

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE COUNCIL MEETING
DATE 06/13/2011**

The meeting was called to order at 7:00 p.m. by Mayor Pro-Tem Krueger in the Swartz Creek City Council Chambers, 8083 Civic Drive.

Invocation and Pledge of Allegiance to the Flag.

Councilmembers Present: Binder, Hicks, Hurt, Krueger, Shumaker.

Councilmembers Absent: Abrams, Porath.

Staff Present: City Manager Paul Bueche, City Clerk Juanita Aguilar.

Others Present: Sharon Shumaker, Bob Plumb, Tommy Butler, Tim Kessler, Steve Shumaker, Judy Hough, State Senator John Gleason.

APPROVAL OF MINUTES

Resolution No. 110613-01

(Carried)

Motion by Councilmember Shumaker
Second by Councilmember Hurt

I Move the Swartz Creek City Council hereby approve the Minutes of the Regular Council Meeting, held May 23 2011, to be circulated and placed on file.

YES: Binder, Hicks, Hurt, Krueger, Shumaker.

NO: None. Motion Declared Carried.

APPROVAL OF AGENDA

Resolution No. 110613-02

(Carried)

Motion by Councilmember Hicks
Second by Councilmember Shumaker

I Move the Swartz Creek City Council approve the Agenda, as presented, for the Regular Council Meeting of June 13, 2011 to be circulated and placed on file.

YES: Hicks, Hurt, Krueger, Shumaker, Binder.

NO: None. Motion Declared Carried.

REPORTS AND COMMUNICATIONS:

City Manager's Report

Resolution No. 110613-03

(Carried)

Motion by Councilmember Binder
Second by Councilmember Hurt

I Move the Swartz Creek City Council approve the City Manager's Report of June 13, 2011, to be circulated and placed on file.

Discussion took place.

YES: Hurt, Krueger, Shumaker, Binder, Hicks.
NO: None. Motion Declared Carried.

All other reports and communications were accepted and placed on file.

MEETING OPENED TO THE PUBLIC:

State Senator John Gleason congratulated the City on a great celebration last week. Senator Gleason also expressed condolences to the Bueche family. Senator Gleason discussed some of the recent legislation regarding law enforcement.

Steve Shumaker of 7446 Country Meadow Drive talked about shared activities between local governments and on site energy.

Excuse Councilmember Porath and Mayor Abrams from Council Meeting

Resolution No. 110613-04

(Carried)

Motion by Councilmember Hurt
Second by Councilmember Shumaker

I Move the Swartz Creek City Council hereby excuse the absence of both Councilmember Porath and Mayor Abrams due to schedule conflicts.

YES: Krueger, Shumaker, Binder, Hicks, Hurt.
NO: None. Motion Declared Carried.

Council Business

Park Fee Waiver, Elms Park Camp Quality Fundraiser

Resolution No. 110613-05

(Carried)

Motion by Councilmember Hurt
Second by Councilmember Hicks

I Move the City of Swartz Creek approve the use of, and grant a waiver of fees for the use of Elms Road Park Pavilion #3 on Sunday June 26, 2011 from 9:00 AM to 6:00 PM, to hold a fundraiser for Camp Quality, a national organization that

provides activities for children stricken with cancer, fundraiser to be held in honor of the late Payton Cram.

Discussion Took Place

YES: Shumaker, Binder, Hicks, Hurt, Krueger.

NO: None. Motion Declared Carried.

Appropriation - Bid Award, Purchase Road Salt

Resolution No. 110613-06

(Carried)

Motion by Councilmember Shumaker

Second by Councilmember Hurt

WHEREAS, the City would much rather bask in the sunshine of the summer, but it finds it cannot ignore the stark reality that winter will come and with it, the need to purchase 1,000 tons of rock salt for application to public rights of way during those long, cold Michigan winters; and

WHEREAS, the City's Purchasing Ordinance, Chapter 2, Article VI, Section 2-406 provides for and encourages cooperative government purchasing practices; and

WHEREAS, the Genesee County Road Commission accepts and awards bids for the purchase of rock salt for application to public rights of way during those long, cold Michigan winters; and

