

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE SPECIAL COUNCIL MEETING
DATE 7/21/2014**

The meeting was called to order at 6:00 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 Adam Zettel, Deputy City Clerk Deanna Korth, DPS Director Tom Svrcek, City Engineer Lou Fleury.

Others Present: Boots Abrams, Bob Plumb, Jim Florence, Ron Schultz, Sharon Shumaker.

REPORTS AND COMMUNICATIONS:

City Manager's Report

Resolution No. 140721-01

(Carried)

Motion by Councilmember Hurt
Second by Councilmember Porath

I Move the Swartz Creek City Council accept the City Manager's Report of July 21, 2014, to be circulated and placed on file.

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

Discussion Ensued.

MEETING OPENED TO THE PUBLIC

None.

COUNCIL BUSINESS

Paving Project Change Orders

(Carried)

Resolution No. 140721-02

Motion by Councilmember Gilbert
Second by Councilmember Hurt

I Move the City of Swartz Creek approve two additions to the current paving contract with L & M Landshaping, Inc., including 190' lineal of Civic Drive and 100 square yards of new asphalt at 8100 Civic Drive, estimated to cost \$10,080, and further direct staff to procure such services under the under costs established by the existing contract and appropriate such expenses as budgeted in fiscal year 2015.

Discussion Ensued.

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

MEETING OPEN TO THE PUBLIC:

None.

REMARKS BY COUNCILMEMBERS:

Councilmember Shumaker questioned if the amphitheater is prepared for alternate parking during the parking lot repair.

Councilmember Gilbert spoke about the chip and seal being done on county roads.

Mayor Pro-Tem Abrams spoke about an article in the newspaper that implied threat to the owners of the golf course that the city would exercise eminent domain and take over the golf course for \$50,000. Mr. Abrams stated that should not have been in the paper at all. Mr. Abrams announced that it is his wife Boots Abrams birthday.

Mayor Krueger commented on the roadwork on Miller Road between Dye and Linden Roads. Mr. Krueger stated that he would like that crew to bid on the roadwork for the city next year since they do good work.

Adjournment

Resolution No. 140721-03

(Carried)

Motion by Mayor Pro-Tem Abrams
Second by Councilmember Hurt

I Move the City of Swartz Creek adjourn the Special Session of the City Council meeting at 6:34 p.m.

YES: Unanimous Voice Vote.

NO: None. Motion Declared Carried.

David A. Krueger, Mayor

Deanna Korth, Deputy City Clerk