

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE SPECIAL COUNCIL MEETING
DATE 04/16/07**

The meeting was called to order at 5:00 p.m. by Mayor Abrams in the Swartz Creek City Council Chambers, 8083 Civic Drive.

Invocation and Pledge of Allegiance to the Flag.

Councilmen Present: Abrams, Adams, Christie, Hicks, Hurt, Shumaker.

Councilmen Absent: Porath.

Staff Present: City Manager Bueche, Treasurer/Deputy Clerk Aguilar, and Assistant Manager Zettel.

Others Present: Andrea Beaudoin and Jamie K. Adams.

Resolution No. 070416-01

(Carried)

Motion by Councilmember Hurt,
Second by Mayor Pro-Tem Christie,

The Swartz Creek City Council excuses the absence of Councilmember Adams from the April 9, 2007 regular meeting, due to a medical condition, and the absence of Councilmember Porath from tonight's special meeting as he advised he would be out of town.

YES: Abrams, Adams, Christie, Hicks, Hurt, Shumaker.
NO: None. Motion declared carried.

REPORTS AND COMMUNICATIONS:

City Manager's Report

Resolution No. 070416-02

(Carried)

Motion by Councilmember Hurt,
Second by Councilmember Adams,

The Swartz Creek City Council approves the City Manager's Report of April 16, 2007, to be circulated and placed on file.

YES: Abrams, Adams, Christie, Hicks, Hurt, Shumaker.
NO: None. Motion declared carried.

MEETING OPENED TO THE PUBLIC:

None.

COUNCIL BUSINESS:

2007-2008 Fiscal Year Proposed Budget

Assistant City Manager Zettel distributed a handout and went over the proposed budget for the Downtown Development Authority (DDA). Discussion ensued.

City Manager Bueche gave a brief explanation as to how funds are allocated, and advised the figures are based on current conditions remaining constant. He then went over the proposed budget, attached hereto as part of the official minutes, for General, Major Streets, Local Streets, Garbage, Water and Sewer Funds.

Considerable discussion took place.

MEETING OPENED TO THE PUBLIC:

None.

ADJOURNMENT:

Mayor Abrams declared the meeting adjourned at 6:50 p.m.

Richard B. Abrams, Mayor

Juanita Aguilar, Deputy Clerk