAN #301149	3,172.38	Open
05/24/2018	74123	WOW BUSINESS	DIA ACCOUNT SERVICE PERIOD 05/12/2018 - SERVICE PERIOD 05/16/2018 - 06/15/2018	710.00 10.00 <u>720.00</u>	Open Open
06/01/2018	74124	ARBOR SPRINGS WATER CO., INC.	5 GAL. ARTESIAN WATER WATER	19.50 13.00	Open Open

CHECK REGISTER FOR CITY OF SOUTH LYON
 CHECK DATE FROM 05/17/2018 - 06/07/2018

Check Date	Check	Vendor Name	Description	Amount	Status
06/01/2018	74125	AT&T MOBILITY	SERVICE PERIOD 04/20/2018 - 05/19/2018	32.50	Open
06/01/2018	74126	AVAYA INC.*	DPW PHONE SYSTEM	401.04	Open
06/01/2018	74127	RONALD BROCK	EMPLOYEE MILEAGE REIMBURSEMENT - EXCEL	12.58	Open
06/01/2018	74128	BUSCH'S	SUPPLIES	74.20	Open
06/01/2018	74129	CARL RICHARDS	MONTHLY COUNCIL PAY - MAY 2018	57.56	Open
				180.00	Open
06/01/2018	74130	CONSUMERS ENERGY	214 W. LAKE ST. SERVICE PERIOD 04/20/20	95.61	Open
			219 WHIPPLE ST. SERVICE PERIOD 04/20/20	54.33	Open
			520 AND 530 ADA ST. SERVICE PERIOD 04/2	342.95	Open
			SERVICE PERIOD APRIL 20, 2018 - MAY 19,	79.74	Open
			335 S. WARREN ST. - SERVICE PERIOD 04/2	70.16	Open
			UTILITIES - 215 WHIPPLE ST. SERVICE PER	7.49	Open
			SERVICE DATES 04/21/2018 - 05/19/2018	1,910.35	Open
			215 WHIPPLE ST. SERVICE PERIOD 4/20/20	106.43	Open
				2,667.06	
06/01/2018	74131	DANIEL PELCHAT	MONTHLY COUNCIL PAY - MAY 2018	220.00	Open
06/01/2018	74132	DRUM DANCE RECORDS INC	MAY 26, 2018 FARMERS MARKET ENTERTAINME	250.00	Open
06/01/2018	74133	DTE ENERGY	SERVICE PERIOD MARCH 21, 2018 - MAY 18,	36.34	Open
			219 WHIPPLE ST. - SERVICE PERIOD 04/25/	428.83	Open
			214 W. LAKE ST. SERVICE PERIOD 04/25/20	92.26	Open
			SERVICE PERIOD 04/25/18 - 05/23/2018	1,025.17	Open
			215 WHIPPLE ST. SERVICE PERIOD APRIL 25	349.39	Open
				1,931.99	
06/01/2018	74134	DTE ENERGY	CITY HALL SERVICE PERIOD APRIL 25, 2018	1,311.38	Open
06/01/2018	74135	MATTHEW EMERY	COUNCIL RECORDING	75.00	Open
06/01/2018	74136	JOHNSON, ROSATI, SCHULTZ &	GENERAL LABOR MATTERS - SERVICES RENDER	304.00	Open
			MICHIGAN TAX TRIBUNAL MATTERS - SERVICE	130.00	Open
			CITY ATTORNEY RETAINER WORK - SERVICES	9,027.40	Open
				9,461.40	
06/01/2018	74137	GLENN KIVELL	MONTHLY COUNCIL PAY - MAY 2018	180.00	Open
06/01/2018	74138	MARGARET KURTZWELL	MONTHLY COUNCIL PAY - MAY 2018	180.00	Open
06/01/2018	74139	MMI WORKERS' COMP FUND	WORKER'S COMPENSATION COVERAGE RENEWAL	85,451.85	Open
06/01/2018	74140	OAKLAND COUNTY LEGAL NEWS	LEGAL ADS FOR ALEXANDERS	181.00	Open
06/01/2018	74141	MARY PARISIEN	MONTHLY COUNCIL PAY - MAY 2018	180.00	Open
06/01/2018	74142	PETER'S TRUE VALUE HARDWARE	APRIL 2018 STATEMENT	1,927.00	Open
06/01/2018	74143	PNC BANK	SPRING CLEAN-UP SUPPLIES, CULTURAL ARTS	606.54	Open
06/01/2018	74144	PRINCIPAL FINANCIAL GROUP	DENTAL & VISION INSURANCE - JUNE 2018	5,265.00	Open
06/01/2018	74145	R.R.A.S.O.C.	HAZARDOUS WASTE COLLECTION EVENT 05/19/	453.75	Open
06/01/2018	74146	RICOH USA, INC.	COPIER MAINTENANCE - 05/18/2018 - 08/17	123.05	Open
06/01/2018	74147	ROSE WALTON	MONTHLY COUNCIL PAY - MAY 2018	180.00	Open
06/01/2018	74148	SAFERUILT MICHIGAN, INC.	FEBRUARY PERMIT FEES	12,586.00	Open
06/01/2018	74149	SCHINDLER ELEVATOR CORP.	MONTHLY ELEVATOR MAINTENANCE	436.22	Open
06/01/2018	74150	STEPHEN KENNEDY	MONTHLY COUNCIL PAY - MAY 2018	180.00	Open
06/01/2018	74151	TOSHIBA FINANCIAL SERVICES	CONTRACT PAYMENT 05/15/2018 - 06/15/201	1,551.16	Open
06/01/2018	74152	TIMOTHY WALTON	TUITION REIMBURSEMENT	607.50	Open
06/07/2018	74153	HOTEL STERLING	LODGING FOR DDA WORKSHOP	102.60	Open

CHECK REGISTER FOR CITY OF SOUTH LYON
 CHECK DATE FROM 05/17/2018 - 06/07/2018

Check Date	Check	Vendor Name	Description	Amount	Status
06/07/2018	74154	JOSEPH BURCHILL	DOMAIN NAME FOR "PROTOBERFEST"	142.53	Open
06/07/2018	74155	ROBERT BRUNER	DOMAIN NAME - GOOGLE "G SUITE" EMAIL &	4.83	Open
06/07/2018	74156	A.F.S.C.M.E. COUNCIL 25	PAYROLL DEDUCTION DUES - JUNE 2018	650.40	Open
06/07/2018	74157	ARBOR SPRINGS WATER CO., INC.	WATER	19.50	Open
06/07/2018	74158	AT&T	SERVICE PERIOD 05/22/2018 - 06/21/2018	146.69	Open
06/07/2018	74159	BADGER METER INC.	12 MONTH SERVICE AGREEMENT AND SERVICE	925.00	Open
06/07/2018	74160	KRISPEN S. CARROLL	PAYROLL DEDUCTION CASE NO. 17-57623-PJS	57.88	Open
06/07/2018	74161	CONSUMERS ENERGY	250 DOROTHY ST. SERVICE PERIOD 04/20/20	28.18	Open
			300 DOROTHY ST. SERVICE PERIOD 04/20/20	25.90	Open
			300 DOROTHY ST. #B SERVICE PERIOD 04/2	59.84	Open
			376 DOROTHY ST. SERVICE PERIOD 04/20/20	154.27	Open
				268.19	
06/07/2018	74162	DTE ENERGY	SERVICE FROM 04/25/2018 TO 05/24/2018	23,493.42	Open
			STREETLIGHTS - MAY 2018	8,499.46	Open
				31,992.88	
06/07/2018	74163	DTE ENERGY	SERVICE DATES 04/25/2018 - 05/23/2018	93.15	Open
			300 DOROTHY ST. SERVICE PERIOD APRIL 25	88.83	Open
			SERVICE PERIOD APRIL 28, 2018 TO MAY 29	927.46	Open
				1,109.44	
06/07/2018	74164	EMPLOYEE HEALTH INSURANCE MGMT	ADMIN & AGENT FEES	758.50	Open
			CLAIMS FUNDING	20,064.62	Open
				20,823.12	
06/07/2018	74165	DONALD GOTHAM	EMPLOYEE MILEAGE REIMBURSEMENT	86.11	Open
06/07/2018	74166	LEXISNEXIS RISK DATA MANAGEMENT INC	2 REAL-TIME PHONE SEARCHES, MAY 2018 CO	31.00	Open
06/07/2018	74167	MICHIGAN DOWNTOWN ASSOCIATION	DOWNTOWN DEVELOPMENT WORKSHOP	85.00	Open
06/07/2018	74168	MICHIGAN MUNICIPAL LEAGUE*	MML DUES AND LEGAL DEFENSE FUND MEMBERS	4,881.00	Open
06/07/2018	74169	MSDU	PAYROLL DEDUCTION - JUNE 8, 2018 FOR RE	322.07	Open
06/07/2018	74170	OAKLAND COUNTY TREASURERS	ASSESSING CONTRACT 2018	61,344.21	Open
			OAKMAP PRINT 8.5x11"	15.00	Open
				61,359.21	
06/07/2018	74171	PARKSIDE CLEANERS	4 X 10 RUG, 3 X 10 RUGS	43.00	Open
06/07/2018	74172	PETER'S TRUE VALUE HARDWARE	12 OZ. FLT BLK SPR. ENAMEL, 2' NUMB/LEF	10.07	Open
			WATER BOTTLES, STRAWS	29.46	Open
			POLISH/FOAM	11.48	Open
			SCREWDRIIVER	21.27	Open
			PROPANE	12.99	Open
			9V BATTERY	31.98	Open
				117.25	
06/07/2018	74173	POLICE OFFICERS ASSOCIATION OF	PAYROLL DEDUCTION DUES - JUNE 2018	632.40	Open
06/07/2018	74174	POLICE OFFICERS LABOR COUNCIL	PAYROLL DEDUCTION DUES - JUNE 2018	251.25	Open