WHEREAS, the County Road Commission awarded a bid to the lowest bidder, Detroit Salt Company of 12841 Sanders, Detroit, at a unit cost of \$49.72 per ton, a copy of the bid tabulation attached hereto, and a cooperative purchasing invitation has been extended to the City from the Genesee County Road Commission, the City awarding the bid and appropriation on May 26, 2009; and

WHEREAS, based on market conditions and pricing, the County Road Commission negotiated an extension to the 2009-2010 contract arriving at a 10% increase to the 2010-2011 contract, price being \$54.69 per ton, and further, negotiated another extension for the 2011-2012 contract, without change to the cost, and extended such pricing to all Genesee County Street Authorities; and

WHEREAS, the City finds that the per ton cost of \$54.69 cannot be matched if attempts were made to bid on the open market or through private sources.

NOW, THEREFORE, I MOVE the City of Swartz Creek City accept the Genesee County Road Commission's cooperative purchasing extension and appropriate an amount not to exceed \$54,690, plus 10% contingency, for the purchase of rock salt from the Detroit Salt Company, expenses to be distributed proportionate to use at the direction of the City's Finance Director.

Discussion Took Place.

YES: Shumaker, Binder, Hicks, Hurt, Krueger.

NO: None. Motion Declared Carried.

Adopt City-Wide Rates, Fees and Charges (Water Rate Increase)

Resolution No. 110613-07

(Carried)

Motion by Councilmember Hicks
Second by Councilmember Hurt

WHEREAS, the City collects rates, fees, fees for permits, charges for services, cost recovery's and cost recovery for consulting services, and;

WHEREAS, such rates, fees, fees for permits, charges for services, cost recovery's and cost recovery for consulting services are a necessary and essential part of the funding for the services that the City provides, and:

WHEREAS, the City's Code of Ordinances defines and provides for certain rates, fees, fees for permits, charges for services, cost recovery's and cost recovery for consulting services, and;

WHEREAS, other such rates, fees, fees for permits, charges for services, cost recovery's and cost recovery for consulting services are provided for by resolution of the City Council, statutory provision, past practice, policy and other such actions, and

WHEREAS, the City has amended the City's Code of Ordinances to provide for various rates, fees, fees for permits, charges for services, cost recovery's and cost recovery for consulting services to be set by resolution of the City Council, and;

WHEREAS, the City has need to implement additional rates, fees, fees for permits, charges for services, cost recovery's and cost recovery for consulting services to be set by resolution of the City Council, and;

WHEREAS, the City desires to have all such rates, fees, fees for permits, charges for services, cost recovery's and cost recovery for consulting services organized into a single resolution that can be visited periodically and adjusted accordingly.

NOW, THEREFORE, Be It Resolved the City of Swartz Creek hereby sets its rates, fees, fees for permits, charges for services, cost recovery's and cost recovery for consulting services in accordance with the following schedule, effective immediately or as soon as practical thereafter, table as follows:

CITY OF SWARTZ CREEK RATES, FEES PERMITS & CHARGES FOR SERVICES

1. Chapter 1: Municipal Ordinance Violations Bureau (Parking Fines)

The following parking violations shall be punishable by the fines indicated:

<u>Offense</u>	<u>Fine</u>
(a) Parking too far from curb	\$ 20.00

- (b) Angle parking violations \$ 20.00
- (c) Obstructing traffic \$ 20.00

Prohibited parking (signs un-necessary)

- (d) On sidewalk \$ 20.00
- (e) In front of drive \$ 20.00
- (f) Within intersection \$ 20.00
- (g) Within 15 feet of hydrant \$ 20.00
- (h) On crosswalk \$ 20.00
- (i) Within 20 feet of crosswalk or 15 feet of corner lot lines \$ 20.00
- (j) Within 30 feet of street side traffic sign or signal \$ 20.00
- (k) Within 50 feet of railroad crossing \$ 20.00
- (l) Within 20 feet of fire station entrance \$ 20.00
- (m) Within 75 feet of fire station entrance on opposite side of street (signs required) \$ 20.00
- (n) Beside street excavation when traffic obstructed \$ 20.00
- (o) Double parking \$ 20.00
- (p) On bridge of viaduct or within tunnel \$ 20.00
- (q) Within 200 feet of accident where police in attendance \$ 20.00
- (r) In front of theater \$ 20.00
- (s) Blocking emergency exit \$ 20.00
- (t) Blocking fire escape or fire lane \$ 50.00
- (u) In a handicapped space \$100.00

