

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE SPECIAL COUNCIL MEETING
DATE 02/20/2012**

The special meeting was called to order at 6:00 p.m. by Mayor Abrams in the Swartz Creek City Council Chambers, 8083 Civic Drive.

Invocation and Pledge of Allegiance to the Flag.

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

Councilmembers Absent: None.

Staff Present: City Manager Paul Bueche, City Clerk Juanita Aguilar, Adam Zettel, Building Inspector Rob Kehoe.

Others Present: Boots Abrams, Bob Plumb, Tommy Butler, Kavid Kunz, Jim Florence, Ron Schultz, Bud Grimes, Sharon Shumaker, Steve Shumaker, Lanny Buckner, Richard Mattson, Bob Florine, Judy Hough.

REPORTS AND COMMUNICATIONS:

City Manager's Report

Resolution No. 120220-01

(Carried)

Motion by Councilmember Hurt
Second by Councilmember Binder

I Move the Swartz Creek City Council approve the City Manager's Report of February 20, 2012, to be circulated and placed on file.

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

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

MEETING OPENED TO THE PUBLIC:

None.

COUNCIL BUSINESS:

Holiday Shores-Atkinson Construction Proposal, Biggby Coffee (Presentation)

Dan Atkinson spoke about his proposal for Biggby Coffee, stating that there are several different designs that could be considered.

Corlin Builders Saab Proposal, Tentative Tim Horton's

(Presentation)

Mark Nemer made a presentation, as a consultant to Corlin Builders, for the construction of a Tim Horton's.

Zoning Administrator Adam Zettel spoke about his letter of review for the proposals.

Traffic Engineer Pete Lamourie spoke about his recommendations.

Discussion Ensued.

Marathon Redevelopment, RFP Award

Resolution No. 120220-02

(Carried)

Motion by Councilmember Shumaker
Second by Councilmember Hurt

I Move the City of Swartz Creek select the project submitted by Holiday Shores for redevelopment of the abandoned Marathon, 7026 Miller Road, and further, direct the Staff and City Attorney's Office to negotiate and prepare a Purchase - Development Agreement, to be brought back to the City Council for review and approval.

Discussion Took Place.

YES: Hurt, Binder, Shumaker, Krueger.
NO: Hicks, Porath, Abrams. Motion Declared Carried.

MEETING OPENED TO THE PUBLIC:

Adjournment

Resolution No. 120220-03

(Carried)

Motion by Councilmember Hurt
Second by Councilmember Shumaker

I Move the City of Swartz Creek adjourn the Special Session of the City Council meeting at 7:48 p.m.

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