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Check Date	Check	Vendor Name	Description	Amount	Status
06/07/2018	74175	PROVIDENCE OCCUPATIONAL	NEW HIRE EXAM & TB TEST	143.00	Open
06/07/2018	74176	SALEM-SOUTH LYON DISTRICT	TAX DISBURSEMENT - 2017 TAX REVOLVE FUN	6,980.74	Open
06/07/2018	74177	SOUTH LYON AREA YOUTH ASSISTANCE	CONTRACT FOR SERVICES JULY 1, 2018 TO J	13,000.00	Open
06/07/2018	74178	TIMOTHY DAVIDS	FARMERS ALMANAC, FLAGS, USED BIKE, DONU	141.72	Open
			FARMER'S MARKET MANAGER 68 HRS @ \$20	1,360.00	Open
				1,501.72	
06/07/2018	74179	TOSHIBA FINANCIAL SERVICES	CONTRACT PAYMENT JUNE 2018	84.00	Open
06/07/2018	74180	US BANK	99 BLDG. AUTHORITY #3606, 05 BLDG. AUTH	500.00	Open
06/07/2018	74181	VANTAGEPOINT TRANSFERS	ICMA 457 PLAN #301149 PAYROLL DEDUCTION	3,243.15	Open
06/07/2018	74182	WINDSTREAM	SERVICE PERIOD 05/29/2018 - 06/28/2018	2,088.10	Open
06/07/2018	74183	SUSAN L. WINTERS	PAYROLL DEDUCTION	114.43	Open
06/07/2018	74184	WOW BUSINESS	SERVICE PERIOD 05/21/2018 - 06/20/2018	35.97	Open
			WITCH'S HAT DEPOT SERVICE PERIOD 05/27/	136.24	Open
			INTERNET SERVICE PERIOD MAY 27, 2018 TO	32.97	Open
				205.18	
01 TOTALS:					
Total of 92 Checks:				365,110.97	
Less 0 Void Checks:				0.00	
Total of 92 Disbursements:				365,110.97	

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Fund 101 GENERAL FUND					
Dept 000.000					
101-000.000-035.000	ENGINEERING FEES	HUBBELL, ROTH, & CLARK,	SITE PLAN FEES - MAY 23, 2018 STATEME	825.95	
		Total For Dept 000.000		825.95	
Dept 200.000 ADMINISTRATION					
101-200.000-727.000	OFFICE SUPPLIES	LB OFFICE PRODUCTS	CARTRIDGES	100.94	
101-200.000-802.000	CONTRACTUAL SVCS	GFL ENVIRONMENTAL	DUMPSTER & RECYCLING 6/01/2018-6/30/2	63.13	
101-200.000-863.000	VEHICLE MAINTENANCE	O'REILLY AUTO PARTS	EXHAUST PARTS FOR T-1 & OIL PAN FOR D	103.83	
101-200.000-900.000	PRINTING	PRINTING SYSTEMS, INC.	I.D. CARDS	178.78	
101-200.000-900.000	PRINTING	QUICK SILVER MARKETING S	BUSINESS CARDS	62.00	
101-200.000-971.100	LAND/ BEAUTIFICATION	STONE DEPOT LANDSCAPE SU	MULCH FOR SPRING CLEANUP	1,228.50	
		Total For Dept 200.000 ADMINISTRATION		1,737.18	
Dept 276.000 CEMETERY					
101-276.000-740.000	OPERATING EXPENSE	BADER & SONS CO.	MOWER DECK PART (SPINDLE)	705.64	
101-276.000-740.000	OPERATING EXPENSE	O'REILLY AUTO PARTS	WIRE TERMINAL PARTS	6.19	
101-276.000-740.000	OPERATING EXPENSE	STONE DEPOT LANDSCAPE SU	TOP SOIL	194.40	
101-276.000-802.000	CONTRACTUAL SVCS	GFL ENVIRONMENTAL	DUMPSTER & RECYCLING 6/01/2018-6/30/2	76.27	
101-276.000-802.000	CONTRACTUAL SVCS	JOHN'S SANITATION	PORTA JOHN'S FOR PARKS, CEMETERY, FAR	45.71	
		Total For Dept 276.000 CEMETERY		1,028.21	
Dept 300.000 POLICE					
101-300.000-727.000	OFFICE SUPPLIES	OFFICE EXPRESS	INK CARTRIDGES	369.07	
101-300.000-740.000	OPERATING EXPENSE	BERESFORD COMPANY	NETBADGE CREDITS/INCLUDES FRT	85.00	
101-300.000-740.000	OPERATING EXPENSE	GALLAGHER FIRE EQUIPT.CO	(6) INSPECT EXTINGUISHERS, (1) RECHAR	112.86	
101-300.000-740.000	OPERATING EXPENSE	L-3 COMMUNICATIONS	32 G SDHC MEMORY CARD	54.00	
101-300.000-740.000	OPERATING EXPENSE	L3 MOBILE-VISION INC	SDHC MEMORY CARD	54.00	
101-300.000-740.000	OPERATING EXPENSE	POSITIVE PROMOTIONS, INC	(500) TATIANA PENS	381.23	
101-300.000-745.000	AMMUNITION	AXON ENTERPRISE, INC.	SPARE CARTRIDGE BATTERY PACKS, 15' CA	930.00	
101-300.000-745.000	AMMUNITION	KIESLER'S POLICE SUPPLY	FEDERAL TCT 223 REM 55GR	313.60	
101-300.000-802.000	CONTRACTUAL SVCS	GFL ENVIRONMENTAL	DUMPSTER & RECYCLING 6/01/2018-6/30/2	38.13	
101-300.000-802.000	CONTRACTUAL SVCS	QUENCH USA, INC.	CHILLER3-UV	216.00	
101-300.000-853.000	TELEPHONE	CBTS	ADVANCED VOICE SERVICES	62.50	
101-300.000-863.000	VEHICLE MAINTENANCE	ADVANCE AUTO PARTS	CAPSULE HALOGEN 1PK	549.81	
101-300.000-863.000	VEHICLE MAINTENANCE	CAR INC.	REPAIRS - BODY/PAINT ON VEHICLES: 231	720.00	
101-300.000-863.000	VEHICLE MAINTENANCE	HINES PARK FORD, INC.	REPAIR STEERING COLUMN WIPER SPRAY -	462.55	
101-300.000-863.000	VEHICLE MAINTENANCE	O'REILLY AUTO PARTS	WIRE TERMINAL PARTS	9.92	
101-300.000-931.000	BUILDING MAINTENANCE	X-TREME STEAM	CARPET CLEANING P.D. & ADMIN./TRAININ	518.51	
		Total For Dept 300.000 POLICE		4,877.18	
Dept 335.000 FIRE					
101-335.000-721.000	UNIFORMS & CLEANING ALLOWANCE	HURON VALLEY GUNS	BELT & SHIRT - VOGEL	82.50	
101-335.000-721.000	UNIFORMS & CLEANING ALLOWANCE	KENSINGTON VALLEY VARSIT	POLO SHIRT - VOGEL	87.86	
101-335.000-727.000	OFFICE SUPPLIES	GRAINGER	SUPPLIES	118.42	
101-335.000-727.000	OFFICE SUPPLIES	QUICKSILVER MARKETING SO	FIELD NOTES - 2 PART MCR	89.00	
101-335.000-727.000	OFFICE SUPPLIES	QUILL CORPORATION	SUPPLIES - SUGAR, CREAM, PAPER, DISH	287.94	
101-335.000-802.000	CONTRACTUAL SVCS	GFL ENVIRONMENTAL	DUMPSTER & RECYCLING 6/01/2018-6/30/2	38.14	
101-335.000-802.000	CONTRACTUAL SVCS	HEINANEN ENGINEERING	CONTRACT HEATING SERVICE	918.06	

