

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE COUNCIL MEETING
DATE 7/22/2013**

The meeting was called to order at 7:00 p.m. by Mayor Pro-Tem Abrams in the Swartz Creek City Council Chambers, 8083 Civic Drive.

Invocation and Pledge of Allegiance to the Flag.

Councilmembers Present: Abrams, Gilbert, Hicks, Hurt, Shumaker.

Councilmembers Absent: Krueger , Porath.

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

Others Present: Boots Abrams, Tommy Butler, Sharon Shumaker, Jim Florence, Bob Plumb, Ron Schultz, Lou Fleury, C. Brunette, Bud Grimes.

Resolution No. 130722-01

(Carried)

Motion by Councilmember Shumaker
Second by Councilmember Hicks

I Move the Swartz Creek City Council excuse the absences of Mayor Krueger due to being on vacation and Councilmember Porath due to a work commitment.

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

APPROVAL OF MINUTES

Resolution No. 130722-02

(Carried)

Motion Councilmember Shumaker
Second by Councilmember Hurt

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

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

APPROVAL OF AGENDA

Resolution No. 130722-03

(Carried)

Motion by Councilmember Hicks
Second by Councilmember Hurt

I Move the Swartz Creek City Council approves the Agenda, as amended, for the Regular Council Meeting of July 22, 2013, to be circulated and placed on file.

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

REPORTS AND COMMUNICATIONS:

City Manager's Report

Resolution No. 130722-04

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Shumaker

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

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

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

MEETING OPENED TO THE PUBLIC:

None.

COUNCIL BUSINESS:

Accept MI-DEQ Scrap Tire Market Development Grant, Award, Execute Contract

Resolution No. 130722-05

(Carried)

Motion by Councilmember Hurt
Second By Councilmember Hicks

WHEREAS, the City of Swartz Creek has identified a pressing need to make repairs to many of its properties and infrastructure; however, insufficient revenue have prohibited such repairs in recent years; and

WHEREAS, the availability of grant funds from the Michigan Department of

Environmental Quality, Office of Drinking Water and Municipal Assistance, Scrap Tire Market Development Grant Program, have made the repairs of some of the City's parking facilities feasible; and

WHEREAS, the City of Swartz Creek applied to the Michigan Department of Environmental Quality, Office of Drinking Water and Municipal Assistance Scrap Tire Market Development Grant Program for funding assistance to mill, re-surface and repair parking lots located at the Public Safety Police-Fire Building and adjoining Civic Drive, located at 8100-A Civic Drive and a City Owned public parking lot located north of 8002 through 8024 Miller Road; and

WHEREAS, the Michigan Department of Environmental Quality, Office of Drinking Water and Municipal Assistance have notified the City that funding has been approved; and

WHEREAS, terms of the grant are limited to construction costs with a 50-50 match, total estimated costs as follows:

	MI-DEQ Grant	City Match	Total
Construction	\$136,904	\$136,904	\$273,808
Design & Engineering	-0-	\$48,192	\$48,192
Total	\$136,904	\$185,096	\$322,000

NOW, THEREFORE I Move the City of Swartz Creek accept the Michigan Department of Environmental Quality, Office of Drinking Water and Municipal Assistance Scrap Tire Market Development Grant, inclusive of its terms and conditions, and further, direct Mayor Pro-Tem Richard Abrams and the City Clerk to execute any and all documents, contracts and agreements necessary, on behalf of the City.

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

NO: None. Motion Declared Carried.

Appropriation, Design and Construction Engineering, MI-DEQ Scrap Tire Market Development Grant, Parking Lot Repairs, ROWE Professional Services, Inc.

Resolution No. 130722-06

(Carried)

Motion by Councilmember Shumaker
Second by Councilmember Hurt

I Move the City of Swartz Creek appropriate an amount not to exceed \$48,192 to Rowe Professional Services Inc., for design, bid, construction engineering and grant administration services, regarding renovations consisting of mill, re-surface and repair of parking lots located at the Public Safety Police-Fire Building and adjoining Civic Drive, located at 8100-A Civic Drive and a City owned public parking lot located north of 8002 through 8024 Miller Road, funds to be appropriated from 101 General and 203 Local Streets, apportioned by actual relative expense.

