

Regular City Council Meeting

June 23, 2014

Agenda

7:30 p.m. **Call to Order**
Pledge of Allegiance
Roll Call
Approval of Minutes: June 9, 2014
Approval of Bills
Approval of Agenda
Public Comment

I. Old Business

1. Resignations/Appointments:
 - a. Resignation of Bradley Bloom from the Cultural Arts Commission
 - b. Confirm Mayor's appointment of Brandy Adam to the Parks and Recreation Commission
 - c. Confirm Appointment of Tracey Hill to the Downtown Development Authority
 - d. Confirm appointment of Carl Richards to the Cable Commission

II. New Business

1. Presentation by parents of the Local Youth Football League regarding improvements to Volunteer Park
2. Purchase of firefighting turnout gear for fire department
3. Appointment of City Manager Lynne Ladner as the City's representative to:
 - a. South Lyon Recreation Authority
 - b. The Resource, Recovery and Recycling Authority of Southwest Oakland County
 - c. The Southwest Oakland Trailway Management Council
4. Appointment of City Manager Lynne Ladner as the Street Administrator

III. Manager's Report

IV. Council Comments

V. Adjournment

CITY OF SOUTH LYON
REGULAR CITY COUNCIL MEETING
JUNE 9, 2014

Mayor Wallace called the meeting to order at 7:30 p.m.

Mayor Wallace led those present in the Pledge of Allegiance to the Flag

PRESENT: Mayor Wallace

Council Members: Dixon, Kivell, Kramer, Kopkowski, Rzyzi, and Wedell

Also Present: City Manager Cook, Chief Collins, Chief Kennedy,
Department Head Martin, City Attorney Wilhelm,
and Clerk/Treasurer Deaton

MINUTES

Councilman Kivell stated there were two misspellings that he already talked to the Clerk about, which were Wittrock and Conklin. Attorney Wilhelm stated in the last motion it should state there was a roll call vote and 8(c) instead of 8(h).

CM 6-1-14 MOTION TO APPROVE MINUTES AS AMENDED

Motion by Kopkowski, supported by Kivell

Motion to approve minutes as amended

VOTE: MOTION CARRIED UNANIMOUSLY

BILLS

CM 6-2-14 MOTION TO APPROVE BILLS

Motion by Kramer, supported by Wedell

Motion to approve the bills as amended

VOTE: MOTION CARRIED UNANIMOUSLY

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AGENDA

Mayor Wallace stated Chief Collins has requested a few minutes for a promotion before Public Comment.

CM 6-3-14 MOTION TO APPROVE AGENDA

Motion by Kivell, supported by Rzyzi

Motion to approve the Agenda as amended

VOTE:

MOTION CARRIED UNANIMOUSLY

Chief Collins stated Chris Sederlund has been on the top of the promotional list for a while now. He stated to get there he had to study 500 to 600 pages of 5 different books. He stated Mr. Sederlund did an excellent job on the oral and written tests. He has been working for the South Lyon Police Department since 1995. He further stated he would like to promote Chris Sederlund to Sergeant.

PUBLIC COMMENT

Carl Richards of 390 Lennox stated the Historical Village has had two more busloads of children visit, with another one scheduled. Mr. Richards stated Active Faith collected 13,000 pounds of food from the Postal food drive.

Vickie Berthet of 500 N Hagadorn stated she would like to thank Mayor Wallace for his service. She further stated she is a single conservative person and moved here because she felt safe and it was like a step back in time to what America is about. She has some concerns regarding Pumpkinfest. She stated she was looking forward to Pumpkinfest and invited some friends out for it. She further stated toward the end of the evening, the atmosphere was horrible. She stated the beer tent is a big issue. Ms. Berthet further discussed her experience with Pumpkinfest last year.

George Fomin of 863 Huntington stated he would like everyone to know there will be a wildflower expedition on June 14th at 10:00 until 1:00 at Volunteer Park. He invited anyone interested to join.

Mayor Wallace introduced the new City Manager Lynne Ladner from Hiawatha Kansas.

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OLD BUSINESS

1. Proposed Amendment to the Annual Budget for Fiscal Year 2014-2015

City Manager Cook stated he is presenting an amendment to the budget for the paving and milling of the northbound lane of Pontiac Trail. This amendment is just adjusting some things that will be more in-line with the way things are going. Councilman Kivell stated he would have liked to see some verbiage for the new City Manager to read as to what was changing and why.