- (v) In prohibited zone (signs required) \$ 20.00
- (w) In alley (signs required) \$ 20.00

Parking for prohibited purpose

- (x) Displaying vehicle for sale \$ 20.00
- (y) Working or repairing vehicle \$ 20.00
- (z) Displaying advertising \$ 20.00
- (aa) Selling merchandise \$ 20.00
- (bb) Storage over 48 hours \$ 20.00

- (cc) Wrong side boulevard roadway \$ 20.00
- (dd) Loading zone violation \$ 20.00
- (ee) Bus, parking other than bus stop \$ 20.00
- (ff) Taxicab, parking other than cab stand \$ 20.00
- (gg) Bus, taxicab stand violations \$ 20.00
- (hh) Failure to set brakes \$ 20.00
- (ii) Parked on grade wheels not turned to curb \$ 20.00
- (jj) Parked on lawn extension within right of way \$ 20.00

All \$20.00 violations not paid within 20 days will be assessed a \$10.00 late fee.

2. Chapter 2: Liability for Expense of an Emergency Operation (Hazardous Materials Cleanup Cost Recovery)

Cost shall be actual expenses inclusive of all Police & Fire Department wages, equipment and motor-pool and / or any sub-contracted actual expenses associated with hazardous materials clean-up.

3. Chapter 2: Liability for Expense of an Emergency Response (Alcohol Related Arrests, Accidents)

A. A cost of \$150 shall be assessed to each defendant convicted of O.U.I.L. – O.U.I.D or O.W.I. The cost recovery shall be collected as a part of the fines and costs set by the 67th District Court.

B. Actual costs shall be assessed to each defendant convicted of O.U.I.L. – O.U.I.D or O.W.I. in which a motor vehicle accident occurred. The cost recovery shall be collected as a part of the fines and costs set by the 67th District Court. In the event the court declines collection, they shall be billed direct to the defendant.

C. For the purpose of determining costs for extensive investigation and cleanup recovery for emergency response for alcohol related arrests and accidents, the following table shall be used:

Police Personnel	\$40	Per Hour
Police Clerical	30	Per Hour
Police Car	15	Per Hour
Fire Personnel	20	Per Hour
Fire Pumper	250	Per Hour
Fire Support Vehicles	100	Per Hour

4. Chapter 5: Cemetery Lots - Purchase

The cost for purchase of cemetery lots will be \$100.00 per lot.

5. Chapter 5: Cemetery, Charges for Grave Openings, etc.

Grave openings shall be actual costs, either as sub-contracted or performed by City Employees, plus a 15% administrative fee.

6. Chapter 11: Park Reservation Fees

	<u>Elms Park</u>	
	Resident:	Non-Resident:
Pavilion #1	\$35.00	\$50.00
Pavilion #2	\$75.00	\$100.00
Pavilion #3	\$20.00	\$35.00
Pavilion #4	\$75.00	\$100.00

	<u>Winshall Park</u>	
	Resident:	Non-Resident:
Pavilion #1	\$35.00	\$50.00
Pavilion #2	\$35.00	\$50.00
Pavilion #3	\$35.00	\$50.00

7. Chapter 15: Permit, Sidewalk Installation

\$25.00

8. Chapter 15: Permit for Excavation, Right of Way or Other City Property

\$100.00

9. Chapter 19: Water System Use, Rates and Charges

(A) Charges for water supply services to premises within the city connected with the water supply system shall be as follows:

Rates for Quarterly Billings

Readiness to serve charge

5/8", 3/4", 1"	\$47.45
1.5"	\$200.70
2"	\$321.12
3"	\$602.10
6"	\$2,007.00

Commodity charge (per 100 cubic feet of water consumed): \$3.31

Additional meters, connected for the exclusive purpose of registering water consumed and NOT returned to the sewer system shall be charged the commodity charge only (example: lawn sprinkler system).