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Fund 101 GENERAL FUND					
Dept 335.000 FIRE					
101-335.000-863.000	VEHICLE MAINTENANCE	BLUETARP FINANCIAL, INC.	PUMP FOR R-1	84.99	
101-335.000-863.000	VEHICLE MAINTENANCE	GALLAGHER FIRE EQUIPT.CO	FIRE EXTINGUISHER, TESTING	477.00	
101-335.000-863.000	VEHICLE MAINTENANCE	O'REILLY AUTO PARTS	WIRE TERMINAL PARTS	7.44	
		Total For Dept 335.000 FIRE		2,191.35	
Dept 440.000 DEPT. OF PUBLIC WORKS					
101-440.000-727.000	OFFICE SUPPLIES	LB OFFICE PRODUCTS	OFFICE SUPPLIES	105.47	
101-440.000-740.000	OPERATING EXPENSE	ANN ARBOR WELDING SUPPLY	CYLINDER RENTAL	92.70	
101-440.000-740.000	OPERATING EXPENSE	BADER & SONS CO.	MOWER BLADES	84.96	
101-440.000-740.000	OPERATING EXPENSE	GRAINGER	GLOVES	64.08	
101-440.000-740.000	OPERATING EXPENSE	HRDIRECT	LABOR LAW POSTER RENEWAL	78.99	
101-440.000-740.000	OPERATING EXPENSE	QUALITY FIRE SERVICES	FIRE EXTINGUISHER INSPECTIONS & REPAI	177.80	
101-440.000-740.000	OPERATING EXPENSE	QUALITY FIRST AID & SAFE	PAPER, SAFETY & FIRST AID SUPPLIES &	361.38	
101-440.000-740.000	OPERATING EXPENSE	STONE DEPOT LANDSCAPE SU	TOP SOIL	32.40	
101-440.000-740.000	OPERATING EXPENSE	WEINGARTZ	MOWER BELT & BLADES	204.39	
101-440.000-802.000	CONTRACTUAL SVCS	GFL ENVIRONMENTAL	DUMPSTER & RECYCLING 6/01/2018-6/30/2	119.86	
101-440.000-863.000	VEHICLE MAINTENANCE	ADVANCE AUTO PARTS	WIRE TERMINAL TOOL	157.50	
101-440.000-863.000	VEHICLE MAINTENANCE	BADER & SONS CO.	OIL FOR EXMARK MOWER	24.08	
101-440.000-863.000	VEHICLE MAINTENANCE	O'REILLY AUTO PARTS	OIL FILTER	722.04	
101-440.000-935.000	NPDES PHASE 2 STORMWATER	HUBBELL, ROTH, & CLARK,	STORM WATER PERMIT ASST. 2017-2018 -	2,526.76	
		Total For Dept 440.000 DEPT. OF PUBLIC WORKS		4,752.41	
Dept 690.000 PARKS AND RECREATION					
101-690.000-740.000	OPERATING EXPENSE	ZERO WASTE USA, INC.	PET WASTE BAGS	196.74	
101-690.000-801.000	PROFESSIONAL SERVICE	JOHN'S SANITATION	PORTA JOHNS @ PARKS	489.29	
101-690.000-930.000	REPAIR MAINTENANCE	ETNA SUPPLY	COMFORT STATION TOILET REPAIR PART	140.00	
101-690.000-930.000	REPAIR MAINTENANCE	GRAINGER	TRASH CAN LINERS	148.30	
101-690.000-930.000	REPAIR MAINTENANCE	STONE DEPOT LANDSCAPE SU	PLAYGROUND MULCH	2,812.50	
		Total For Dept 690.000 PARKS AND RECREATION		3,786.83	
Fund 202 MAJOR STREETS					
Dept 478.000 SNOW PLOWING					
202-478.000-740.000	OPERATING EXPENSE	CARGILL, INCORPORATED	ROAD SALT (86.74 TON)	4,917.29	
		Total For Dept 478.000 SNOW PLOWING		4,917.29	
Dept 491.000 STORM SEWER					
202-491.000-740.000	OPERATING EXPENSE	CLARKE MOSQUITO CONTROL	MOSQUITO BRIQUETTES	827.90	
202-491.000-740.000	OPERATING EXPENSE	CORE & MAIN LP	MORTER FOR CATCH BASIN REPAIR	210.20	
202-491.000-740.000	OPERATING EXPENSE	STONE DEPOT LANDSCAPE SU	MASON SAND FOR CATCH BASIN REPAIR	9.45	
		Total For Dept 491.000 STORM SEWER		1,047.55	
Fund 203 LOCAL STREETS					
Dept 451.000					
		Total For Fund 202 MAJOR STREETS		5,964.84	

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Fund 203 LOCAL STREETS					
Dept 451.000	PROFESSIONAL SERVICE	HUBBELL, ROTH, & CLARK,	NORTH HAGADORN PAVING IMPROVEMENTS -	1,834.24	
203-451.000-801.000		Total For Dept 451.000		1,834.24	
Dept 491.000 STORM SEWER					
203-491.000-740.000	OPERATING EXPENSE	CLARKE MOSQUITO CONTROL	MOSQUITO BRIQUETTES	827.90	
203-491.000-740.000	OPERATING EXPENSE	CORE & MAIN LP	MORTER FOR CATCH BASIN REPAIR	210.20	
		Total For Dept 491.000 STORM SEWER		1,038.10	
Fund 280 DOWNTOWN DEVELOPMENT AUTHORITY					
Dept 000.000					
280-000.000-740.200	SEASONAL IMPROVEMENTS	BRAINER'S GREENHOUSE, IN	HANGING BASKETS FOR DOWNTOWN	3,336.00	
280-000.000-740.200	SEASONAL IMPROVEMENTS	JOHN'S SANITATION	PORTA JOHN'S FOR PARKS, CEMETERY, FAR	98.00	
280-000.000-740.200	SEASONAL IMPROVEMENTS	SOUTH LYON FENCE & SUPPL	FARMER'S MARKET FENCE	350.10	
280-000.000-740.200	SEASONAL IMPROVEMENTS	STONE DEPOT LANDSCAPE SU	3 YARDS NATURAL GRAVEL	199.80	
		Total For Dept 000.000		3,983.90	
Fund 592 WATER & SEWER					
Dept 540.000 WATER / REPAIR					
592-540.000-930.000	REPAIR MAINTENANCE	EJ USA, INC.	FIRE HYDRANT REPAIR PARTS	367.56	
		Total For Dept 540.000 WATER / REPAIR		367.56	
Dept 550.000 SEWER / REPAIR					
592-550.000-930.000	REPAIR MAINTENANCE	PLUMBERS SERVICE	CABLED SANITARY LINE -335	679.50	
		Total For Dept 550.000 SEWER / REPAIR		679.50	
Dept 555.000 REFUSE COLLECTION					
592-555.000-818.100	REFUSE COLLECTION (CONTRACTUAL	GFL ENVIRONMENTAL	RESIDENTIAL SERVICE DATE 05/01/2018 -	83,991.12	
		Total For Dept 555.000 REFUSE COLLECTION		83,991.12	
Dept 556.000 WATER					
592-556.000-727.000	OFFICE SUPPLIES	LB OFFICE PRODUCTS	OFFICE SUPPLIES & SAFETY	10.83	
592-556.000-740.000	OPERATING EXPENSE	ELHORN ENGINEERING COMPA	PHOSPHATE	3,700.00	
592-556.000-740.000	OPERATING EXPENSE	GRAINGER	HDMI CABLE 50 FT	31.12	
592-556.000-740.000	OPERATING EXPENSE	HACH COMPANY	LAB SUPPLIES	883.95	
592-556.000-740.000	OPERATING EXPENSE	NCL OF WISCONSIN, INC.	LAB EQUIPMENT	28.71	
592-556.000-740.000	OPERATING EXPENSE	PARAGON LABORATORIES, IN	WATER ANALYSIS	525.00	
592-556.000-740.000	OPERATING EXPENSE	PRINT-TECH, INC.	CONSUMER'S CONFIDENCE REPORTS PRINTED	3,597.42	
592-556.000-740.000	OPERATING EXPENSE	QUALITY FIRST AID & SAFE	GLOVES & PAPER SUPPLIES	41.22	
592-556.000-740.000	OPERATING EXPENSE	USA BLUE BOOK	INTERNET OFFICE SERIES UPS FOR COPY M	55.66	
592-556.000-740.000	OPERATING EXPENSE	GFL ENVIRONMENTAL	DUMPSTER & RECYCLING 6/01/2018-6/30/2	49.05	
592-556.000-802.000	CONTRACTUAL SVCS	QUALITY FIRE SERVICES	ANNUAL FIRE EXTINGUISHER INSPECTION &	125.60	
592-556.000-802.000	CONTRACTUAL SVCS	O'REILLY AUTO PARTS	WIRE TERMINAL PARTS	11.15	
592-556.000-863.000	VEHICLE MAINTENANCE	LB OFFICE PRODUCTS	SCADA UTILITY CABINET	105.64	
592-556.000-962.000	MISCELLANEOUS EXPENSE				

