

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE SPECIAL COUNCIL MEETING
DATE 04/30/2012**

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.

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

Councilmembers Absent: None.

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

Others Present: Sharon Shumaker, Rod Gardner.

REPORTS AND COMMUNICATIONS:

None.

MEETING OPENED TO THE PUBLIC:

None.

COUNCIL BUSINESS:

2012-2016 POLC Proposed Labor Agreement

Resolution No: 120430-01

(Carried)

Motion by Councilmember Hurt
Second by Mayor Pro-Tem Krueger

WHEREAS, the City and the Police Officer's Labor Council, the collective bargaining representative for the Swartz Creek Police Officers, desire to enter into an agreement for police services to the City residents; and

WHEREAS, negotiations between the City Manager and the POLC have settled all sections of the agreement, with the exception of Section No. 25, being supplemental – outside employment; and

WHEREAS, the City desires to change this section to comply with recommendations of its liability insurance carriers risk management division; and

WHEREAS, the recommendation of the City Manager is to align contract language with the Police Departments Rules & Regulations, which were modeled by the City's Risk Management Division of its liability and property pool carrier, the Michigan Municipal League – Meadowbrook Insurance Company, and further, the City Manager recommends approval of the agreement contingent upon the POLC's ratification of language substantially corresponding to the Police Departments Rules & Regulations.

NOW, THEREFORE, I Move the City of Swartz Creek approve the 2012-2016 Labor Agreement between the City and the Police Officer's Labor Council, Swartz Creek Police, stipulating that language in "Section No. 25 Supplemental Employment" be replaced with language that substantially corresponds to the Police Departments Rules & Regulations, as modeled by the City's Risk Management Division of its liability and property pool carrier, the Michigan Municipal League – Meadowbrook Insurance Company, final draft attached hereto, and further, final draft approved by the City Attorney, City Manager and Chief of Police.

Discussion Took Place.

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

NO: None. Motion Declared Carried.

MEETING OPENED TO THE PUBLIC:

None.

REMARKS BY COUNCILMEMBERS:

None.

Adjournment

Resolution No. 120430-02

(Carried)

Motion by Councilmember Hurt
Second by Mayor Pro-Tem Krueger

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

YES: Unanimous Voice Vote.

NO: None. Motion Declared Carried.

Richard Abrams, Mayor

Juanita Aguilar, City Clerk