

**CITY OF SWARTZ CREEK  
SWARTZ CREEK, MICHIGAN  
MINUTES OF THE REGULAR COUNCIL MEETING  
DATE 1/26/2015**

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.

Councilmembers Present: Abrams, Gilbert, Hicks, Krueger, Pinkston, Porath, Shumaker.

Councilmembers Absent: None.

Staff Present: City Manager Adam Zettel, Deputy City Clerk Deanna Korth, DPS Director Tom Svrcek.

Others Present: Sharon Shumaker, Bob Plumb, Bud Grimes, Jim Florence, Ron Schultz, Melinda Soper.

**APPROVAL OF MINUTES**

**Resolution No. 150126-01**

**(Carried)**

Motion by Councilmember Porath  
Second by Councilmember Shumaker

**I Move** the Swartz Creek City Council hereby approve the amended Minutes of the Regular Council Meeting held Monday, January 12, 2015 to be circulated and placed on file.

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

**APPROVAL OF AGENDA**

**Resolution No. 150126-02**

**(Carried)**

Motion by Mayor Pro-Tem Abrams  
Second by Councilmember Shumaker

**I Move** the Swartz Creek City Council approve the Agenda as presented, for the Regular Council Meeting of January 26, 2015, to be circulated and placed on file.

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

## REPORTS AND COMMUNICATIONS:

### City Manager's Report

**Resolution No. 150126-03**

**(Carried)**

Motion by Councilmember Shumaker  
Second by Mayor Pro-Tem Abrams

**I Move** the Swartz Creek City Council accept the City Manager's Report of January 26, 2015, to be circulated and placed on file.

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

## MEETING OPENED TO THE PUBLIC

None.

## COUNCIL BUSINESS

### Senior Center Emergency Plan

Melinda Soper, Director of the Swartz Creek Senior Center, made a brief presentation about the new Senior Center Emergency Preparedness Plan. Ms. Soper stated that she would like to see a community wide Emergency Preparedness Plan. Councilmember Hicks suggested that the plan be submitted to Jennifer Boyer, the Genesee County Emergency Management person. Ms. Hicks stated that Ms. Boyer would put the plan on file for future reference.

Councilmember Pinkston asked if the Senior Center has a stand by generator. He was advised that it does not. Ms. Soper stated that there has been discussion about it and that she is looking into funding. DPS Director Svrcek stated that one problem with funding is that the Senior Center shares a building with the library.

### Sewer Inspection and Lining Project

**Resolution No. 150126-04**

**(Carried)**

Motion by Councilmember Hicks  
Second by Mayor Pro-Tem Abrams

**WHEREAS**, the city selected Liqui-Force Services Inc., to perform certain sewer inspections and repairs in December 2008; and

**WHEREAS**, Liqui-Force Services Inc., was selected based upon a competitive request-for-proposal process that included fixed unit costs for services; and

**WHEREAS**, the scope of work was to span four years and terminate in December 2012, but circumstances resulted in the delay of specific work items; and

**WHEREAS**, Liqui-Force has agreed to extend their unit costs through June of 2017 for the purpose of completing work on the sanitary sewer system.

**NOW, THEREFORE, I Move** the City of Swartz Creek hereby approves the proposal to perform inspections and repair on the sanitary sewer system as outlined on the updated proposal dated January 13, 2015, in the amount of \$146,320, plus a 10% contingency, funds to be appropriated to the Sewer 591 fund.

Discussion Took Place.

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

### **Park Fee Waiver Request**

**Resolution No. 150126-05a**

**(Amended)**

Motion by Councilmember Gilbert  
Second by Councilmember Hicks

**WHEREAS**, the City of Swartz Creek requires park usage reservations and fees accordance with adopted rules and regulations; and

**WHEREAS**, the city park rules and regulations states that “fees may be waived in full if reservations by a non-profit are found to result in a public benefit directly or if proceeds from the reserved event are found to be a benefit to the city.”; and

**WHEREAS**, the City Council finds the Swartz Creek Area Women’s Club to be a qualifying group with a qualifying activity.

**NOW, THEREFORE, BE IT RESOLVED**, the Swartz Creek City Council hereby waives the fee for one pavilion rental in Elms Park for the 2015 season, the amount of such waiver to be known upon reservation.

**Resolution No. 150126-05b**

**(Carried)**

Motion By Mayor Pro-Tem Abrams  
Second by Councilmember Gilbert

**I Move** the Swartz Creek City Council amend the park reservation resolution to state the pavilion and date of use.

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

**Resolution No. 150126-05c**

**(Carried)**

Motion by Councilmember Gilbert  
Second by Councilmember Hicks

**WHEREAS**, the City of Swartz Creek requires park usage reservations and fees accordance with adopted rules and regulations; and

**WHEREAS**, the city park rules and regulations states that “fees may be waived in full if reservations by a non-profit are found to result in a public benefit directly or if proceeds from the reserved event are found to be a benefit to the city.”; and

**WHEREAS**, the City Council finds the Swartz Creek Area Women’s Club to be a qualifying group with a qualifying activity.