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Fund 592 WATER & SEWER					
Dept 556.000 WATER					
592-556.000-962.000	MISCELLANEOUS EXPENSE	UTILITIES INSTRUMENTATIO	SCADA	3,248.55	
592-556.000-970.000	CAPITOL IMPROVEMENTS+	BADGER METER INC.	2" METER HEAD	185.01	
592-556.000-977.000	EQUIPMENT	HACH COMPANY	POCKET CLRMTR CHLORINE SYSTEM	488.75	
592-556.000-977.000	EQUIPMENT	MCCROMETER, INC.	WATER PLANT METER HEAD ASSEMBLY	2,282.89	
		Total For Dept 556.000 WATER		15,370.55	
Dept 557.000 WASTEWATER					
592-557.000-727.000	OFFICE SUPPLIES	LB OFFICE PRODUCTS	OFFICE SUPPLIES & SAFETY	10.84	
592-557.000-740.000	OPERATING EXPENSE	ANN ARBOR WELDING SUPPLY	CYLINDER RENTAL	30.90	
592-557.000-740.000	OPERATING EXPENSE	BADER & SONS CO.	MOWER BLADES	65.01	
592-557.000-740.000	OPERATING EXPENSE	BDI	BAR SCREEN BRUSH	131.95	
592-557.000-740.000	OPERATING EXPENSE	BLUETARP FINANCIAL, INC.	LOADER LIFT BASKET CASTERS	82.35	
592-557.000-740.000	OPERATING EXPENSE	BRIGHTON ANALYTICAL, I.L	WASTE WATER ANALYSIS	82.50	
592-557.000-740.000	OPERATING EXPENSE	CUMMINS BRIDGEWAY, LLC	LIFT STATION BATTERY REPLACED	306.07	
592-557.000-740.000	OPERATING EXPENSE	GRAINGER	HDMI CABLE 50 FT	249.83	
592-557.000-740.000	OPERATING EXPENSE	HACH COMPANY	LAB SUPPLIES	306.11	
592-557.000-740.000	OPERATING EXPENSE	HAVILAND PRODUCTS COMPAN	ALUMINUM SULFATE	4,622.70	
592-557.000-740.000	OPERATING EXPENSE	LB OFFICE PRODUCTS	OFFICE SUPPLIES & SAFETY	42.79	
592-557.000-740.000	OPERATING EXPENSE	NCL OF WISCONSIN, INC.	LAB EQUIPMENT	28.71	
592-557.000-740.000	OPERATING EXPENSE	PROFESSIONAL PUMP INC	POLYMER PUMP TRAINING	407.43	
592-557.000-740.000	OPERATING EXPENSE	QUALITY FIRST AID & SAFE	GLOVES & PAPER SUPPLIES	41.23	
592-557.000-740.000	OPERATING EXPENSE	STANDARD ELECTRIC COMPAN	ELECTRICAL TESTING BLOWER	69.24	
592-557.000-740.000	OPERATING EXPENSE	USA BLUE BOOK	INTERNET OFFICE SERIES UPS FOR COPY M	1,085.08	
592-557.000-802.000	CONTRACTUAL SVCS	CUMMINS SALES AND SERVIC	LIFT STATIONS ANNUAL GENERATOR MAINTEN	2,650.10	
592-557.000-802.000	CONTRACTUAL SVCS	GFL ENVIRONMENTAL	DUMPSTER & RECYCLING 6/01/2018-6/30/2	49.04	
592-557.000-802.000	BUILDING MAINTENANCE	QUALITY FIRE SERVICES	ANNUAL FIRE EXTINGUISHER INSPECTION &	251.20	
592-557.000-931.000	BUILDING MAINTENANCE	GRAINGER	GRIT DUMPING HOPPER	2,136.50	
592-557.000-931.000	BUILDING MAINTENANCE	KROPP MECHANICAL SERVICE	BOILER RELIEF VALVE	902.65	
592-557.000-962.000	MISCELLANEOUS EXPENSE	LB OFFICE PRODUCTS	SCADA UTILITY CABINET	316.92	
592-557.000-962.000	MISCELLANEOUS EXPENSE	UTILITIES INSTRUMENTATIO	SCADA	27,000.00	
		Total For Dept 557.000 WASTEWATER		40,869.15	
		Total For Fund 592 WATER & SEWER		141,277.88	

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Fund Totals:					
			Fund 101 GENERAL FUND	19,199.11	
			Fund 202 MAJOR STREETS	5,964.84	
			Fund 203 LOCAL STREETS	2,872.34	
			Fund 280 DOWNTOWN DEVE	3,983.90	
			Fund 592 WATER & SEWER	141,277.88	
			Total For All Funds:	173,298.07	

The above checks have been approved for payment.

Lisa Deaton, City Clerk/Treasurer

Daniel L. Pelchat, Mayor

May 2018 Payroll Report								
Department	Pay Rate	Reg Hours	O.T. Hours	Reg Pay	O.T. Pay	Misc.	Total Pay	Notes
Administration								
				\$ -	\$ -		\$ -	
Brandon, C.	15.3700	100.00		\$ 1,537.00			\$ 1,537.00	
Brzozowski, P.	20.0000	86.00		\$ 1,720.00			\$ 1,720.00	
Deaton, L.				\$ 5,009.38		\$ 1,300.00	\$ 6,309.38	Longevity Pay
Donohue, R.				\$ 5,351.08			\$ 5,351.08	
Gotham, D.	17.2500	74.00		\$ 1,276.50	\$ -		\$ 1,276.50	
Lanning, W.	11.0500	28.25		\$ 312.16			\$ 312.16	
Mosier, L.				\$ 4,800.92			\$ 4,800.92	
Pieper, Judy	18.1400	160.00	7.50	\$ 2,902.40	\$ 204.08		\$ 3,106.48	
Tiernan, P.	19.0000	93.00		\$ 1,763.98			\$ 1,763.98	
TOTAL: Administration		541.25	7.50	\$ 24,673.42	\$ 204.08	\$ 1,300.00	\$ 26,177.50	
Department	Pay Rate	Reg Hours	O.T. Hours	Reg Pay	O.T. Pay	Misc.	Total Pay	Notes
Cemetery								
Bjerke, Michael	12.0700			\$ -			\$ -	
Brannun, L.	12.8300	70.00		\$ 898.10			\$ 898.10	
Lemke, John N.	12.0700	74.00		\$ 893.18			\$ 893.18	
Nicholls, William	12.0700	74.00		\$ 893.18			\$ 893.18	
Wauford, S.	12.0700	74.00		\$ 893.18			\$ 893.18	
Wedesky, J. W.	12.0700	74.00		\$ 893.18			\$ 893.18	
Williamson, N.	12.0700	72.00		\$ 869.04			\$ 869.04	
TOTAL: Cemetery		438.00	0.00	\$ 5339.86	0.00	0.00	\$ 5339.86	
Department	Pay Rate	Reg Hours	O.T. Hours	Reg Pay	O.T. Pay	Misc.	Total Pay	Notes
Police								
Baaki, D.	36.2879	160.00	10.00	\$ 5,806.06	\$ 555.86		\$ 6,361.92	
Baker, A.	33.5999	160.00	6.00	\$ 5,375.98	\$ 309.32		\$ 5,685.31	
Baker, J.	36.2879	160.00	1.00	\$ 5,806.06	\$ 55.37		\$ 5,861.43	
Barbour, R.	33.5999	160.00	9.50	\$ 5,375.98	\$ 487.71		\$ 5,863.69	
Brooks, T.	33.5999	160.00		\$ 5,375.98	\$ -		\$ 5,375.98	
Collins, L.				\$ 9,268.08			\$ 9,268.08	
Faught, C.	36.2879	160.00		\$ 5,806.06	\$ -		\$ 5,806.06	
Hoydic, S.	33.5999	160.00		\$ 5,375.98	\$ -		\$ 5,375.98	
Krettlin, F.	17.5400	20.00		\$ 350.80			\$ 350.80	
LaChance, J.	11.3000	96.50		\$ 1,090.45			\$ 1,090.45	
Laraway, P.	17.5400	20.00		\$ 350.80			\$ 350.80	
Ley, K.	17.5400	18.00		\$ 315.72			\$ 315.72	
Morris, Carlie	10.0000	94.00		\$ 940.00			\$ 940.00	
Raap, T.	33.5999	160.00	4.00	\$ 5,375.98	\$ 205.35		\$ 5,581.33	
Salyers, B.	17.5100	160.00		\$ 2,801.60			\$ 2,801.60	
Sederlund, C.	36.2879	160.00	13.50	\$ 5,806.06	\$ 750.41		\$ 6,556.47	
Sovik, C.	38.8281	160.00	3.50	\$ 6,212.50	\$ 207.89		\$ 6,420.38	
Sroufe, T.	33.5999	160.00	1.00	\$ 5,375.98	\$ 51.55		\$ 5,427.54	
Stevens, T.	33.5999	160.00	2.00	\$ 5,375.98	\$ 102.24		\$ 5,478.23	
Tomanek, J.	33.5999	160.00		\$ 5,375.98	\$ -		\$ 5,375.98	
Walton, T.	33.5999	160.00		\$ 5,375.98	\$ -		\$ 5,375.98	
Wilcox, W.	12.5000	20.00		\$ 250.00	\$ -		\$ 250.00	
Wilcox, W.	17.5400	18.00		\$ 315.72	\$ -		\$ 315.72	
Witrock, M.	33.5999	160.00	20.00	\$ 5,375.98	\$ 1,026.75		\$ 6,402.73	
Total: Police		2846.50	70.50	\$ 98,879.76	\$ 3,752.44	\$ -	\$ 102,632.20	