(B) Any water customer may have water services temporarily shut off for any time period during which the premises, for which the water service is provided, will be unoccupied. The request for such shut off shall be made in writing on forms to be provided by the city. The written request shall specify the reason for the shut off and the date on which the water service shall be shut off.

(C) There shall be a **Twenty Dollar (\$20.00)** charge for shutting off the water service pursuant to such request and a **Twenty Dollar (\$20.00)** charge for turning the water service back on, if the shut off or turn on is performed during normal business hours. If this shut off or turn on is performed outside of normal business hours, the charge shall be One-Hundred Dollars (\$100.00). **Such charges shall also apply if water is shut off or turned back on pursuant to account delinquency.** The City Manager may waive shut off and turn on fees for reasonable cause.

(D) Water customers shall continue to be billed for a readiness to service charge while connected to the system.

10. Chapter 19: Water & Sewer Tap Fees

(A) There shall be paid, with respect to all premises connecting to the water and sanitary sewer system of the city, a tap-in fee pursuant to the following schedules:

(1) Single-family residence--\$1,500 each for water & sanitary sewer

- (2) Multiple-family residence--\$1,500 per unit each for water and sanitary sewer

(B) All other uses connecting to the water and/or sanitary sewer system of the city shall be required to pay tap-in fees at the rate of one-thousand, five hundred dollars (\$1,500) per unit factor, pursuant to the unit factor table provided for by the Genesee County Division of Water and Waste. In no case shall tap-in fees be less than one-thousand, five hundred dollars (\$1,500).

(C) Furthermore, for any structure used generally for more than one (1) purpose, connection fees shall be determined by applying the appropriate unit factors as set by the Genesee County Division of Water and Waste, to the various uses on any level, grade or sub-grade plane of the structure, provided that it is intended that the fees so derived shall be cumulative. Tap fees shall also apply for any additional units that may be calculated and applied by the County WWS pursuant to change in use or otherwise.

11. Chapter 19: Sanitary Sewer Rates

Rates for Quarterly Billings

Readiness to serve charge (per metered account):	\$48.70
Readiness to serve charge (non-metered accounts):	\$119.58
Commodity charge (per 100 cubic feet of water consumed):	\$1.57

A readiness to serve charge equal to the number of calculated sewer units shall be charged to all customers connected to the city's sewer system to offset fixed costs of system operation. In addition, a commodity charge shall be applied to the sewer bill in an amount equal to the above rate multiplied by the number of ccf that the accompanying water account registers. If the sewer connection is not accompanied by a water meter to register water usage, the charge shall be considered non-metered and no commodity charge shall be applied.

For the purposes of determining sanitary sewer rates, per unit sewage disposal calculations resulting in a fraction of a whole number shall be rounded up to the next highest whole number.

12. Chapter 20: Weed Cutting Fees

\$300 per cut

13. Building & Trade Inspection Fees

A. Building Permit Fees: Appendix A 21.06

\$50.00 for first \$1,000 value \$5.00 per \$1,000 thereafter and \$50.00 for a one-time Inspection fee.

B. Electrical Inspection Fees	
Application Fee (non-refundable)	\$50
<u>Service</u>	
Through 200 Amp.	\$10
Over 200 Amp. thru 600 Amp.	\$15
Over 600 Amp. thru 800 Amp.	\$20
Over 800 Amp. thru 1200 Amp.	\$25
Over 1200 Amp. (GFI only)	\$50
Circuits	\$5
Lighting Fixtures-per 25	\$6
Dishwasher	\$5
Furnace-Unit Heater	\$5
Electrical-Heating Units (baseboard)	\$4
Power Outlets (ranges, dryers, etc.)	\$7
<u>Signs</u>	
Unit	\$10
Letter	\$15
Neon-each 25 feet	\$20
Feeders-Bus Ducts, etc.-per 50'	\$6
Mobile Home Park Site	\$6
Recreational Vehicle Park Site	\$4
<u>K.V.A. & H.P.</u>	
Units up to 20	\$6
Units 21 to 50 K.V.A. or H.P.	\$10
Units 51 K.V.A. or H.P. & over	\$12
<u>Fire Alarm Systems (excl. smoke detectors)</u>	
Up to 10 devices	\$50
11 to 20 devices	\$100
Over 20 devices	\$5 each
<u>Data/Telecommunication Outlets</u>	
1-19 devices	\$5 each
20-300 devices	\$100
Over 300 devices	\$300
Energy Retrofit-Temp. Control	\$45
Conduit only or grounding only	\$45
<u>Inspections</u>	
Special/Safety Insp. (includes cert. fee)	\$50
Additional Inspection	\$50
Final Inspection	\$50
Certification Fee	\$20
C. Mechanical Inspection Fees	
Application Fee (non-refundable)	\$50