CM 6-4-14 MOTION TO APPROVE AMENDMENT TO BUDGET

Motion by Wedell, supported by Rzyj

Motion to approve the budget amendment as presented

VOTE:

MOTION CARRIED UNANIMOUSLY

2. Sale of Police Department Firearms

Chief Collins stated he is asking Council approval for the final step in replacing old weapons owned by the South Lyon Police Department. He stated we are prepared to dispose of old weapons that are 15-17 years old. He further stated he put this out for bid and he would like to sell them to Michigan Taser for \$225.00 each, which then \$14,000 will go back into General Fund. Michigan Taser is a local company and we do business with them, they are also a licensed federal firearm dealer.

CM 6-5-14 MOTION TO APPROVE SALE OF FIREARMS

Motion by Kivell, supported by Kopkowski

Motion to approve the firearm sale to Michigan Taser

VOTE:

MOTION CARRIED UNANIMOUSLY

3. Mill and Overlay on Northbound Lane of Pontiac Trail (McHattie to CSX right of way)

Mayor Wallace stated there is not enough money in the DWRF fund to mill and overlay, and that project caused a lot of patches. He further stated he would like to have the whole road milled and overlaid. Discussion was held regarding the use of the federal funds that we have

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had since 2004. City Manager Cook stated it is not enough money to do the whole road and if we use it for the whole road we will have to wait for the Road Commission to go out for bids, and we will lose the estimate given to us by Bricco. Councilman Kramer stated he does not want half of the road done, he would rather the whole road be fixed. Councilman Wedell asked about the contingency fund, and City Manager Cook stated there is nothing left. Councilman Rzyzi stated we need to do something; it is part of keeping our City up and getting some housekeeping done. Councilmember Kopkowski stated it is unfortunate that HRC misled us a little bit regarding the amount of patches that were going to be left after this project. With our weather we need to do something. Discussion was held regarding the evaluation of our streets that HRC will be doing, which should give us an idea of the condition of the roads and what needs to be done first. City Manager Cook stated we could lose the \$90,000 federal money any time. He believes we should use it soon. Discussion was held regarding remilling and overlaying half of the road and the cost it would be to do both sides which is \$333,000.00

CM 6-6-14 MOTION TO APPROVE THE MILL/OVERLAY PROJECT ON PONTIAC TRAIL

Motion by Rzyzi, supported by Dixon

Motion to approve the mill/overlay project of northbound lane of Pontiac Trail from McHattie to Railroad Crossing

ROLL CALL VOTE:

MOTION FAILED-4 OPPOSED

4. Agreement for Tax Collection for South Lyon Schools

Clerk/Treasurer Deaton stated this is an agreement we have had in the past with South Lyon Schools to add their tax rates to our summer tax roll. In exchange for doing so, they have agreed the City can keep the penalty and interest that is collected.

CM 6-7-14 MOTION TO APPROVE AGREEMENT WITH SOUTH LYON COMMUNITY SCHOOLS

Motion by Wedell, supported by Kivell

Motion to approve the agreement between the City of South Lyon and South Lyon Community Schools for the 2014 tax season as presented

VOTE:

MOTION CARRIED UNANIMOUSLY

5. Resignations/Appointment:

- a. Resignation of Linda Lemke from the Cultural Arts Commission

Mayor Wallace stated Linda Lemke has turned in her resignation from the Cultural Arts Commission.

CM 6-8-14 MOTION TO ACCEPT RESIGNATION OF LINDA LEMKE

Motion by Kopkowski, supported by Kivell

Motion to approve the resignation of Linda Lemke from the Cultural Arts Commission with thanks.

VOTE:

MOTION CARRIED UNANIMOUSLY

6. Pumpkinfest- September 26-28, 2014:

- a. Request for Road Closure of Pontiac Trail- Whipple to Liberty and 10 Mile to Wells Street and Alleyway
- b. Requested use of Wells Street Parking Lot (for Beer Tent/Stage/Seating)
- c. Requested use of North Municipal Lot (next to Sweetwater)

