

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE COUNCIL MEETING
DATE 4/22/2013**

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, Ron Schultz, Tommy Butler, Peggy and Richard Mattson, Mark Kietzman, Bud Grimes.

APPROVAL OF MINUTES

Resolution No. 130422-01

(Carried)

Motion by Councilmember Hurt
Second by Councilmember Shumaker

I Move the Swartz Creek City Council hereby approve the Minutes of the Regular Council Meeting, held Monday, April 8, 2013, to circulated and placed on file.

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

NO: None. Motion Declared Carried.

APPROVAL OF AGENDA

Resolution No. 130422-02

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Hurt

I Move the Swartz Creek City Council approve the Agenda, as amended, for the Regular Council Meeting of April 22, 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. 130422-03

(Carried)

Motion by Councilmember Hicks
Second by Councilmember Hurt

I Move the Swartz Creek City Council approve the City Manager's Report of April 22, 2013, to be circulated and placed on file.

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:

Tommy Butler, 40 Somerset, asked if it was against the law to place signs on the telephone poles in the City. He was advised that it is not allowed.

COUNCIL BUSINESS:

Annual Law Day Proclamation

Mayor Krueger read a Law Day Proclamation that the Bar Association requested.

Gary Hicks, Republic-Allied Waste

(Presentation)

Gary Hicks made a presentation thanking the City for letting Republic-Allied Waste service this community.

DPS Director Tom Svrcek mentioned that he is very pleased with the results the City has had with Republic-Allied Waste.

Assessments: Delinquent Water-Sewer, Weeds & Special

Resolution No. 130422-04

(Carried)

Motion by Councilmember Shumaker
Second by Councilmember Hurt

I Move the City of Swartz Creek direct the Treasurer to prepare an audit of all outstanding debts owed to the City for delinquent water, sewer, mowing, sidewalk repairs and special assessments related to Heritage Village and Springbrook East Condominium Associations and further, to cause such debts to be assessed against the property owner of record, in accordance with City Ordinance and State Statute, said debts to be placed against the summer 2013 tax collection roll.

Discussion Took Place.

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

Senior Millage Delinquent Tax Distribution

Resolution No. 130422-05

(Carried)

Motion by Mayor Pro-Tem Abrams
Second by Councilmember Shumaker

I Move the City of Swartz Creek approve the distribution of \$37.73 to the Swartz Creek Senior Center, funds being delinquent and collected pursuant to the City's Senior Citizens Levy which was terminated in 2006 (*circa*).

Discussion Took Place.

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

Bid Award & Appropriation, Lawn Care Services

Resolution No. 130422-06

(Carried)

Motion by Councilmember Porath
Second by Councilmember Hurt

I Move the City of Swartz Creek award a contract for lawn care services to the low bidder, Lawn Kings of Flint Michigan, in the amount of \$790 per "cut", as per the specifications set forth in the bid documents, a copy of which is attached hereto, and further, appropriate an amount sufficient to meet the payment of the award, and further, direct the City Manager to prepare and execute a contractor's agreement.

Discussion Took Place.

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

Park Use Request- Boy Scout Pack 122

Resolution No. 130422-07

(Carried)

Motion by Councilmember Shumaker
Second by Councilmember Hurt

I Move the City of Swartz Creek approve the use of Pavilion #2 at Elms Road Park on Saturday, May 18, 2013, free of charge, for the annual Crossover Family Event

for Cub Scout Pack 122.

Discussion Ensued.

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

NO: None. Motion Declared Carried.

Park Use Request-Swartz Creek Area Art Guild

Mayor Pro-Tem Abrams moved to postpone discussion and decision on the Art Guild request until more information could be gathered. Council voted unanimously to postpone.

Hometown Days- City Participation

(Discussion)

Mayor Krueger spoke about the Chamber of Commerce having their own tent at Hometown Days. Mr. Krueger stated that the Chamber is offering space to the City, free of charge, to give out information about the City. Mr. Krueger made an appeal for anyone who would like to volunteer their time.

MEETING OPENED TO THE PUBLIC:

None.

REMARKS BY COUNCILMEMBERS:

Councilmember Porath asked if there was any more word from Meijer in reference to their donation offer. He was advised there was no further information.

Councilmember Shumaker spoke about a new Swartz Creek magazine. Mr. Shumaker mentioned a letter from the cable company that was in the Council packet. Mr. Shumaker asked if the City was notified when events that require City involvement, such as Hometown Days Parade, Homecoming Parade, etc take place in the city.

Councilmember Hicks spoke about the Emergency Management County Drill and asked why the City was not participating.

Councilmember Hurt stated that he is looking for copy for the newsletter.

Mayor Pro-Tem Abrams congratulated Councilmember Hicks for receiving an award from the General Federation of Women's Clubs, "Mrs. Federation." Mr. Abrams spoke about Law Day being May 1st.

Mayor Krueger spoke about the Chamber of Commerce luncheon, stating that he could not attend and asked if anyone wanted to attend in his absence.

Adjournment

Resolution No. 130422-08

(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 8:33 p.m.

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

David A. Krueger, Mayor

Juanita Aguilar, City Clerk