<u>Residential Heating System</u> (includes duct & pipe, new building only)	\$50
Gas/Oil Burning Equipment (furnace, roof top units, generators)	\$30
Boiler	\$30
Water Heater	\$5
Damper	\$5
Solid Fuel Equip. (includes chimney)	\$30
Gas Burning Fireplace	\$30
Chimney, factory built (installed separately)	\$25
Solar; set of 3 panels-fluid transfer (includes piping)	\$20
Gas piping; each opening-new installation (residential)	\$5
Air Conditioning (includes split systems)	
RTU-Cooling only	\$30
Heat Pumps (complete residential)	\$30
Dryer, Bath & Kitchen Exhaust	\$5
<u>Tanks</u>	
Aboveground	\$20
Aboveground Connection	\$20
Underground	\$25
Underground Connection	\$25
Humidifiers/Air Cleaners	\$10
<u>Piping-minimum fee \$25</u>	
Piping	\$.05/ft
Process piping	\$.05/ft
Duct-minimum fee \$25	\$.10/ft
Heat Pumps; Commercial (pipe not included)	\$20
<u>Air Handlers/Heat Wheels</u>	
Under 10,000 CFM	\$20
Over 10,000 CFM	\$60
Commercial Hoods/Exhausters	\$15
Heat Recovery Units	\$10
V.A.V. Boxes	\$10
Unit Ventilators	\$10
Unit Heaters (terminal units)	\$15
<u>Fire Suppression/Protection</u>	
(includes piping) –minimum fee \$20	\$.75/head
Evaporator Coils	\$30
Refrigeration (split system)	\$30
Chiller	\$30
Cooling Towers	\$30
Compressor/Condenser	\$30

Inspections

Special/Safety Insp. (includes cert. fee)	\$50
Additional Inspection	\$50
Final Inspection	\$50
Certification Fee	\$20

D. Plumbing Inspection Fees

Application Fee (non-refundable)	\$50
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Mobile Home Park Site

Fixtures, floor drains, special drains,	\$5 each
Water connected appliances	\$5 each
Stacks (soil, waste, vent and conductor)	\$3 each
Sewage ejectors, sumps	\$5 each
Sub-soil drains	\$5 each

Water Service

Less than 2"	\$5
2" to 6"	\$25
Over 6"	\$50
Connection (bldg. drain-bldg. sewers)	\$5

Sewers (sanitary, storm or combined)

Less than 6"	\$5
6" and Over	\$25
Manholes, Catch Basins	\$5 each

Water Distributing Pipe (system)

¾" Water Distribution Pipe	\$5
1" Water Distribution Pipe	\$10
1 ¼" Water Distribution Pipe	\$15
1 ½" Water Distribution Pipe	\$20
2" Water Distribution Pipe	\$25
Over 2" Water Distribution Pipe	\$30
Reduced pressure zone back-flow preventer	\$5 each
Domestic water treatment and filtering equipment only	\$5
Medical Gas System	\$45

Inspections

Special/Safety Insp. (includes cert. fee)	\$50
Additional Inspection	\$50
Final Inspection	\$50
Certification Fee	\$20

14. Appendix B: Franchises

\$250 application fee plus actual expenses related to preparation by City Attorney.

