

Regular City Council Meeting

May 14, 2018

Agenda

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

Public Comment

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

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

Discussion- Downtown

I. Old Business –

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

II. New Business-

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

III. Budget

IV. Manager's Report

V. Council Comments-

VI. Adjournment