Department	Pay Rate	Reg Hours	O.T. Hours	Reg Pay	O.T. Pay	Misc.	Total Pay	Notes
Fire								
Achatz, R.	15.3300			\$ -			\$ -	
Armstrong, C.	22.3900	34.75		\$ 778.05			\$ 778.05	
Bolsvert, R.	21.2200			\$ -			\$ -	
Conrad, C.	18.7400	134.70		\$ 2,524.28			\$ 2,524.28	
Day, Z.	9.2500	14.50		\$ 134.13			\$ 134.13	
Dobrick, Z.	9.9800	21.75		\$ 217.07			\$ 217.07	
Dziurgot, A.	9.9800			\$ -			\$ -	
Good, A.	15.3300	94.25		\$ 1,444.85			\$ 1,444.85	
Hostetter, J.	9.2500	4.25		\$ 39.31			\$ 39.31	
Lailinen, D.	15.3300	16.25		\$ 249.11			\$ 249.11	
Madsen, W.	9.2500	75.50		\$ 698.38			\$ 698.38	
McGahan, K.	15.3300	66.50		\$ 1,019.45			\$ 1,019.45	
McGowan, C.	9.9800	9.25		\$ 92.32			\$ 92.32	
Moreno, Z.	9.2500	60.00		\$ 555.00			\$ 555.00	
Moynihan, B.	21.2200	46.25		\$ 981.43			\$ 981.43	
Noechel, J.	17.6900	52.75		\$ 933.15			\$ 933.15	
Olando, M.	18.7400	60.00		\$ 1,124.40			\$ 1,124.40	
Tooman, B.	16.5000	118.92		\$ 1,962.18			\$ 1,962.18	
Tratechoud, L.	9.2500	14.25		\$ 131.81			\$ 131.81	
Vilet, A.	15.3300	83.50		\$ 1,280.06			\$ 1,280.06	
Vogel, R.				\$ 2,692.30			\$ 2,692.30	
Weir, M.	23.5800	74.37		\$ 1,753.64			\$ 1,753.64	
Wilson, T.	21.2200	45.25		\$ 960.21			\$ 960.21	
				\$ -			\$ -	
Total: Fire		1026.99		\$ 19,571.10		\$ -	\$ 19,571.10	
Department	Pay Rate	Reg Hours	O.T. Hours	Reg Pay	O.T. Pay	Misc.	Total Pay	Notes
D.P.W.								
Abramowicz, J.	21.4900	160.00	24.50	\$ 3,438.40	\$ 799.76	\$ 315.00	\$ 4,543.16	On-Call pay
Archev, Je.	24.3500	160.00	0.50	\$ 3,896.00	\$ 18.63		\$ 3,914.63	
Brock, R.	25.8900	160.00	13.00	\$ 4,142.40	\$ 519.87	\$ 1,600.00	\$ 6,262.27	Longevity pay
Buers, D.	24.1300	160.00		\$ 3,860.80	\$ -		\$ 3,860.80	
Dental, F.	22.6900	160.00	19.50	\$ 3,630.40	\$ 683.68	\$ 315.00	\$ 4,609.08	On-Call pay
Jamison, M.	19.1500	160.00		\$ 3,064.00	\$ -		\$ 3,064.00	
Moritz, M.	22.7500	160.00	0.50	\$ 3,640.00	\$ 17.43		\$ 3,657.43	
Paver, V.	22.3500	160.00	4.50	\$ 3,576.00	\$ 154.13	\$ 90.00	\$ 3,820.13	On-Call pay
Plasecki, T.	22.3500	160.00	12.50	\$ 3,576.00	\$ 425.38	\$ 315.00	\$ 4,316.38	On-Call pay
Race, J.	20.6300	160.00		\$ 3,300.80	\$ -		\$ 3,300.80	
Valencia, A.	20.2300	160.00	7.00	\$ 3,236.80	\$ 212.42	\$ 225.00	\$ 3,674.22	On-Call pay
Total: D.P.W.		1,760.00	82.00	\$ 39,361.60	\$ 2,801.28	\$ 2,860.00	\$ 45,022.88	
Department	Pay Rate	Reg Hours	O.T. Hours	Reg Pay	O.T. Pay	Misc.	Total Pay	Notes
W.& W.W.								
Archev, Ju.	19.1500	160		\$ 3,064.00	\$ -		\$ 3,064.00	
Armstrong, C.	21.5000	160		\$ 3,440.00	\$ -		\$ 3,440.00	
Beason, R.	27.8700	160	7.50	\$ 4,459.20	\$ 322.20	\$ 630.00	\$ 5,411.40	On-Call pay
Blankstrom, D.	19.8700	160		\$ 3,179.20	\$ -	\$ 250.00	\$ 3,429.20	On-Call pay
Boven, Michael				\$ 6,215.38			\$ 6,215.38	
Caramitaro, J.	26.2200	160		\$ 4,195.20	\$ -	\$ 365.00	\$ 4,560.20	On-Call pay
Erdmann, Kevin	22.2000	160	6.00	\$ 3,552.00	\$ 199.80	\$ 315.00	\$ 4,066.80	On-Call pay
Gehringer, D.	26.0200	160		\$ 4,163.20	\$ -	\$ 1,100.00	\$ 5,263.20	Longevity pay, On-Call pay
Lawrence, E.	16.5300	16		\$ 264.48			\$ 264.48	
Popravsky, P.	21.2400	160		\$ 3,398.40	\$ -		\$ 3,398.40	
Total: W.& W.W.		1296.00	13.50	\$ 35,931.06	\$ 522.00	\$ 2,660.00	\$ 39,113.06	
Grand Total		7,908.74	173.50	\$ 223,756.81	\$ 7,279.79	\$ 6,820.00	\$ 237,856.60	
<i>*Please note 2 pay periods in the month of May 2018</i>								

AGENDA NOTE

Old Business: Item # {

MEETING DATE: June 11, 2018

PERSON PLACING ITEM ON AGENDA: Postponed from 2/12/18 meeting

AGENDA TOPIC: Proposed Restrictive Covenant for 128 S. Lafayette

EXPLANATION OF TOPIC: Arcadis, on behalf of BP Products North America, Inc. has requested that the City approve a Restrictive Covenant on the 128 S. Lafayette property. Council considered the request on 11/27/17 and requested additional revisions and information and postponed the matter to 1/8/18. Arcadis provided a revised restrictive covenant, an environmental indemnity agreement, and updated cost estimate. These documents had not been fully reviewed by the City consultants, and on 1/8/18 the matter postponed to 2/12/18. On 2/12/18, the matter was postponed to 6/11/18.

Based on input from City consultants, more work needs to be done on these documents before being presented to Council. Arcadis has indicated its willingness to continue to work with the City to address any concerns it has.

MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:

POSSIBLE COURSES OF ACTION: approve/not approve

RECOMMENDATION:

SUGGESTED MOTION: Motion to table the Arcadis request for approval of the restrictive covenant.

AGENDA NOTE

Old Business: Item # 2

MEETING DATE: June 11, 2018

PERSON PLACING ITEM ON AGENDA: City Attorney

AGENDA TOPIC: Second Reading of Ordinance to repeal Section 58-53 “Disturbance in business or public place or of lawful meeting” and adopt a new Section 58-53, “Interference with conduct of business; interference with meetings of a public body,” to bring regulations into conformity with current state law and provide a penalty for violations of rules of conduct for public meetings.

EXPLANATION OF TOPIC: At its special meeting held April 11, 2018, Council instructed the City Attorney’s office to review Code of Ordinances Section 58-53 – Disturbance in business or public place or of lawful meeting, and propose any revisions necessary to ensure that the Ordinance is compatible with other applicable laws and regulations and can serve as an effective means of enforcing the Council’s pending resolution establishing rules for public comment at Council meetings.

A review of applicable law revealed that the existing Section 58-53 mirrors the text of MCL 750.170, a portion of which has been ruled by the Michigan Court of Appeals to be unconstitutionally vague insofar as it makes it a misdemeanor to “make or excite any disturbance or contention” in certain places, including public meetings.

A survey of neighboring and comparable communities’ ordinances was conducted to identify whether any consensus exists regarding alternative language for the ordinance. That survey revealed that many communities’ ordinances also mirror the state statute’s language and have not been amended to cure the constitutional problem. However, the City of Novi has updated its ordinance in a manner that not only provides clear definitions of what conduct is prohibited, but also makes it unlawful to violate orders of a meeting chair similar to the rules being considered by South Lyon. A review of applicable law reveals that Novi’s ordinance is consistent with well-established legal definitions and case law addressing remedies for disturbing public meeting. Consequently, it has been used as a model for South Lyon’s revised ordinance.

The proposed ordinance repeals the existing Section 58-53 and replaces it with a new three-part Section 58-53. Subsection “a” restates language in the existing Section 58-53 for which the parallel state statutory language has not been found unconstitutional, so as to preserve the prohibition on interfering with or disturbing a place of business, street, alley, highway, public building, grounds or park, or any election. It cures the vagueness of the original “make or excite any disturbance or contention” language by requiring that any interference or disturbance be “malicious.” A malicious act – that is, an act that is substantially certain to cause injury, or one without just cause or excuse¹ – is a well-established legal concept that is present elsewhere in the City’s Code and is not susceptible to the charge of vagueness inherent in the former language.

¹ Black’s Law Dictionary, Eighth Edition.

Subsection “b” separates the original Section 58-53 language regarding disturbing a public meeting into its own subsection to more specifically identify the conduct that is prohibited, essentially by applying the Code’s existing definition of breach of public peace to the context of public meetings.

Subsection “c” introduces new language making it unlawful for a person to violate an order or directive of a person chairing a public body when the chair is requesting compliance with rules pertaining to addressing a meeting of the public body. By directly connecting with the resolution currently under consideration by the Council, this subsection provides the legal authority for carrying out the Resolution’s available remedy of charging a person for disobeying directives of the meeting chair or otherwise interfering with the meeting.

As with the prior ordinance, a violation of any subsection of the new Section 58-53 would be punishable as a misdemeanor consistent with the default penalty provisions of the Code.

Council approved the first reading of this proposed ordinance on May 29, 2018

MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:

- Proposed Ordinance amendment

POSSIBLE COURSES OF ACTION: Approve/deny/postpone/table/no action

RECOMMENDATION: Approve second reading of the Ordinance to Repeal the City of South Lyon Code of Ordinances, Section 58-53 “Disturbance in business or public place or of lawful meeting,” and adopting a new Section 58-53 “Interference with conduct of business; interference with meetings of a public body.”

SUGGESTED MOTION: Motion to approve the second reading of the Ordinance to Repeal the City of South Lyon Code of Ordinances, Section 58-53 “Disturbance in business or public place or of lawful meeting,” and adopting a new Section 58-53 “Interference with conduct of business; interference with meetings of a public body.”