Scott Black of the Pumpkinfest Committee stated the Committee is hoping to have a bigger and better Pumpkinfest this year, and hoping to fine tune any issues they have had in the past. Discussion was held regarding 6 businesses that did not sign off on the Road Closure approval list. Phil Weipert of 135 N Warren stated there were some business owners who would not sign, and a few he was unable to reach. Mr. Black stated they invited the business owners to attend a meeting to discuss the road closures and to address their concerns. They tried to accommodate the concerns with marking off the north part of parking lot for the business owner's use. Discussion was held regarding the concerns of closing the roads at 9:00 a.m. Councilman Ryzyi stated he is a big supporter of Pumpkinfest, and he has volunteered in the past and would like to volunteer again this year. He further stated it is a great benefit to the Community, but there are some residents concerned regarding the noise level. Councilmember Kopkowski stated she was called but her neighbors were not. They have expressed concerns and she doesn't understand why she was the only one called. Holly Girdom of the Pumpkinfest Committee stated they were not told to contact the residents to address their concerns. Councilman Kivell stated the facing of the stage was discussed at the last time the Committee presented the change in location, and even though they weren't told to do so, they should have known. Councilman Ryzyi stated he is ultimately here to represent all the businesses, not just some and if they have concerns, he would like to see them addressed and get approval of all of the businesses. Councilman Kramer stated he has attended some of these meetings and he feels the business owners main concern is the street closures during the day, and the Committees' concern is not enough time and volunteers to finish setup in a timely manner.

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Councilmember Kopkowski stated she doesn't understand where they plan on people parking their cars and she doesn't understand how this helps the fire egress issue. Chief Kennedy stated this gives double occupancy from last year. The issue was the defined alcohol border and the folks on the public right of ways, therefore we had no means of egress for people to get out of the designated areas. He stated Wells Street allows them to have more and safer access points. Councilmember Kopkowski stated she would like to see the music events enjoyed by everyone, not just the people in the beer tent. She stated that is the biggest issue she has with the music. She would like the beer tent in its own area and the music in another area for families to enjoy. Mr. Black stated to offset the cost of the bands, we need the beer tent to pay for the entertainment. Discussion was held regarding moving the Pumpkinfest to Volunteer Park and the reason it was originally moved to town which was for the benefit of the local businesses. Vickie Berthet of 500 N Hagadorn stated the beer tent does nothing to benefit the businesses; it draws in people that just want to get drunk and to watch a band. She further stated some of the crowd that was there last year made her very uncomfortable. She stated the Pumpkinfest is about the community and the band and the beer tent does not benefit the community and it should be moved elsewhere. Ms. Berthet further discussed her concerns regarding the beer tent. Councilman Kramer stated these issues have been ongoing and addressed for the last three months and we gave them the green light to move forward with this months ago. Discussion was held regarding the necessity of the beer tent because it finances the beer tent as well as other events at the Pumpkinfest. Councilman Kramer stated people do not understand how many hours the Committee has spent trying to get Pumpkinfest going. It has been an ongoing process since last year. Now at the eleventh hour some of Council wants to add new conditions. He further stated they are doing this on their own time and they are not getting paid for it. They are doing this for our community.

CM 6-9-14 MOTION TO TABLE THE PRESENTED ROAD CLOSURES AND USE OF WELLS STREET PARKING LOT FOR PUMPKINFEST

Motion by Kopkowski, supported by Rzyzi

Motion to table presented road closures and use of Wells Street parking lot until next meeting

Councilman Kivell stated he would like the Commission to keep working with the business owners and residents.

VOTE:

MOTION FAILED

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CM 6-10-14 MOTION TO APPROVE THE PLAN PRESENTED

Motion by Kivell, supported by Kramer

Motion to approve plan presented by Pumpkinfest for the use of the Wells Street parking lot and Sweetwater parking lot.

VOTE: MOTION PASSED UNANIMOUSLY

CM 6-11-14 MOTION TO APPROVE ROAD CLOSURE AS PRESENTED BY PUMPKINFEST COMMITTEE

Motion by Kivell, supported by Wedell

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 Pumpkinfest Downtown Event from September 26, 2014 until September 28, 2014 and the related road closures: Lafayette Street between Liberty Street and Whipple Street; Lake Street between Wells Street and Washington Street; from 9:30 a.m. on September 26, 2014 until 8:00 p.m. on September 28, 2014

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.

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council at a regularly scheduled meeting on June 9, 2014 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 the minutes of said meeting were kept and will be or have been made available as required by said act.

VOTE: MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

1. Acceptance of Donations to the Cultural Arts Commission in the amount of \$1,035

Mayor Wallace stated several people have donated money to the Cultural Arts Committee.