**NOW, THEREFORE, BE IT RESOLVED**, the Swartz Creek City Council hereby waives the fee for pavilion #2 rental in Elms Park for September 13, 2015, the amount of such waiver to be known upon reservation.

Discussion Ensued.

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

**Investment Policy and Designation Depository List**

**Resolution No. 150126-06**

**(Carried)**

Motion by Councilmember Pinkston  
Second by Councilmember Gilbert

**WHEREAS**, the city maintains a policy to manage invested public funds in a manner which will provide the highest investment return with the maximum security while meeting the daily cash flow demands of the City of Swartz Creek and conforming to all State statutes and local ordinances governing the investment of public funds; and

**WHEREAS**, the policy includes a listing of eligible banking institutions that may change from time to time based upon the rating of such institutions; and

**WHEREAS**, the city treasurer has updated the designation of depository list to reflect the current ratings; and

**WHEREAS**, there are no changes to the investment policy at this time.

**NOW, THEREFORE, BE IT RESOLVED**, the Swartz Creek City Council accept the Investment Policy and Designation of Depository for City Funds as follows:

**I. POLICY**

It is the policy of the City of Swartz Creek to invest public funds in a manner which will provide the highest investment return with the maximum security while meeting the daily cash flow demands of the City of Swartz Creek and conforming to all State statutes and local ordinances governing the investment of public funds.

## **II. SCOPE**

This investment policy applies to all short term operating funds of the City of Swartz Creek and any new fund created by the local unit, unless specifically exempted by the City Council. These assets are accounted for in the City of Swartz Creek's annual financial report.

## **III. INVESTMENT OBJECTIVES**

The following investment objectives, in priority order, will be applied in the management of the City of Swartz Creek's funds.

### **Safety**

The primary objective of the City of Swartz Creek's investment activities is the preservation of capital in the overall portfolio and the protection of investment principal.

The authorized investment staff will employ mechanisms to control risks and diversify investments regarding specific security types or individual financial institutions.

### **Liquidity**

The investment portfolio will remain sufficiently liquid to enable the City of Swartz Creek to meet operating requirements, which might be reasonably anticipated.

### **Return on Investment**

The investment portfolio shall be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, commensurate with the investment risk constraints and the cash flow characteristics of the portfolio. Return on investments shall be of secondary importance compared to the safety and liquidity objectives above.

## **IV. PRUDENCE**

In managing its investment portfolio, City of Swartz Creek officials shall avoid any transaction that might impair public confidence. Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not

for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

The above standard is established as the standard for professional responsibility and shall be applied in the context of managing the overall portfolio. Investment officers of the City of Swartz Creek, acting in accordance with State statute, this Investment policy, written procedures as may be established, and exercising due diligence, shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided that deviations from expectations are reported in a timely fashion, and appropriate action is taken to control adverse developments.

## **V. DELEGATION OF AUTHORITY**

Authority to manage the City of Swartz Creek's investment program is derived from State statutes.

Responsibility for the investment program is hereby delegated to the City Manager, or his designated representative hereinafter referred to as investment officer, who shall establish written procedures for the operation of the investment program consistent with this investment policy. The Investment Officer shall be responsible for all transactions undertaken, and shall establish a system of controls to regulate the activities of subordinate officials.

## **VI. ETHICS AND CONFLICTS OF INTEREST**

Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair--or create the appearance of an impairment on--their ability to make impartial investment decisions. Employees and investment officials shall disclose to the City Manager any material financial interests in financial institutions that conduct business with the unit, and they shall further disclose any large personal financial investment positions that could be related to the performance of the City of Swartz Creek's portfolio. Employees and officers shall subordinate their personal investment transactions to those of the City of Swartz Creek, particularly with regard to the time of purchases and sales.

## **VII. SAFEKEEPING AND CUSTODY**

1. Authorized Financial Dealers and Institutions - The Investment Officer will maintain a list of financial institutions. In addition, a list will also be maintained of approved security broker/dealers selected by credit-worthiness, who maintain an office in the State of Michigan or who are "primary" dealers or regional dealers that qualify under Securities and Exchange Commission rule 15C3-1 (uniform net capital

rule.) No public deposit shall be made except in a qualified public depository as established by State law.

All financial institutions and broker/dealers who desire to become qualified bidders for investment transactions must supply the Investment Officer with the following: audited financial statements for the most recent fiscal year; certification of having read and agreeing to abide by the City of Swartz Creek's investment policy and the pertinent State statutes; proof of National Association of Security Dealers certification; and proof of State registration, where applicable.