ORDINANCE NO. ____-18

CITY OF SOUTH LYON
OAKLAND COUNTY, MICHIGAN

AN ORDINANCE TO REPEAL AND ADOPT A NEW SECTION 58-53, DISTURBANCE IN PUBLIC PLACE OR OF LAWFUL PUBLIC MEETING, IN DIVISION 2 – DISORDERLY PERSONS, IN CHAPTER 58 – OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE II – OFFENSES AGAINST PUBLIC PEACE OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH LYON TO BRING REGULATIONS INTO CONFORMITY WITH CURRENT STATE LAW AND PROVIDE A PENALTY FOR VIOLATIONS OF RULES OF CONDUCT FOR PUBLIC MEETINGS.

THE CITY OF SOUTH LYON ORDAINS:

PART I. Repeal of Section 58-53 – Disturbance in business or public place or of lawful meeting. Chapter 58, – Offenses and Miscellaneous Provisions, Article II – Offenses Against Public Peace, Division 2 – Disorderly Persons, of the Code of Ordinances of the City of South Lyon, is hereby repealed.

PART II. Adoption of New Section 58-53 – Interference with conduct of business; interference with meetings of a public body. A new Chapter 58, – Offenses and Miscellaneous Provisions, Article II – Offenses Against Public Peace, Division 2 – Disorderly Persons, Section 58-53 – Interference with conduct of business; interference with meetings of a public body, of the Code of Ordinances of the City of South Lyon, is hereby adopted to read in its entirety as follows:

Sec. 58-53 – Interference with conduct of business; interference with meetings of a public body.

- a) It shall be unlawful for any person to maliciously interfere with the orderly conduct of any place of business or maliciously create a disturbance in any street, alley, highway, public building, grounds or park or at any election.
- b) It shall be unlawful for any person to disturb, or aid in disturbing, the public peace at any meeting of a public body by loud, boisterous, violent, or vulgar conduct.
- c) It shall be unlawful for any person to refuse to comply with an order or directive of the person in charge of a meeting of a public body when that person in charge is requesting compliance with rules established and recorded by the public body for the conduct of persons addressing a meeting of the public body.

PART III. Severability. Should any division, section, subsection, clause, or phrase of this Ordinance be declared by the courts to be invalid, the validity of the Ordinance as a whole, or in part, shall not be affected other than the part invalidated.

PART IV. Savings Clause. The amendment of the City of South Lyon Code of Ordinances set forth in this Ordinance does not affect or impair any act done, offense committed, or right accruing, accrued, or acquired or liability, penalty, forfeiture or punishment, pending or incurred prior to the amendment of the City of South Lyon Code of Ordinances set forth in this Ordinance.

PART V. Repealer. All other Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

PART VI. Effective Date; Publication. This ordinance shall take effect upon the later of ten (10) days after adoption or upon publication thereof as provided by the Charter of the City of South Lyon.

Made, passed and adopted by the South Lyon City Council this ____ day of _____, 2018.

Daniel L. Pelchat, Mayor

Lisa Deaton, City Clerk

Certificate of Adoption

I hereby certify that the foregoing is a true and complete copy of the ordinance adopted at the regular meeting of the South Lyon City Council held on the ____ day of _____, 2018.

Lisa Deaton, City Clerk

Adopted:
Published:
Effective:

AGENDA NOTE

New Business: Item # /

MEETING DATE: June 11, 2018

PERSON PLACING ITEM ON AGENDA: Interim City Manager

AGENDA TOPIC: Water Tower Recoating Project

EXPLANATION OF TOPIC: The city water tower is due for interior recoating and exterior overcoat application, as well as related upgrades. Project bids were solicited and seven contractors responded with bids ranging from \$220,050 to \$400,100. The two lowest bidders are not recommended by Dixon Engineering due to performance deficiencies on previous projects. The lowest recommended bid was from LC United Painting for \$260,000.

The Interim City Manager discussed the bids with Project Manager Thomas Rounds of Dixon Engineering. Available options were explored, and it was determined that the line item for installation of a mechanical mixer, (\$19,000), was unnecessary and could be removed. That would reduce the potential awarded bid to \$241,000.

Funds for the project were allocated in the FY 2017-2018 budget in the amount of \$178,000 and will not be expended due to project timing. Since the project is scheduled for completion in the fall of 2018, payment would come from the FY 2018-2019 budget. Allocated in that budget, under line item 592-556-970, is \$178,500. Engineering and construction inspection costs are estimated at approximately \$25,000. The FY 2018-2019 budget, under line item 592-556-801, allocates \$20,000 for professional services.

Since bids were higher than anticipated, a fund transfer from the Water Enterprise Fund would be necessary to complete the project.

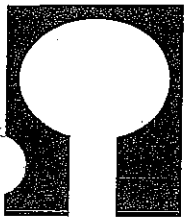
MATERIALS ATTACHED AS SUPPORTING DOCUMENTS: Bid award recommendation letter with enclosures from Dixon Engineering; Contractor Bid Summary Sheets

06/11/18

POSSIBLE COURSES OF ACTION: Award the project, (minus the installation of the mechanical mixer), to LC United Painting for \$241,000; reject all bids due to budgetary constraints and direct the Interim City Manager to re-bid the project in the fall of 2018 for completion in the spring of 2019.

RECOMMENDATION: Award the project to LC United Painting, (removing the installation of the mechanical mixer), for \$241,000.

SUGGESTED MOTION: Motion by _____, supported by _____ to award the water tower project to LC United Painting, (minus installation of the mechanical mixer), for \$241,000.



DIXON

**ENGINEERING & INSPECTION SERVICES
FOR THE COATING INDUSTRY**

1104 Third Avenue
Lake Odessa, MI 48849
Telephone: (616) 374-3221
Fax: (616) 374-7116

June 4, 2018

Mr. Ron Beason, Utilities Department
City of South Lyon
23500 Dixboro Rd.
South Lyon Michigan 48178

Subject: Recommendation for the 500,000 Gallon Spheroid Elevated Tank Water Storage Tank Exterior Overcoat and Wet Interior Recoating

Dear Mr. Beason:

Dixon Engineering has reviewed the contractor bids for the recoating of the City's 500,000 gallon elevated spheroid potable water storage tank.

There were seven bidders for the project and bids ranged from \$220,000 to \$400,000 with four in the mid \$200,000 range.

The two low bidders have been issued letters (enclosed) limiting them on the tank coating projects. The low bidder has not sufficiently proven they can complete the projects without significant issues from completing the projects to completing the projects on time. The second lowest bidder has been developing a process for wet interior blasting that has yet to be proven to save time. We have seen the process to take twice the time. Please feel free to call any communities listed on the letter.

There is a significant price difference between the low and the third lowest bidder, \$220,050 vs \$260,000. If the City chooses the low bidder, our past experiences have shown that we will need to provide a higher level inspector. There will be additional time devoted to the quality assurance process.

Dixon Engineering recommends award to LC United Painting from Sterling Heights in the amount of \$260,000. LC United Painting has completed many projects similar in the past 5 years.

After the City's approval, we will generate three copies of the Notice of Award and send for your signature

Also enclosed are the original bid packages.

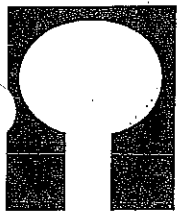
If you have any questions, please feel free to contact me at (616) 374-3221 X 310.

FOR DIXON ENGINEERING, INC.,

Thomas Rounds
Project Manager

Enclosure

**Members: Society of Protective Coatings • American Water Works Association
Consulting Engineers Council**



DIXON

**ENGINEERING & INSPECTION SERVICES
FOR THE COATING INDUSTRY**

1104 Third Avenue
Lake Odessa, MI 48849
Telephone: (616) 374-3221
Fax: (616) 374-7116

June 26, 2017

Mr. Dino Gjolaj, President
Horizon Brothers Painting Corp.
1053 Kendra Lane
Howell, MI 48843

Subject: Suspension of Prequalification Status

Dear Dino:

Effective on the date of this letter, Horizon Brothers Painting's prequalification status has been suspended for all Dixon projects. While you can still bid on Dixon projects, your firm will not be recommended by Dixon for award to the owner, if you are the low bidder.

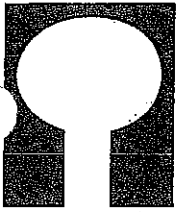
In December of 2016, you met at our office with me, and other Dixon project managers and inspection department supervisors. The purpose of that meeting was to discuss persistent problems with field supervision, quality of workmanship, project management, and your firm's overall ability to start and complete projects on time and comply with project specifications. These problems have been occurring for some time, but were especially noticeable on your 2016 projects in Kalamazoo, Pewamo, Bay City, Alma, and Lawrence. You were advised that unless these issues were satisfactorily addressed, your firm's prequalification status would be suspended.

At this meeting you were in agreement with Dixon staff on the severity of the problems. You outlined a course of corrective action, including hiring of new office staff and limiting field supervisors to experienced foremen capable of working with our inspectors in a professional manner.

However, based on the 2017 Athens, Michigan, and Louisville, Kentucky, projects it is obvious that these issues have not been addressed, and in fact have worsened. The Louisville project is many weeks behind schedule. The Athens project started and finished behind schedule, and was plagued with chronically poor field supervision, extensive crew turnover, and overall unprofessional conduct that is not acceptable on Dixon projects.

You have the opportunity to submit another plan for corrective action and reapply for prequalification. However, even if granted, future prequalification will be limited initially to small projects of standard scope, and you will be required to be the foreman on site at all times. In addition, before any prequalification status is restored, you must return or replace the two hydrant pressure relief valves you rented from Dixon last year, that were never returned.

