

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE COUNCIL MEETING
DATE 2/11/2013**

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, DPS Director Tom Svrcek.

Others Present: Sharon Shumaker, Bob Plumb, Boots Abrams, Peggy Mattson, Richard Mattson, Ron Schultz, Jim Florence, Steven Shumaker, Lou Fleury.

APPROVAL OF MINUTES

Resolution No. 130211-01

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Shumaker

I Move the Swartz Creek City Council hereby approve the Minutes of the Regular Council Meeting, held Monday, January 28, 2013, 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. 130211-02

(Carried)

Motion by Councilmember Hicks
Second by Councilmember Hurt

I Move the Swartz Creek City Council approve the Agenda, as printed, for the Regular Council Meeting of February 11, 2013, 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. 130211-03

(Carried)

Motion by Councilmember Shumaker
Second by Councilmember Hurt

I Move the Swartz Creek City Council approve the City Manager's Report of February 11, 2013, 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:

2014-2017 TIP Applications

Resolution No. 130211-04

(Carried)

Motion by Mayor Pro-Tem Abrams
Second by Councilmember Hurt

WHEREAS, the City of Swartz Creek is a Local Governmental Unit and recognized Street Authority eligible to receive funding from the Michigan Department of Transportation and the Federal Highway Administration; and,

WHEREAS, the City of Swartz Creek is a member of the Genesee County Metropolitan Planning Alliance, an urban transportation planning cooperative charged with allocating funds to eligible street authorities in Genesee County; and

WHEREAS, the City of Swartz Creek has identified a need to make repairs and improvements to a number of streets in its Major Street System and has considered the making of such repairs and improvements in open session following the review of documents and the hearing of comments on the need from the city's engineer, staff and from the public, and desires to submit applications for such repairs and

improvements to the Genesee County Metropolitan Alliance Traffic Improvement Program; and

WHEREAS, the Genesee County Transportation Surface Management Committee will be creating a Traffic Improvement Program schedule to be recommended to the Technical Advisory Committee that ranks projects throughout the County, inclusive of projects submitted by the City; and

WHEREAS, after review, the City has determined that the following streets in its Major Street category are in need of, and meet, the criteria for repair:

1. Resurfacing of Bristol Road from the eastern GM entrance to Miller Road
2. Resurfacing of Fairchild Street, Cappy Lane, Worchester Drive and Winston Drive from Miller Road to Miller Road
3. Concrete pavement repairs on Miller Road from Elms Road to Tallmadge Court
4. Resurfacing of Miller Road from Morrish Road to Elms Road
5. Resurfacing of Miller Road from Seymour Road to Morrish Road
6. Resurfacing of Miller Road from Tallmadge Court to Dye Road

NOW, THEREFORE, BE IT RESOLVED, that the City of Swartz Creek submit applications for the repair of the following streets to the Genesee County Metropolitan Planning Organization:

1. Resurfacing of Bristol Road from the eastern GM entrance to Miller Road
2. Resurfacing of Fairchild Street, Cappy Lane, Worchester Drive and Winston Drive from Miller Road to Miller Road
3. Concrete pavement repairs on Miller Road from Elms Road to Tallmadge Court
4. Resurfacing of Miller Road from Morrish Road to Elms Road
5. Resurfacing of Miller Road from Seymour Road to Morrish Road
6. Resurfacing of Miller Road from Tallmadge Court to Dye Road

BE IT FURTHER RESOLVED, that the City designate source funding for all construction local match, Design Engineering and Construction Engineering fees from Major Streets Fund 202, and further, direct the City Staff to create the necessary project additions and cost centers to the City's accounting system.

Discussion Took Place.

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

Appropriation, Engineering Fees, 2014-2017 TIP Application Preparation

Resolution No. 130211-05

(Carried)

Motion by Councilmember Porath
Second by Councilmember Hurt

I Move the City of Swartz Creek appropriate an amount not to exceed \$4,316 to Rowe Professional Services Inc., for engineering fees associated with the preparation of street repair funding applications for the 2014-2017 TIP Program, funds to be appropriated from 202 Major Streets.

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

NO: None. Motion declared carried.

MI-DEQ Scrap Tire Grant

(Discussion)

City Manager Bueche spoke about fixing parking lots and such by means of using a 50/50 grant from the MI-DEQ. City Engineer Lou Fleury gave a brief background on the grant.

MEETING OPENED TO THE PUBLIC:

None.

REMARKS BY COUNCILMEMBERS:

Councilmember Porath asked Lou Fleury if there was a yearly limit on the amount of the MI-DEQ tire grant.

Councilmember Shumaker thanked the City Council, Administration and the Mayor for use of the City Hall for the Sportsmen's Club Meeting. Mr. Shumaker spoke about attending the chili dinner that raised money for the Cops in the Park Program. Mr. Shumaker stated that Officer Szmansky did a great job with Public Relations for the program. Mr. Shumaker spoke about the Historical Society meetings that occur once a month in the Council Chambers.

Councilmember Hicks advised that the Women's Club made \$1000 from the chili dinner to donate towards Cops in the Park.

Mayor Pro-Tem Abrams spoke about attendees of the chili dinner making Valentines for the Veterans, which he and Mrs. Abrams delivered to the Veterans Hospital in Saginaw. Mr. Abrams stated that he is very proud of the Women's Club for all that they do.

Mayor Krueger spoke about running into former Councilmember Binder, who mentioned that she would like to see more updates about the Veterans Memorial from Councilmembers who are on the Veterans Memorial Committee. Councilmember Shumaker stated that he will provide more updates in the future.

Adjournment

Resolution No. 130211-06

(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 8:15 p.m.

YES: Unanimous Voice Vote.

NO: None. Motion Declared Carried.

David A. Krueger, Mayor

Juanita Aguilar, City Clerk