

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE SPECIAL COUNCIL MEETING
DATE 05/21/07**

The meeting was called to order at 7:00 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, Christie, Hicks, Hurt, Shumaker.

Councilmen Absent: Adams, Porath.

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

Others Present: Tommy Butler, Wilson Miller, Bud Grimes, and Jim Florence.

Mayor Pro-Tem Christie indicated both Councilmember Adams and Councilmember Porath are absent due to work commitments.

Resolution No. 070521-01

(Carried)

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

The Swartz Creek City Council excuses the absence of Councilmember Adams and Councilmember Porath from tonight's meeting due to work commitments.

YES: Abrams, Christie, Hicks, Hurt, Shumaker.

NO: None. Motion declared carried.

REPORTS AND COMMUNICATIONS:

City Manager's Report

Resolution No. 070521-02

(Carried)

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

The Swartz Creek City Council approves the City Manager's Report of May 21, 2007, to be circulated and placed on file.

YES: Abrams, Christie, Hicks, Hurt, Shumaker.

NO: None. Motion declared carried.

After some discussion, all other reports and communications were accepted and placed on file.

MEETING OPENED TO THE PUBLIC:

None.

COUNCIL BUSINESS:

Swartz Creek Area Senior Citizens, Inc. – City, June 23, 2003 Contract Addendum

Resolution No. 070521-03

(Carried)

Motion by Councilmember Hicks,
Second by Councilmember Hurt,

WHEREAS, at the November, 2000, general election, the voters of the City approved a ballot proposal as follows: *“Shall the City of Swartz Creek levy one-half of one mill on all real and personal property for a period of ten years to provide services and operational costs for senior citizen programs provided through a contract with the Swartz Creek Area Senior Citizens, Inc., a non-profit corporation?”*; and

WHEREAS, on June 23, 2003, the City and SCASC entered into an agreement to provide for the implementation of the levy approved by the voters at the November, 2000 general election (“Agreement”); and

WHEREAS, at the August, 2006, primary election, voters in Genesee County (“County”) authorized a 0.7 mill county-wide levy to fund services to senior citizens throughout the county; and

WHEREAS, the County has implemented a plan for disbursing the funds raised by said 0.7 mill tax levy to senior centers throughout the county, but said funds may be used solely for programs; and

WHEREAS, on October 23, 2006, the City of Swartz Creek was presented with a petition signed by 685 qualified electors requesting that the City Council rescind the 0.5 mill Swartz Creek levy, citing the County’s 0.7 mill levy replaces the City’s levy and that taxpayers within the City should not bear the burden of paying 1.2 mills for services that the rest of the County pays 0.7 mills for.

NOW, THEREFORE, BE IT RESOLVED that the City of Swartz Creek enters into a contract addendum with the SCASC, base agreement dated June 23, 2003, a copy of which is attached hereto, and further, directs the Mayor and City Clerk to execute the addendum on behalf of the City.

Discussion took place.

YES: Abrams, Christie, Hicks, Hurt, Shumaker.

NO: None. Motion declared carried.

MEETING OPENED TO THE PUBLIC:

None.

ADJOURNMENT:

Hearing no objection, Mayor Abrams declared the meeting adjourned at 6:14 p.m.

Richard B. Abrams, Mayor

Juanita Aguilar, Deputy Clerk