15. Miscellaneous Fees

- A. *Copies:*
 Black & White: 50¢ for the first page & 10¢ for each additional page.
 Color or Mixed Color and Black & White: 50¢ for the first page & 20¢ for each additional page.
- B. *Freedom of Information Act Requests:*
 50¢ for the first page and 10¢ for each additional page (20¢ for color or mixed color and black & white) plus all actual costs for outside re-production (i.e. photo re-prints, blueprint copies, etc.). Extensive search requests shall have an additional per hour fee equal to wages only of the lowest paid clerical position employed with the City.
- C. *Police Reports:*
 \$5 for copies under 6 pages, 10¢ for each page thereafter. Extensive research, reproduction costs, etc. shall be charged in accordance with F.O.I.A. requests.
- D. *Gun Registrations, Permits & Safety Inspections:*
 No Charge
- E. *Towing & Impound Fees:*
 \$100 for each vehicle towed as incidental to arrest or other civil custody.
 \$100 for each vehicle towed as abandoned. The Chief of Police may, at his/her discretion, waive any towing fee when in his/her opinion, special circumstance exists. A report shall be filed when any such action is taken.
- F. *Weddings:*
 \$25 per ceremony
- G. *Fax Services:*
 50¢ per page for the first 10 pages, then \$.10 per page thereafter
- H. *Notary Services:*
 \$5.00 per item
- I. \$25 each for any check returned unpaid for account insufficient, closed or stopped

16. Chapter 13 & 16: Development Plans, Administrative Fees, Subdivision Site Plan & Review Fees

- A. Site Plan Review:

Single & Multiple-Family (non-plat)	\$300 plus \$5.00 per lot
Cluster Housing Development	\$300 plus \$5.00 per unit
Mobile Home Park	\$400 plus \$5.00 per unit
Commercial Development	\$450 plus \$50.00 per acre/fraction
Industrial Development	\$400 plus \$50.00 per acre/fraction
Office Development	\$350 plus \$50.00 per acre/fraction
Institutional	\$300 plus \$50.00 per acre/fraction

Public/semi-public uses	\$300 plus \$50.00 per acre/fraction
Special Approval or Conditional Use	\$250 plus \$5.00 per acre/fraction
PUD/Mixed Use Review	\$500 plus \$50.00 per acre/fraction
Consulting Fees (All Reviews)	Actual consultant costs
Revisions	½ of original review fee

B. Building and Zoning:

Swimming Pool Permit	\$25
Zoning Permit	\$25
Sidewalk Permit	\$25
Sign Permit	See Building Permits
Structure Movement Permit	\$95
Demolition Permit (Including ROW Permit)	\$150
Right of Way Permit	\$100
Home Occupation Permit	\$95
Variance Review	\$250 per variance
Lot Split/Combination: City Ordinance Section 16.2	\$150 plus \$5.00 per lot
Public or Private Road Plan Reviews	\$400 per mile/fraction
Consulting Fees	Actual consultant costs
Zoning Code	\$10 CD, \$25 Paper Copy
Engineering Standards Manual	\$10 CD, \$25 Paper Copy

C. Subdivision Review

Preliminary Subdivision Review-Tentative	\$300 plus \$5.35 per lot
Preliminary Subdivision Review- Final	\$160 plus \$2.70 per lot
Final Plat Review	\$160 plus \$1.00 per lot

17. Chapter 1: Municipal Civil Infraction Fines

Civic Infraction Citation Fines:

First Offense	\$100
Second Offense	\$200
Third Offense	\$300

Civic Infraction Notice Fines:

First Offense	\$75
Second Offense	\$150
Third Offense	\$250

ADOPTION & REVISION HISTORY:

Resolution No. 050711-07	Dated July 11, 2005
Resolution No. 100208-06	Dated February 8, 2010
Resolution No. 101206-04	Dated December 6, 2010
Resolution No. 110613-_____	Dated June 13, 2011

Discussion Took Place.

YES: Binder, Hicks, Hurt, Krueger, Shumaker.
NO: None. Motion Declared Carried.