**Members: Society of Protective Coatings • American Water Works Association
Consulting Engineers Council**



DIXON

**ENGINEERING & INSPECTION SERVICES
FOR THE COATING INDUSTRY**

1104 Third Avenue
Lake Odessa, MI 48849
Telephone: (616) 374-3221
Fax: (616) 374-7116

If you have any questions regarding this matter, please contact me at (616) 374-3221, ext. 303.

FOR DIXON ENGINEERING, INC.

Ira M. Gabin, P.E.
Vice President

**Members: Society of Protective Coatings • American Water Works Association
Consulting Engineers Council**

November 14, 2016

Mr. Bob Santure
H2O Towers LLC
P.O. Box 398
Saline, MI 48176

Subject: Change In Prequalification Status

Dear Bob:

Based on our review of your firm's performance on tank painting projects this year, a change will be applied to your prequalification status for 2017. Your firm is no longer prequalified for wet interior abrasive blast cleaning projects. While you may still bid on these projects and the Owner retains the option to award these types of projects to you, Dixon will not recommend your firm if you are the low bidder.

The reason for this change is the slow pace of work demonstrated with your new robotic blast cleaning system. While development of this system is an impressive achievement and offers safety advantages, it is still lacking in practical field application. On the two Dixon projects where your robotic system was used in this year in Clinton and Chelsea, the time required to complete wet interior blast cleaning far exceeded typical industry standards.

The Clinton tank was a 250,000 gallon spheroid. It was drained on April 27, equipment set up took until May 3, and blasting finished on May 19. This totals 23 days. Most contractors utilizing conventional manual blast cleaning would complete this work in a week or less. The Chelsea tank was a 400,000 gallon spheroid. It was drained on September 6, equipment set up took until September 13, and blasting finished on September 27. This totals 22 days. Most contractors utilizing conventional manual blast cleaning would complete this work in 10 days or less. Because of the slow pace of work, your firm exceeded the allowed number of days out of service. This is inconvenient for the owners and leaves you subject to financial penalties for liquidated damages.

Compounding this problem is that impacted your subsequent projects. It delayed you from mobilizing on time to meet the schedules for projects in Kentwood and East Lansing. Again, this is inconvenient for the owners and leaves you subject to financial penalties.

Your firm is still prequalified with Dixon for exterior overcoating and partial dry interior blast cleaning projects. If you continue to use your robotic equipment on projects for other engineers, and the pace of work improves to allow you meet project schedules, we can review this issue to see if restoring your prequalification status for wet interior blast cleaning is warranted.

If you have any questions regarding this matter, please contact me at (616) 374-3221, ext. 303.

FOR DIXON ENGINEERING

Ira M. Gabin, P.E.
Vice President

South Lyon, Michigan - 000 Gallon Spheroid
2018 Water Tower Painting Project -May 30, 2018, 2:00 p.m.

LC United	Seven Brothers	Kountoupes	Horizon Brothers	L&T Painting
Sterling Hgts, MI	Shelby Twp., MI	Lincoln Park, MI	Howell, MI	Shelby Twp., MI
Section 05 00 00				
Wet Interior Roof Hatch (1)	3,000	4,400	2,000	3,300
Access Tube Roof Hatch (2)	3,000	4,400	1,500	3,300
Condensate Platform Hatch (3)	3,000	4,400	1,500	3,000
Top Platform Hatch (4)	3,000	4,400	2,000	3,000
Ladder Extension (5)	500	1,200	1,000	1,400
Overflow Flap Gate (6)	2,000	1,900	2,000	1,800
Fall Prevention Device (7)	2,500	2,500	6,000	2,400
Roof Vent (8)	5,000	6,400	6,000	5,200
Weld Cathodic Covers (9)	400	800	2,000	1,400
Roof Handrail (10)	17,600	17,800	8,000	18,900
Light Fixture Removal (11)	500	700	200	1,250
Total Section 05 (1-11)	40,500	48,900	32,200	44,950
Section 09 97 13				
Exterior Overcoat (1)	79,000	114,500	65,200	92,000
Wet Interior Repaint (2)	92,000	122,900	87,000	115,000
Seam Sealer (3)	2,500	3,300	3,000	3,800
Dry Interior Partial Repaint (4)	24,000	22,800	16,000	20,000
Pit Piping Repaint (5)	3,000	3,100	3,000	5,800
Total Section 09 (1-5)	200,500	266,600	174,200	236,600
Section 13 32 12				
Install Mechanical Mixer (4)	19,000	18,400	13,650	19,000
Project Total	260,000	333,900	220,050	300,550
Antennas & Cables	100	1,500	0	1,000
Acknowledgement of Addendum 1	Yes	Yes	Yes	Yes
Acknowledgement of Addendum 2	Yes	Yes	Yes	Yes
Bid Bond	10%	10%	10%	10%

South Lyon, Michigan - 300 Gallon Spheroid
2018 Water Tower Painting Project -May 30, 2018, 2:00 p.m.

	Maguire Iron		H2O Towers		MC Sandblasting	
	Sioux Falls,		Saline,		Cedar Springs,	
	SD	MI	MI	MI	MI	MI
Section 05 00 00						
Met Interior Roof Hatch (1)	4,000		3,600		3,800	
Access Tube Roof Hatch (2)	4,000		3,600		3,800	
Condensate Platform Hatch (3)	4,500		3,500		3,700	
Top Platform Hatch (4)	4,500		3,500		3,700	
Ladder Extension (5)	1,500		800		1,000	
Overflow Flap Gate (6)	1,500		1,600		1,800	
Fall Prevention Device (7)	3,500		2,500		3,000	
Roof Vent (8)	9,500		5,400		5,700	
Weld Cathodic Covers (9)	500		500		650	
Roof Handrail (10)	38,400		14,800		23,000	
Light Fixture Removal (11)	1,500		400		600	
Total Section 05 (1-11)	73,400		40,200		50,750	
Section 09 97 13						
Exterior Overcoat (1)	137,000		85,000		89,000	
Wet Interior Repaint (2)	127,700		100,000		93,400	
Seam Sealer (3)	5,500		2,000		2,500	
Dry Interior Partial Repaint (4)	24,500		9,000		14,000	
Pit Piping Repaint (5)	5,000		5,000		3,000	
Total Section 09 (1-5)	299,700		201,000		201,900	
Section 13 32 12						
Install Mechanical Mixer (1)	27,000		15,000		23,000	
Project Total	400,100		256,200		275,650	
Antennas & Cables	2,000		1,000		500	
Acknowledgement of Addendum 1	Yes		Yes		Yes	
Acknowledgement of Addendum 2	Yes		Yes		Yes	
Bid Bond	10%		10%		10%	

AGENDA NOTE

New Business: Item # 2

MEETING DATE: June 11, 2018

PERSON PLACING ITEM ON AGENDA: Lloyd Collins, Interim City Manager

AGENDA TOPIC: Resolution authorizing the request for reimbursement from Oakland County West Nile Virus Fund

EXPLANATION OF TOPIC: Oakland County approved our West Nile Program on May 22, 2018. We provide insect repellant for residents and apply mosquito larviciding to catch basins.

MATERIALS ATTACHED AS SUPPORTING DOCUMENTS: Plan to Oakland County regarding the City's program, with e-mail approval from Oakland County on May 22, 2018. The letter for reimbursement, quotes for insect repellant, briquettes, and the Resolution.

POSSIBLE COURSES OF ACTION: Approve Resolution/do not approve Resolution.

RECOMMENDATION: Approve Resolution

SUGGESTED MOTION: Motion by _____, supported by _____ to approve the Resolution for reimbursement from the Oakland County West Nile Virus Fund in the amount of \$1,546.18.



CITY OF SOUTH LYON

August 6, 2018

Mayor

Daniel L. Pelchat

Council Members

Glenn Kivell

Margaret J. Kurtzweil

Mary Parisien

Carl W. Richards

Rose Walton

Stephen Kennedy

City Manager

Chief Collins

manager@southlyonmi.org

-

Clerk/Treasurer

Lisa Deaton

-

335 S Warren

South Lyon, MI 48178

Phone: 248-437-1735

Fax: 248-486-0049

www.southlyonmi.org

Genessa Doolittle, MPH
Oakland County Health Division
1200 N. Telegraph 34E
Pontiac, MI 48341-0432

RE: West Nile Virus Fund Reimbursement Request 2018

Dear Ms. Doolittle:

Pursuant to the Oakland County Board of Commissioners, the City of South Lyon hereby requests reimbursement under Oakland County's West Nile Virus Fund Program for expenses incurred in connection with an eligible mosquito control activity by our City. The reimbursement amount for South Lyon is \$1,546.18.

In support of this reimbursement request attached are the invoices for the tablets and insect repellent towelette packages purchased for the 2018 Mosquito Smarts Program.

The City of South Lyon understands that the review and processing of this reimbursement request will be governed by the Health Division and certifies that all expenses submitted for reimbursement has been incurred in connection with the e-mailed approval on May 22, 2018 from the Oakland County Health Division for our 2018 Mosquito Smarts Program.

Project Expense – The City incurred costs of \$1,655.80 for 2 cases of the Natular XRT Tablets and \$500.00 for a 2,000 pkg. of the Natrapel 8 hour Insect Repellent Wipes for a total cost of \$2,155.80.

We currently have no inventory of the Natular XRT tablets.

