

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE COUNCIL MEETING
DATE 12/10/2012**

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, Police Chief Rick Clolinger.

Others Present: Tommy Butler, Steve Shumaker, Sharon Shumaker.

APPROVAL OF MINUTES

Resolution No. 121210-01

(Carried)

Motion by Councilmember Hurt
Second by Councilmember Hicks

I Move the Swartz Creek City Council hereby approve the Minutes of the Regular Council Meeting, held December 3, 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. 121210-02

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Hurt

I Move the Swartz Creek City Council approve the Agenda, as presented, for the Regular Council Meeting of December 10, 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. 121210-03

(Carried)

Motion by Councilmember Hicks
Second by Councilmember Hurt

I Move the Swartz Creek City Council approve the City Manager's Report of December 10, 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:

Steve Shumaker, 7446 Country Meadow, spoke about the Karegnondi water system.

COUNCIL BUSINESS:

Police Department Annual Bicycle Giveaway Program

Resolution No. 121210-04

(Carried)

Motion by Councilmember Shumaker
Second by Councilmember Hurt

WHEREAS, the City's Police Department conducts an annual Bicycle Give Away Program wherein School District Administrator's recommend youngsters in need as recipients of bicycles being held by the Police Department; and

WHEREAS, bicycles held by the Police Department this year have come from a variety of sources, including generous donations from Wal-Mart and the Mundy Township Police Department; and

WHEREAS, ten such bicycles are new, having been donated by Wal-Mart, but the remainder are used and Assenmacher's Cycling Center has donated its services to repair and refurbish the remainder into like new condition; and

WHEREAS, a comprehensive list is not available until such a time that Assenmacher's has completed its work.

NOW, THEREFORE, I Move that the City of Swartz Creek approve the 2012 Annual Police Department Bicycle Give Away Program, and authorize the giveaway of approximately 25 bicycles, with a comprehensive list to be established and upon completion, be brought back to the Council for record.

BE IT FURTHER RESOLVED, that the City extend its greatest appreciation to all those who participated in this year's program, including, but not limited to Assenmacher's Cycling Center, Wal-Mart and the Township of Mundy.

Discussion Took Place.

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

2013 Annual MML Membership

Resolution No. 121210-05

(Carried)

Motion by Mayor Pro-Tem Abrams
Second by Councilmember Hicks

I Move the City of Swartz Creek renew its annual membership in the Michigan Municipal League for the year of 2013, and further, appropriate an amount not to exceed \$2,907 for payment thereof, funds to be apportioned across revenue bearing accounts as determined by the Finance Director.

Discussion Took Place.

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

MEETING OPENED TO THE PUBLIC:

None.

REMARKS BY COUNCILMEMBERS:

Councilmember Porath asked if something could be done about the light near the flag pole in the parking lot. Mr. Porath stated that he hopes that everyone finishes the year out strong, there is great weather for the holidays and that the new year starts bright and cheerful for everyone.

Councilmember Shumaker spoke about running into the City Attorney Mike Gildner. Mr. Shumaker mentioned attending the Small Cities meeting with Mayor Pro-Tem Abrams and Mayor Krueger. Mr. Shumaker wished everyone a Merry Christmas. Mr. Shumaker thanked the administrative staff for all of the time they spend ensuring the accuracy of the reports.

Councilmember Hicks wished everyone a Merry Christmas and Happy New Year.

Councilmember Gilbert wished everyone a Merry Christmas and a great New Year.

Councilmember Hurt questioned the document from Progressive and was advised that it was informational only. Mr. Hurt wished a Merry Christmas to all.

Mayor Pro-Tem Abrams again extended the invitation to everyone to attend his Christmas Party after the meeting. Mr. Abrams talked about the lights at St. Mary's parking lot and stated that he didn't feel they were too bright from Morrish Road. Mr. Abrams wished everyone a Merry Christmas, Happy New Year, Happy Hanukkah.

Mayor Krueger mentioned a flyer from the Sloan Museum inviting everyone to visit a display on Michigan heroes in the Civil War. Mr. Krueger spoke about a conversation that he had with Senator Robertson in reference to the personal property tax bill. Mr. Krueger wished everyone a Merry Christmas and Happy New Year. Mr. Krueger invited everyone to his church for service on Christmas Eve.

Adjournment

Resolution No. 121203-07

(Carried)

Motion by Mayor Pro-Tem Abrams
Second by Councilmember Shumaker

I Move the City of Swartz Creek adjourn the Regular Session of the City Council meeting at 7:40 p.m.

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

David A. Krueger, Mayor

Juanita Aguilar, City Clerk