Discussion Took Place.

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

Morrish Road Bridge Lighting Costs

Resolution No. 130722-07

(Carried)

Motion by Councilmember Hurt
Second by Councilmember Hicks

I Move the City of Swartz Creek appropriate an amount not to exceed \$9318.40 for the purchase of four decorative streetlights for the Morrish Road Bridge Project, manufacturer ,Holophane and distributor to be determined.

And Further, appropriate an amount not to exceed \$10,000 for the installation of the lights, contractor to be determined.

Discussion Took Place.

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

Appropriation, 2013-2014 Annual Property & Liability Pool Insurance Premium Renewal

Resolution No. 130722-08

(Carried)

Motion by Councilmember Hicks
Second by Councilmember Hurt

I Move the City of Swartz Creek appropriate an amount not to exceed \$62,399 to Michigan Municipal League Meadow Brook Insurance, payment of the City's annual 2013-2014 premiums for property and liability insurance, policy to include sewer backup and puppy replacement riders, funds to be distributed apportioned to the cost per department.

Discussion Took Place.

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

Appropriation, I.T. System Upgrades

Resolution No. 130722-09

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Hicks

I Move the City of Swartz Creek appropriate an amount not to exceed \$5,200 plus 15% contingency, for the purchase, configuration and relocation of eight new Dell desktop computers, funds to be distributed proportionately across the general ledger.

Discussion Ensued.

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

Park Fee Waiver Request, GFWC Swartz Creek Women's Club

Resolution No. 130722-10

(Carried)

Motion by Councilmember Hurt
Second by Councilmember Hicks

I Move the City of Swartz Creek grant a waiver of fees and approve the use of Elms Road Park Pavilion #1 on Sunday, September 22, 2013, 12:00 noon to 6:00pm, for the Swartz Creek branch of the GFWC Women's Club.

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

MEETING OPEN TO PUBLIC:

Tommy Butler, 40 Somerset, spoke about the newsletter the City recently distributed to residents, saying that the people that he had spoken to seemed to like it. Mr. Butler stated that he spoke to Senator Ananich's people in Lansing about coming to a Council meeting.

Jim Florence, 4296 Springbrook, spoke about the Art Fest at the Cage Fieldhouse on July 27 and 28 and invited everyone to attend.

Boots Abrams, 5352 Greenleaf Drive, addressed how the garbage company does not place the empty garbage cans back into the residents' yard, but often drops them in the street instead.

REMARKS BY COUNCILMEMBERS:

Councilmember Shumaker commented on the garbage bin issue, stating that he believes it is just the trash containers and not the recycle containers that are not placed properly when emptied by the garbage company. Mr. Shumaker stated that he appreciates that City Manager Bueche included a thank you letter from the Chief of Police to Roger Meier, for his donation to Camp 911, in the Council Packet. Mr. Shumaker talked about Camp 911 and how good he felt it was.

Councilmember Gilbert spoke about the garbage can issue stating that he has mentioned the issue to the garbage company in the past. Mr. Gilbert mentioned again that two headstones in the Swartz Creek Cemetery were crooked from being hit by a lawnmower and asked that they be fixed.

Councilmember Hurt explained that he has not seen the problem with the garbage bins in his neighborhood. Mr. Hurt stated that he typically sees the cans back in the yards when emptied.

Mayor Pro-Tem Abrams stated that when he drove home around 1:00 in the afternoon, the garbage bins were scattered all over the place in the Village.

Adjournment

Resolution No. 130722-11

(Carried)

Motion by Councilmember Hurt
Second by Councilmember Shumaker

I Move the City of Swartz Creek adjourn the Regular Session of the City Council meeting at 7:32 p.m.

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

Richard Abrams, Mayor Pro-Tem

Juanita Aguilar, City Clerk