CM 6-12-14 MOTION TO APPROVE DONATIONS TO THE CULTURAL ARTS COMMISSION

Motion by Wedell, supported by Kivell

Motion to approve the donations made to the Cultural Arts Commission in the amount of \$1,035.00

VOTE: MOTION CARRIED UNANIMOUSLY

Councilman Ryzyi stated he would like to thank everyone who have donated.

MANAGERS REPORT- None

COUNCIL COMMENTS- Councilman Kivell stated he would like to thank Rod Cook for helping and keeping the City on track. Councilman Kivell stated we are putting a cap on 10 Mile and we have a lot of approaches that are destroyed, and there will be a lot of ponding at the base of their approach. He has contacted a couple of different contractors to get some unit pricing for anyone interested in having their approach fixed.

Councilman Kopkowski thanked Rod Cook for his help.

Councilman Ryzyi stated he would like to thank Rod and Chief Collins for stepping in for the last few months. He further stated he is happy to welcome the new City Manager.

Councilman Dixon stated she would like to thank Rod Cook and welcome the new City Manager Ms. Ladner.

Councilman Kramer stated he would like to thank Rod Cook as well, and to wish his son a happy birthday. He also wants to thank Council for approving the crossing guard at 9 mile, every day when he is driving to work, he is so thankful that the guard is there because people actually stop when kids are trying to cross the street.

Councilman Wedell stated he would like to thank Rod Cook and welcome Ms. Ladner

Mayor Wallace stated we have a couple vacancies on the Parks and Recreation, Cable Commission and the Cultural Arts Commission if anyone would like to volunteer.

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He further stated there are a few more garden plots available if anyone is interested they can call the Clerk's office at City Hall 248-437-1735. Mayor Wallace also stated he would like to thank Rod Cook and welcome our new City Manager Ms. Ladner.

ADJOURNMENT

Motion by Kivell, supported by Kramer

Motion to adjourn the meeting at 9:15p.m.

Respectfully submitted,

Tedd Wallace, Mayor

Lisa Deaton Clerk/Treasurer

AGENDA ITEM INFORMATION FORM

Agenda Item: Resignation of Bradley Bloom from the Cultural Arts Commission

Department: City Manager

Background/Description:

I received a letter from Mr. Bloom resigning from his position on the Cultural Arts Commission for personal reasons.

Funding Source: Not Applicable

Recommendation: Make a motion to accept the resignation of Bradley Bloom from the Cultural Arts Commission

Prepared by: Lynne Ladner
Council Date: June 23, 2014

June 6, 2014

To Elizabeth Ladner, City Manager and the South Lyon City Council:

It is with regret and sadness that I tender my resignation from the Cultural Arts Commission. Recent events concerning my health have made it necessary for me to make this decision. I do not feel that I am able to handle my responsibilities on the Commission due to the tenuous condition of my health.

I have thoroughly enjoyed working on the CAC and with my colleagues who serve on that Commission. We have contributed to the artistic life of our community and I wish the CAC continued success. It is my hope that the city and the Council will continue to lend their support to the Commission to better the arts in South Lyon.

Respectfully,


Bradley Bloom

AGENDA ITEM INFORMATION FORM

Agenda Item: Confirm mayor's appointment of Brandy Adam to the Parks and Recreation Commission

Department: Mayor

Background/Description:

The Mayor received an application from Brandy Adam for the Parks and Recreation Commission and has chosen to appoint her to fill the current vacancy

Funding Source: Not Applicable

Recommendation: Make a motion to confirm the Mayor's appointment of Brandy Adam to the Parks and Recreation Commission

Prepared by: Lynne Ladner
Council Date: June 23, 2014

CITY OF SOUTH LYON
Application for Appointment

Date: 6/9/14

Name: Brandy (Mills) Adam
Address: 951 Westbrooke Drive
City, State, Zip Code: South Lyon, MI 48178
Home Phone: (248) 513-0689 Business Phone: _____
Occupation: Manager
Employer: Hamburg Pub
Education & Related Experience: B.A. - Madonna University, 1999
South Lyon High School, 1995

Are you a citizen of the United States? Yes ☒ No ☐

Are you in default to the City? Yes ☐ No ☒

Is any member of your family an elected official of the City? Yes ☐ No ☒

If so, who? _____

Please select which position(s) you are interested in

Board/Commission	
Planning Commission	<input type="checkbox"/>
Parks & Recreation Commission	<input checked="" type="checkbox"/>
Board of Review	<input type="checkbox"/>
Housing Commission	<input type="checkbox"/>
Zoning Board of Appeals	<input type="checkbox"/>
Historical Commission	<input type="checkbox"/>
Building Authority	<input type="checkbox"/>
Construction Board of Appeals	<input type="checkbox"/>
Cultural Arts Commission	<input type="checkbox"/>
Other	<input type="checkbox"/>

pecial qualifications: I'm a people person, well organized and always looking make positive changes.