CDBG Program Participation

Resolution No. 110613-08

(Carried)

Motion by Councilmember Binder
Second by Councilmember Shumaker

I Move the City of Swartz Creek continue participation in the Genesee County Community Development Block Grant Cooperative, and further, direct the staff to execute any required documents to accomplish such participation.

YES: Binder, Hicks, Hurt, Krueger, Shumaker.
NO: None. Motion Declared Carried.

Appointments, Boards & Commissions

Resolution No. 110613-09

(Carried)

Motion by Councilmember Hurt
Second by Councilmember Binder

I Move the Swartz Creek City Council concur with the Mayor and City Council appointments as follows:

Mayor's Appointment:

#110613-8E Planning Commission:
Term: July 1, 2011 Expires June 30, 2014

CARL CONNOR

#110613-8F Planning Commission:
Term: July 1, 2011 Expires June 30, 2014

DOUGLAS STEPHENS

#110613-8G Downtown Development Authority
Term: July 1, 2011 Expires June 30, 2015

STEVE MARDLIN

#110613-8H Downtown Development Authority
Term: July 1, 2011 Expires June 30, 2015

SANDY RAFFAELLI

Council Appointments:

#081124-8I Board of Review
Term: July 1, 2011 Expires June 30, 2014

JOSEPH J. EDGERTON

#081124-8J Zoning Board of Appeals

DOUGLAS STEPHENS

Term: July 1, 2011 Expires June 30, 2014

#081124-8K Zoning Board of Appeals
Term: July 1, 2011 Expires June 30, 2014

RONALD SMITH

#081124-8L Zoning Board of Appeals, Alternate
Term: July 1, 2011 Expires June 30, 2014

BRADLEY STIFF

#081124-8M Zoning Board of Appeals, Alternate
Term: July 1, 2011 Expires June 30, 2014

JOHN GILBERT

Discussion Ensued.

YES: Hicks, Hurt, Krueger, Shumaker, Binder
NO: None. Motion Declared Carried.

Medical Co-Pay Management

(Discussion Topic)

City Manager Paul Bueche gave a brief presentation on medical co-pay management. Mr. Bueche stated the City currently uses two third party administrators being AmeraPlan and Basic and the City is considering other options for health insurance including the deductibles paid by Basic.

Add Agenda Item

Resolution No. 110613-10

(Carried)

Motion by Mayor Hurt
Second by Councilmember Hicks

I Move the Swartz Creek City Council add to the discussion of office hours to the agenda for tonight's meeting.

YES: Hurt, Krueger, Shumaker, Binder, Hicks.
NO: None. Motion Declared Carried.

MEETING OPENED TO THE PUBLIC

Discussion ensued where City Manager Bueche stated the City is considering changing the office hours where both the City Hall and Police Department are closed between the hours of 12:00 p.m. and 1:00 p.m. for lunch. There were no other comments regarding this matter from the public.

REMARKS BY COUNCILMEMBERS:

Councilmember Shumaker asked about the signage being considered at Fortino & Morrish and Fortino & Miller regarding the Veterans Memorial.

Councilmember Hicks commented on a house on Miller Road that the grass needs cutting and Mr. Bueche stated he was down there today checking on it. Councilmember

Hicks also asked about the street name sign on Holland Drive and was informed that it has been taken care of.

Councilmember Binder extended gratitude on behalf on the Swartz Creek Area Veterans Committee for making the benefit garage sale an amazing success. In regards to the Veterans Memorial, Ms. Binder stated that a Boy Scout troop washes down the granite. The need for a maintenance manual was discussed.

Mayor Pro-Tem Krueger received a comment on how well built and designed the Veterans Memorial was and stressed the importance of annual maintenance. Mr. Krueger also mentioned our County Commissioner would like people to come to their county commission meetings held on Tuesday mornings.

Adjournment

Resolution No. 110613-11

(Carried)

Motion by Councilmember Hurt
Second by Councilmember Binder

I Move the City of Swartz Creek adjourn the Regular Session of the City Council meeting at 8:27 p.m.

YES: Unanimous Voice Vote.
NO: None. Motion Declared Carried.

David Krueger, Mayor Pro-Tem

Juanita Aguilar, City Clerk