Sincerely,

Lloyd Collins
Interim City Manager
Dept. of Public Works

LC/maj

Enclosures

Marianne Jamison

From: Customer Service <orders@tendercorp.com>
Sent: Thursday, May 24, 2018 1:40 PM
To: Bob Martin; Marianne Jamison
Subject: Order S415939 CITY OF SOUTH LYON - Order Confirmation

Thank You for ordering from TENDER CORPORATION

Sales Order: S415939

Your Reference: 5232018

Order Date: 05/24/18

Payment Terms: Net 30

Shipping: FEDEX FEDEX_GROUND Prepaid

Bill to:

CITY OF SOUTH LYON

335 S Warren ST

South Lyon, MI 48178-1317

Robert Martin

Ship to:

CITY OF SOUTH LYON

520 Ada ST

South Lyon, MI 48178

MARIANNE JAMISON

Order Lines

Item #	Description	Quantity	UOM	Amount	Ship Date
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0005-5400-	NATRAPEL 8HR WIPE-USA	2,000	EA	\$ 500.00	05/25/18
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\$ 500.00

Total Items 2,000

Shipping charges may be added if applicable on the actual shipping cost at the time of packing.

Thank You

TENDER CORPORATION

This email has been scanned for email related threats and delivered safely by Mimecast.
For more information please visit <http://www.mimecast.com>



CITY OF SOUTH LYON

OAKLAND COUNTY WEST NILE VIRUS FUND PROGRAM REQUEST FOR REIMBURSEMENT

Mayor

Daniel L. Pelchat

Council Members

Glenn Kivell

Margaret J. Kurtzweil

Mary Parisien

Carl W. Richards

Rose Walton

Stephen Kennedy

Interim City Manager

Lloyd T. Collins

Clerk/Treasurer

Lisa Deaton

WHEREAS, upon the recommendation of the Oakland County Executive, the Oakland County Board of Commissioners has established a West Nile Virus Fund Program to assist Oakland County cities, villages and townships in addressing mosquito control activities; and

WHEREAS, Oakland County's West Nile Virus Fund Program authorizes Oakland County cities, villages and townships to apply for reimbursement of eligible expenses incurred in connection with personal mosquito protection measures/activity, mosquito habitat eradication, mosquito larviciding or focused adult mosquito insecticide spraying in designated community green areas: and

WHEREAS, the City of South Lyon, Oakland County, Michigan supports and authorizes the 2018 expenditure and application submittal for reimbursement of expenses in connection with mosquito control activities eligible for reimbursement under Oakland County's West Nile Virus Fund Program.

NOW, THEREFORE BE IT RESOLVED, that this City Council authorizes and directs its City Manager, as agent for the City of South Lyon, in the manner and to the extent provided under Oakland County Board of Commissioners, to request reimbursement of eligible mosquito control activity under Oakland County's West Nile Virus Fund Program.

VOTE:

MOTION CARRIED UNANIMOUSLY

335 S Warren

South Lyon, MI 48178

Phone: 248-437-1785

Fax: 248-486-0049

www.southlyonmi.org

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of South Lyon, County of Oakland, State of Michigan, at a regularly scheduled meeting of June 11, 2018, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said act.

Lisa Deaton
City Clerk/Treasurer

AGENDA NOTE

New Business # 3

MEETING DATE: June 11, 2018

PERSON PLACING ITEM ON AGENDA: Interim City Manager

AGENDA TOPIC: Resolution to revise, update and adopt City Credit Card Use Policy

EXPLANATION OF TOPIC: In light of the personnel changes in the administrative staff, the City needs to update the Credit Card Use Policy adopted on July 28, 2014, to, among other things, reflect those changes, list the credit cards issued to the City and their respective limits and identify the city employees authorized to use the credit cards.

MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:

- Resolution to Revise and Update the City's Credit Card Use Policy

POSSIBLE COURSES OF ACTION: Approve/Deny/No Action/Postpone

RECOMMENDATION: Approve

SUGGESTED MOTION: Motion to approve the Resolution to Revise and Update the City's Credit Card Use Policy, as presented.

RESOLUTION NO. __-18

**CITY OF SOUTH LYON
OAKLAND COUNTY, MICHIGAN**

**RESOLUTION TO REVISE AND UPDATE THE CITY'S CREDIT
CARD USE POLICY IN ACCORDANCE WITH
PUBLIC ACT 266 OF 1995.**

WHEREAS the City of South Lyon wishes to use credit cards for the purchase of goods and services for the official business of the City, and

WHEREAS, in accordance with Public Act 266 of 1995, on July 28, 2014, the City adopted a Resolution establishing a credit card use policy consistent with State law;

WHEREAS, due to administrative personnel changes, the City desires to revise and update its Credit Card Use Policy to reflect such personnel changes and accurately reflect the credit cards issued for City use and their respective credit limits, and to identify the individual City employees authorized to use such credit cards

THEREFORE, BE IT RESOLVED, that the City of South Lyon hereby revises, updates and adopts the following as its Credit Card Use Policy:

CREDIT CARD USE POLICY

A. The City Manager is responsible for the issuance, accounting, monitoring and retrieval, and generally for the overseeing compliance with the credit card use policy.

B. The authorized City credit cards, as of the adoption of this policy, are as follows:

<u>CARD</u>	<u>CREDIT LIMIT</u>	<u>ISSUED TO</u>
____PNC Visa____	__\$10,000.00__	City Treasurer/Clerk Lisa Deaton
____PNC Visa____	__\$ 500.00__	Interim City Manager Lloyd Collins
____Sam's Club____	_____	Interim City Manager Lloyd Collins
_____	_____	
_____	_____	
_____	_____	

C. The City Manager shall notify the City Council regarding the issuance any additional City credit cards, or an increase the credit limits on any existing credit cards.

D. City credit cards may be used only by those officers or employees authorized and only for the purchase of goods or services for official business of the City of South Lyon. City credit cards shall be used in conformance with the City's purchasing policies.

E. The officer or employee using any City credit card must submit documentation (e.g. receipt(s)) detailing the goods or services purchased, cost, date of the purchase, and the specific official City business for which it was purchased.

F. The City officer or employee issued or using any City credit card is responsible for its protection and custody and shall immediately notify the City Manager if the card is lost or stolen.

G. Any City officer or employee issued a City credit card must immediately surrender the card upon termination of his or her employment or upon request.

H. The City Treasurer, in conjunction with the affected operating department, shall establish a system of internal controls to monitor the use of any City credit card.

I. The relevant department head shall approve all credit card purchases and invoices before payment.

J. The balance including interest due on an extension of credit under all credit card arrangements shall be paid not more than 60 days of the initial statement date.

K. Unauthorized or inappropriate use of any City credit card is subject to disciplinary action or measures.

L. The total combined authorized credit limit on all credit cards issued by the City of South Lyon shall not exceed 5% of the total budget of the local unit for the current fiscal year.

At a regular meeting of the City of South Lyon City Council, a motion was made by Council member _____, supported by Council member _____, to adopt the above resolution.

Motion by:
Supported by:

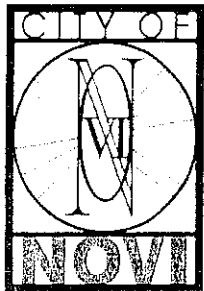
Ayes:
Nays:
Absent:

RESOLUTION DECLARED ADOPTED / FAILED.

CERTIFICATION

I certify that this resolution was duly adopted by the City Council of the City of South Lyon on August ____, 2018.

Lisa Deaton
City Clerk
South Lyon



May 30, 2018

CITY COUNCIL

Mayor
Bob Gatt

Mayor Pro Tem
Dave Staudt

Andrew Mutch

Wayne Wrobel

Laura Marie Casey

Gwen Markham

Kelly Breen

City Manager
Peter E. Auger

Director of Public Safety
Chief of Police
David E. Molloy

Director of EMS/Fire Operations
Jeffery R. Johnson

Assistant Chief of Police
Erick W. Zinser

Assistant Chief of Police
Scott R. Baetens

Mr. Lloyd Collins
Chief of Police
South Lyon Police Department
219 Whipple
South Lyon, MI 48178

Dear Chief Collins,

Thank you for arranging to have a South Lyon Police vehicle displayed at our Novi Palooza and Police Open House on Friday, May 18, 2018. Your participation gave community members the opportunity to become more familiar with department vehicles and equipment from other law enforcement agencies. I appreciate your contribution in helping to make this community-wide event so successful.

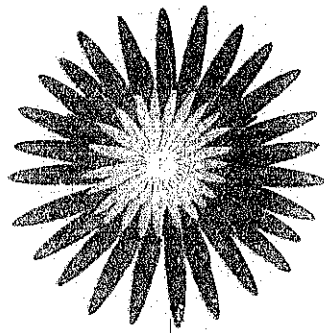
Please do not hesitate to contact me if I can ever be of service to you or your department. Again, thank you for your contribution to the success of our Open House.

Sincerely,

David E. Molloy
Director of Public Safety
Chief of Police

Novi Public Safety Administration
45125 Ten Mile Road
Novi, Michigan 48375
248.348.7100
248.347.0590 fax

cityofnovi.org



Thank you.

Officer Solvak,

Just wanted to say
thank you for your service,
I know my dad liked
working with both the SLPD
& SLFB. Thank you so for
stopping by to shake his
hand. He was really
touched. I'm reminded as
what a beautiful little
town this is. God bless you &
keep you safe in your service.

Many thanks.

Megan (widow) Johnson