Describe why you are interested in this position: I would like to get involved in the community. I have two sons, ages 7 and 4 and we love visiting the parks. I'm interested in making the best possible opportunities for my sons.

How long have you lived in South Lyon? Just moved back. Grew up in S.L.

Previous place of Residence? Findlay, Ohio

References:

1. Christy Cody; Sr. Human Resource Partner @ Arbor Networks Inc. (734) 777-5940
2. Amanda Ward; Manager @ Novo Nordisk (248) 444-1684
3. Brooke Delmyer; Police Officer West Bloomfield Twp. (248) 755-7962

Applicant's Signature: Bangladesh

Date: 6/9/14

Please print this application and submit to:

City of South Lyon
Attn: Clerk's Office
335 S. Warren Street
South Lyon, MI 48178
Tel. (248) 437-1735

You may also copy & paste application into an email message and send to: jzemke@southlyonmi.org

For Office Use Only

Comments: _____

Appointed to: _____ Date: _____

AGENDA ITEM INFORMATION FORM

Agenda Item: Confirm appointment of Tracey Hill to the Downtown Development Authority

Department: City Manager

Background/Description:

The DDA board currently has a vacancy and the board had two applications. The board met and reviewed both applications with the me as I am not currently familiar with either party or the current needs of the board.

After reviewing the application it was my decision that Tracey Hill was the best candidate to fill the current vacancy. She brings to the board experience with photography, marketing and social media which can help the DDA board in working to help existing and new businesses in the area by updating and improving their internet and social media presence. She also has an established business and understands the time requirements that her business requires. The other applicant though extremely qualified and very active in the downtown area is still in the process of opening his business in the downtown area and may not have the time available in his schedule to adequately serve the board once the business opens. I want to make sure that his business has every opportunity to succeed and I would not want to have him feel the need to split his time between his business and the DDA board.

Funding Source: Not Applicable

Recommendation: Make a motion to confirm the City Manager's appointment of Tracey Hill to the DDA board.

Prepared by: Lynne Ladner
Council Date: June 23, 2014

I'm submitting an application for the current open position on the DDA board.

I've spent the last three and a half years living in South Lyon, and have owned my Photography Studio on Lake street for the past 6 months.

I feel that I would have a great deal to offer to the board, especially the fact that I have had quite a full, varied life, having lived in a number of different countries and have traveled extensively.

I was Born in Cape Town, South Africa, and lived, and studied there until I was 27, I started and ran a number of parental support groups in South Africa, which are still running and still contact me from time to time. I then immigrated with my Family to England and taught Elementary age children in a speech and language unit and later a behaviorally challenged school. I was Chair on our local schools Board of governors, which involved staffing, finance, curriculum planning, and confidential matter about staff and often about children. I have had extensive training in Disability rights, making areas inclusive for all and Health and Safety. While this was all in England, most of these types of issues and rules are very similar the world over.

Upon moving here, to South Lyon I decided to pursue my other love, photography and it has gone from strength to strength.

I feel I have a fresh perspective about South Lyon, I am aware that the old time charm of the city has to be preserved while at the same time, South Lyon is the fastest growing area in MI, and change does have to happen with growth. I love the events we have in South Lyon, the pumpkinfest, Lake street cruise etc, they are great and really are helping to make South Lyon be a destination. My hope is however that the downtown could be a place that people wanted to go to at other times, when they were looking for a outing, somewhere fun to go or somewhere to get something specials. I feel that the downtown owners need to be held acceptable for keeping the city looking inviting and presentable at all times. And there is a lot we could do to help with this. I currently do all I can to promote local businesses within my social media groups and would hope to do even more. The chamber of commerce used my groups to promote most of their current event already. I really enjoy working with other business owners and would love to collaborate to help draw in more foot traffic. I feel South Lyon has endless opportunities in front of it, but these need to be negotiated wisely and hopefully we will someday be able to bring the sprawl of the South Lyon Businesses together to create a vibrant downtown destination.

Since moving here I noticed that there was a lack of social media support groups and I started 4 groups, both for myself to learn more about South Lyon and for member to have a community based, positive place online to ask questions and get support. These groups have been very successful and each one has on average over 2000 members.

