

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE COUNCIL MEETING
DATE 12/03/2012**

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

Invocation and Pledge of Allegiance to the Flag.

Councilmembers Present: Abrams, Gilbert, Hicks, Hurt, Krueger, Porath, Shumaker.

Councilmembers Absent: None.

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

Others Present: Tommy Butler, Boots Abrams, Steve Shumaker, Sharon Shumaker, Ron Schultz

APPROVAL OF MINUTES

Resolution No. 121203-01

(Carried)

Motion by Councilmember Porath
Second by Councilmember Hurt

I Move the Swartz Creek City Council hereby approve the Minutes of the Regular Council Meeting, as corrected, held November 26, 2012, to be circulated and placed on file.

YES: Gilbert, Hicks, Hurt, Krueger, Porath, Shumaker, Abrams.
NO: None. Motion Declared Carried.

APPROVAL OF AGENDA

Resolution No. 121203-02

(Carried)

Motion by Mayor Pro-Tem Abrams
Second by Councilmember Hurt

I Move the Swartz Creek City Council approve the Agenda, as presented, for the Regular Council Meeting of December 3, 2012, to be circulated and placed on file.

YES: Hicks, Hurt, Krueger, Porath, Shumaker, Abrams, Gilbert,
NO: None. Motion Declared Carried.

REPORTS AND COMMUNICATIONS:

City Manager's Report

Resolution No. 121203-03

(Carried)

Motion by Councilmember Shumaker
Second by Councilmember Hurt

I Move the Swartz Creek City Council approve the City Manager's Report of December 3, 2012, to be circulated and placed on file.

Discussion Took Place.

YES: Hurt, Krueger, Porath, Shumaker, Abrams, Gilbert, Hicks.
NO: None. Motion Declared Carried.

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

MEETING OPENED TO THE PUBLIC:

None.

COUNCIL BUSINESS:

Traffic Control Order #166, Miller & Bristol West Traffic Signal

Resolution No. 121203-04

(Carried)

Motion by Councilmember Hicks
Second by Councilmember Shumaker

I Move the City of Swartz Creek, in accordance with the City Engineer and Chief of Polices' Recommendation, approve Traffic Control Order #166 and direct the staff to place the Miller & Bristol west traffic signal on flash, caution yellow for the Miller Road east-west legs, and red stop for the Bristol Road cutover leg.

Discussion Took Place.

YES: Krueger, Porath, Shumaker, Abrams, Gilbert, Hicks, Hurt.
NO: None. Motion Declared Carried.

Traffic Control Order #167, Miller and Bristol East Traffic Signal

Resolution No. 121203-05

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Hurt

I Move the City of Swartz Creek, in accordance with the City Engineer and Chief of Polices' Recommendation, approve Traffic Control Order #167 and direct the staff to place the Miller & Bristol east traffic signal on flash, caution yellow for the Miller Road east-west legs, and red stop for the plant and plaza ingress – egress.

Discussion Took Place.

YES: Porath, Shumaker, Abrams, Gilbert, Hicks, Hurt, Krueger.
NO: None. Motion declared carried.

Boards & Commissions, Park Board

Resolution No. 121203-06

(Carried)

Motion by Councilmember Hurt
Second by Councilmember Porath

WHEREAS, the City Council initiated appointments to the Parks and Recreation Board at its regular meeting of November 26, 2012, excerpts from the appointments as follows:

Boards, Commissions & Representatives **Resolution No. 121126-04 Carried)**

*Motion by Councilmember Hicks
Second by Councilmember Hurt*

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

Mayor's Appointments:

#121126-8H *Parks & Recreation Advisory Board
Terms Expiring December 31, 2015*

**PAT WILLIAMS
RODNEY GARDNER
MICHAEL SHUMAKER
RICK HENRY
RONALD SCHULTZ
DAVID PLUMB
RAE LYNN HICKS
RAY THORNTON
JAMES FLORENCE
EDNA GILBERT (Alternate)
JOE PERREAULT (Alternate)**

Discussion Took Place.

YES: *Krueger, Porath, Shumaker, Abrams, Gilbert, Hicks, Hurt.*
NO: *None. Motion Declared Carried.*

WHEREAS, appointments to the Park Board were in error as an older list was substituted that reflected one member who had left the board, and in the interest of accuracy, the City desires to correct the appointments.

NOW, THEREFORE, I Move the City of Swartz Creek rescind Resolution #121126-04 (8H) and further, concur with the Mayor's appointments as follows:

Parks & Recreation Advisory Board
Terms Expiring December 31, 2015

**PAT WILLIAMS
RODNEY GARDNER
MICHAEL SHUMAKER
RICK HENRY
RONALD SCHULTZ
JOE PERREAULT
RAE LYNN HICKS**

RAY THORNTON
JAMES FLORENCE
EDNA GILBERT (*Alternate*)

Discussion Ensued.

YES: Shumaker, Abrams, Gilbert, Hicks, Hurt, Krueger, Porath.

NO: None. Motion Declared Carried.

MPSC Complaint, Frontier v. City

(Discussion)

City Manager Bueche updated the Council on the status of the Frontier case.

MEETING OPENED TO THE PUBLIC:

Ron Schultz, 4279 Springbrook, spoke about the Park Board doing a contest in the City for the best residential Christmas decorations. Mr. Schultz stated that a sign will be posted in the 3 winning yards.

Boots Abrams, 5253 Greenleaf, spoke about the Swartz Creek Women's Club and the DDA having a decorating contest for the businesses in Swartz Creek.

Tommy Butler, 40 Somerset, spoke about the Frontier issue.

REMARKS BY COUNCILMEMBERS:

Councilmember Porath spoke about the City not having a Planning Commission meeting in December.

Councilmember Shumaker asked if the City had a policy for meeting date changes.

Mayor Pro-Tem Abrams mentioned that the annual Fire Department Christmas parade was well done. Mr. Abrams spoke about a choral concert at St Mary's Church. Mr. Abrams and his wife Boots extended an invitation to the Council members and their spouses as well as employees and spouses, to their house after the next council meeting for their annual Christmas party.

Adjournment

Resolution No. 121203-07

(Carried)

Motion by Councilmember Shumaker
Second by Councilmember Hurt

I Move the City of Swartz Creek adjourn the Regular Session of the City Council meeting at 7:50 p.m.

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

David A. Krueger, Mayor

Juanita Aguilar, City Clerk