I have also extensively campaigned for a safe crossing for children on Pontiac Trail, liaised with Lyon Township about it, have a current running petition, been in the newspaper and if nothing else raised awareness of the children's crossing outside Bigby coffee. As part of my online group, I co-ordinated a number of charity events for families that have experienced hardship, like the 2 families that lost their house to fire, or the families that for one reason or another have had a hardship.

My husband and I have 3 children together, 2 are my step children and 3 my own, and they have all been a part of the South Lyon school system, my husband has been a resident here for 17 years, and he laughs because he feels I know more than he does, sometimes.

I really feel like I could bring something new, energetic and driven to the DDA.

**Please see attached form about qualifications and Why
I would like this role.**

How long have you lived in South Lyon? 3 + years

Previous place of Residence? England

References:

1. **Ashley Hollar 734 929 8428**
2. **Erica Aittima 248 660 7042/ 734 695 0859**
3. **Rose Corrine 248 444 7079**

Applicant's Signature: _____

Tracey Hill

Date: _____

6/6/14

City of South Lyon
Attn: Clerk's Office
335 S. Warren Street
South Lyon, MI 48178
Tel. (248) 437-1735

You may also copy & paste application into an email message and send to: Ideaton@southlyonmi.org

For Office Use Only

Comments: _____

Appointed to: _____ Date: _____

AGENDA ITEM INFORMATION FORM

Agenda Item: Confirm City Manager's appointment of Carl Richards to the Cable Commission

Department: City Manager

Background/Description:

We have received an application from Carl Richards to fill the current vacancy on the Cable Commission. Mr. Richards is a lifelong resident of South Lyon and actively interested in being involved in his community.

Funding Source: Not Applicable

Recommendation: Make a motion to confirm the City Manager's appointment of Carl Richards to the Cable Commission.

Prepared by: Lynne Ladner
Council Date: June 23, 2014

CITY OF SOUTH LYON
Application for Appointment

Date: June 9, 2014

Name: Carl W. Richards

Address: 390 Lennox St.

City, State, Zip Code: South Lyon, Michigan 48178

Home Phone: Cell - 248-520-0600 Business Phone: _____

Occupation: Semi Retired Old

Employer: None

Education & Related Experience: Life long resident High School +
College - A.A. and B.S. + 1 yr. grad studies
No related experience except other form of Public Rec.
30 yrs ago.

Are you a citizen of the United States? Yes ☒ No ☐

Are you in default to the City? Yes ☐ No ☒

Is any member of your family an elected official of the City? Yes ☐ No ☒

If so, who? _____

Please select which position(s) you are interested in

Board/Commission	
Planning Commission	<input type="checkbox"/>
Parks & Recreation Commission	<input type="checkbox"/>
Board of Review	<input type="checkbox"/>
Housing Commission	<input type="checkbox"/>
Zoning Board of Appeals	<input type="checkbox"/>
Historical Commission	<input type="checkbox"/>
Building Authority	<input type="checkbox"/>
Construction Board of Appeals	<input type="checkbox"/>
Cultural Arts Commission	<input type="checkbox"/>
Other <u>New Cable Commission</u>	<input checked="" type="checkbox"/>

Special qualifications: City Activist - have ability to make
a decision when called upon to do so.

Describe why you are interested in this position: There is a need for
someone with an open mind and a sense of
vision about future possibilities. Estimate 2 1/2 yrs
of service for position.

How long have you lived in South Lyon? Life - pretty much.

Previous place of Residence? Have lived in Ferndale + Redford

References:

1. _____
2. _____
3. _____

Applicant's Signature: _____

Carl W. Rickards

Date: June 9, 2014

Please print this application and submit to:

City of South Lyon
Attn: Clerk's Office
335 S. Warren Street
South Lyon, MI 48178
Tel. (248) 437-1735

You may also copy & paste application into an email message and send to: jzemke@southlyonmi.org

For Office Use Only

Comments: _____

Appointed to: _____ Date: _____

AGENDA NOTE

New Business: Item #

MEETING DATE: June 23, 2013

PERSON PLACING ITEM ON AGENDA: Fire Chief Mike Kennedy

AGENDA TOPIC: Purchase of five sets of firefighting turnout gear as requested in the 2014-2015 budget.

EXPLANATION OF TOPIC: The fire department is requesting the authorization to purchase five sets of structural firefighting turnout gear. This purchase was requested as part of our 2014-15 budget. Delivery times are running 75-90 days, so we would like to place the order on July 1, 2014.

We would like to waive the formal bid process and stick with the same gear manufacturer we order from with last year. We purchased five sets of gear in 2013, and staff has been happy with the quality and fit. V-Force gear by Lion Apparel was chosen in 2013 based on a workgroup of firefighters. The local distributor is Apollo Fire Equipment in Romeo, MI. SLFD has done business with Apollo for over twenty years, and they have been a reliable, reputable company.

We did receive a quote from Phoenix Safety Outfitters for the same style gear for \$2,028.00 per set. Apollo Fire originally quoted us at \$1,997.00, but we were able to get them to honor the same price they gave us in 2013, which was \$1,986.00.

MATERIALS ATTACHED AS SUPPORTING DOCUMENTS: Quotation from Apollo Fire Equipment Company and Phoenix Safety Outfitters.

POSSIBLE COURSES OF ACTION: Approve/do not approve to waive the formal bid process and award the purchase of \$9,930.00 to Apollo Fire Department Company for five sets of firefighting turnout gear.

RECOMMENDATION: Approve the waiver of the formal bid process and purchase five sets of firefighting turnout gear from Apollo Fire Department Company for \$9,930.00.

SUGGESTED MOTION:

#1 Motion by _____, supported by _____ to
waive the formal bid process for the purchase of five sets of firefighting turnout gear.

#2 Motion by _____, supported by _____ to
approve the purchase of five sets of firefighting turnout gear from Apollo Fire
Department Company for \$9,930.00.

APOLLO

FIRE EQUIPMENT COMPANY

PRICE QUOTATION

12584 LAKESHORE DRIVE
ROMEO, MI 48065

PHONE (810) 877-5501
WATTS 1- 800-626-7783
FAX (586) 752-6907

David Duddles

email: dduddles@apollofire.com

TO

South Lyon FD
217 Whipple St.
South Lyon, MI 48178
248-437-2616

DATE

6/16/2014

TERMS

30 days

PROPOSED SHIPPING DATE

TBD

4 TO BE SHIPPED VIA

FedEx

QUOTE VALID FOR

30 days

			0.00
5	Lion V-Force coat and pant PBI Max	\$1,986.00	\$9,930.00
	per your spec.		\$0.00
			\$0.00
			\$0.00
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			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
	shipping included		\$0.00
	Sales tax exempt		\$0.00

THANK YOU FOR YOUR BUSINESS

TOTAL \$9,930.00

David Duddles



PHOENIX SAFETY OUTFITTERS 19 S. Fostoria Ave., Springfield, OH 45505, 800.257.1875

May 16, 2014

Capt. Mike Weir
South Lyon Fire Dept.
217 Whipple Street
South Lyon, MI 48178

Thank you for the opportunity to provide a proposal for PPE for your department. Per our meeting, I have provided pricing for the turnout gear and other PPE Gear you requested.

Immediately below, is summary pricing for your convenience. The detailed specification is included as part of the quote.

PART	DESCRIPTION	MSRP	PRICE PER SET
JV: V-FORCE	JANESVILLE V-FORCE COAT w/BI-SWING AND BELTED PANT PER ATTACHED SPECIFICATION (PBI MAX NATURAL COLOR OUTER SHELL)	\$ 3,706.00	\$ 2,028.00

TERMS:

- No oversize charges
- PHOENIX will perform the required sizing at your Department
- PHOENIX will **size your personnel using complete sizing sets**
- Free Loaner Gear for personnel who need it while the new gear is on order
- PHOENIX will make its Mobile Fitting Van available during those times that we size your personnel, as well as other times per your request
- Net 20 Day Payment Terms
- Estimated 60-70 Day Delivery after sizing and upon placement of order

Phoenix Safety Outfitters provides NFPA 1851 clean and Repair services. Phoenix will provide loaner gear at no charge to the Department when they use this service and purchase turnout gear from us.

Below are the Items you selected as possible Options.



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PART	DESCRIPTION	PRICE PER SET
GLOVES		
Fusion-8SC	BLACK FUSION STRUCTURAL FIRE GLOVES (GAUNTLET/SHT CUFF) BY TECHTRADE	\$ 54.00
BOOTS		
507101	HAIX FIRE HERO BUNKER BOOT	\$ 310.00
501605	HAIX FIRE HUNTER EXTREME	\$ 285.00

PHOENIX Safety Outfitters has been serving Fire departments for more twenty years. We hope we have that continued opportunity to serve you. If you have any questions, please do not hesitate contacting me at 419-386-6355 or e-Mail jshimel@phoenixoutfitters.com

Regards,

Jeff Shimel
PHOENIX Safety Outfitters
www.pheonixoutfitters.com
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(P) 419-386-6355
(F) 614-474-1472

AGENDA ITEM INFORMATION FORM

Agenda Item: Appointment of City Manager to act as the City's representative to the South Lyon Recreation Authority, The Resource, Recovery and Recycling Authority of Southwest Oakland County and The Southwest Oakland Trailway Management Council

Department: Council

Background/Description:

Historically the City Manager has served as the City's designated representative on several boards. As the representative the manager attends the meetings and then reports back to the Council on the activities of the groups.

Funding Source: Not Applicable

Recommendation: Make a motion to designate the City Manager as the City's representative to the South Lyon Recreation Authority, the Resource, Recovery and Recycling Authority of Southwest Oakland County and The Southwest Oakland Trailway Management Council.

Prepared by: Lynne Ladner
Council Date: June 23, 2014

AGENDA ITEM INFORMATION FORM

Agenda Item: Appointment of City Manager as the Street Administrator

Department: Council

Background/Description:

Historically the City Manager has served as the City's Street Administrator.

Funding Source: Not Applicable

Recommendation: Make a motion to designate the City Manager as the City's Street Administrator.

Prepared by: Lynne Ladner
Council Date: June 23, 2014



MEMO

DATE: June 17, 2014
TO: City of South Lyon City Manager
FROM: Pumpkinfest of the South Lyon Area Committee
RE: 2014 festival road closure times

On June 9, 2014 The Pumpkinfest committee received final approval from the City of South Lyon City Council for the 2014 festival as follows:

- Friday, September 26, 2014 (starting at 9am) road closure of Pontiac Trail (Whipple Street to Liberty Street) and 10 Mile Road (Wells Street to Alleyway)
- Friday, September 26, 2014 (starting at 9am) municipal parking lot closure and use of Wells Street parking lot and the North Municipal parking lot (next to Sweetwater)

However, in consideration of comments raised by a few business owners, as well as council members, we respectfully request to move the road closure time **from 9am to 12pm (noon)** on September 26, 2014. The intent would be to focus all festival volunteers on the (2) parking lots starting at 9am and then move to the streets at noon.

ops 102
6-16-17
personnel file

6/13/14

(p1)

Dear officer Walton,

Thank you so much. You made me realise how much trouble I got myself into, and that I should make my own choices. I'm so grateful to have talked to you. Also, after I left with my mom and papa I was thinking and when I was thinking I realised I want to turn my life around I don't want to go to jail and you made me realise that when I grow-up I want to be like you. You've help me to see that I don't want to be the bad guy anymore. I thank you for helping me find my way to where I want to go in life. I'm sorry about my actions and I wrote a letter to Kate and her mom but, I also wanted to write to you for how good of a cop you are! So from now on I promise I won't get in trouble with the law anymore. You have been such an example to me about how I don't want my life to be bad anymore. Thank you so much for making me realise that I need to turn my life around. Finally, I just wanted to say that I don't want to be a bad guy or go to jail and

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You made me realise that it's not too late to turn my life around! So thank you sooo much Officer Walton! you have been a lot of help even though ~~we~~ we haven't talked for more the 15-20 minutes but during that time it made me realise a lot. Thank you so much!

Sincerely,

Kimberly Hardesty

(P.S. write back soon please my address is:
(Arbor way, Northville MI, 48167.)



South Lyon Area Youth Assistance

"Strengthening Youth and Families"

• 1000 N. Lafayette • South Lyon, MI 48178 • 248-573-8189

June 12, 2014

Ms. Lynne Ladner
City Manager
City of South Lyon
335 South Warren
South Lyon, MI 48178

Dear Ms. Ladner,

On behalf of South Lyon Area Youth Assistance, I would like to thank the City of South Lyon for the continuous financial support of our agency. Your annual contribution is vital to the success of our organization, and for that we are very grateful. Thank you for helping us provide our community with programs that will have a meaningful impact on their lives.

Sincerely,

A handwritten signature in blue ink that reads 'Radha V. Kshirsagar'.

Radha Vichare Kshirsagar
Chairperson
South Lyon Area Youth Assistance