An annual review of the financial condition and registration of qualified bidders will be conducted by the Finance Director. Information indicating a loss or prospective loss of capital on existing investments must be shared with the City Manager of the City of Swartz Creek immediately upon notification.

2. Internal Controls - The Investment Officer shall establish a system of internal controls, documented in writing, which is designed to prevent losses of public funds arising from fraud, employee error, and misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees and officers of the City. The internal control structure shall be designed to provide reasonable assurance that these objectives are met. The concept of reasonable assurance recognizes that (1) the cost of a control should not exceed the benefit likely to be derived and (2) the valuation of costs and benefits requires estimates and judgments by management.

All securities purchased by the City of Swartz Creek under this section shall be properly designated as an asset of the City and held in safekeeping by a third party custodial bank or other third party custodial institution, chartered by the United States government or the State of Michigan, and no withdrawal of such securities, in whole or in part, shall be made from safekeeping except by the Investment Officer as authorized herein, or by respective designees.

Internal controls will also encompass at a minimum the additional issues:

separation of functions including transaction authority from accounting and record-keeping, delegation of authority to subordinate staff members written confirmation of telephone transactions, specific guidelines regarding securities losses and remedial action, documentation of decisions made at the committee level and avoidance of physical delivery securities. Further all confirming written transactions shall be signed by the Investment Officer or Finance Director.

3. Delivery vs. Payment – all trades will be executed by delivery vs. payment to ensure that securities are deposited in an eligible financial institution prior to release of funds. Securities will be held by a third-party custodian as evidenced by safekeeping receipts.

The City of Swartz Creek will execute third party custodial agreement(s) with its bank(s) and depository institution(s). Such agreements will include letters of authority from the City of Swartz Creek, details as to responsibilities of each party, notification of security purchases, sales, delivery, repurchase agreements and wire transfers, safekeeping and transactions costs, procedures in case of wire failure or other unforeseen mishaps including liability of each party.

### **VIII. AUTHORIZED AND SUITABLE INVESTMENTS**

1. The City of Swartz Creek is empowered by State statute (1988 Public Act 239, M.C.L. 129.91) to invest in the following types of securities:

a. Bond, securities, and other obligations of the United States, or an agency or instrumentality of the United States including securities issued or guaranteed by the Government National Mortgage Association;

b. Certificates of deposit, savings accounts, deposit accounts, or depository receipts of a bank which is a member of the federal deposit insurance corporation or a savings and loan which is a member of the federal savings and loan insurance corporation or a credit union which is insured by the national credit union administration, but only if the bank, savings and loan or credit union is eligible to be a depository of surplus funds belonging to the state under section 5 or 6 of Act No. 105 of the Public Acts of 1855, as amended;

c. In United States government of federal agency obligation repurchase agreements.

d. In banker's acceptances of United States banks;

e. Mutual funds registered under the investment company act of 1940, title I of chapter 686, 54 Stat. 789, 15 U.S.C. 80a-1 to 80a-3 and 80a-4 to 80a-64, with the authority to purchase only investment vehicles that are legal for direct investment by the City. This authorization is limited to securities whose intention is to maintain a net asset value of \$1.00 per share.

f. Investment pools through an interlocal agreement under the urban cooperation act of 1967, 1967 (Excess) PA 7, MCL 124.501 to

124.512. All of the pools are limited to investments described in Sections a-f.

g. Investment pools organized under the surplus funds investment pool act, 1982 PA 367, 129.111 to 129.118. All of the pools are limited to investments described in Sections a-f.

2. The Investment Officer is restricted to investments which meet the statutory restrictions above and limitations on security issues and issuers as detailed below:

a. Repurchase agreements shall be negotiated only with dealers or financial institutions with whom the City has negotiated a Master Repurchase Agreement or with the City of Swartz Creek's primary bank. Repurchase Agreements must be signed with the bank or dealer and must continue provisions similar to those outlined in the Public Security Association's model Master Repurchase Agreement.

b. Certificates of Deposit shall be purchased only from financial institutions, which qualify under Michigan law and are consistent with Opinion No. 6168, Opinions of the Attorney General (1982).

c. To the extent possible, the investing officer will attempt to match investments with anticipated cash flow requirements. Specific City Council approval is necessary for investments exceeding eighteen months. Unless matched to a specific cash flow requirement, the City of Swartz Creek will not directly invest in securities maturing more than 10 years from the date of purchase. No more than 25 percent of the City of Swartz Creek's total investment portfolio shall be placed in securities maturing in more than 10 years. No more than 50 percent of investment vehicles maturing in any given month shall be of non-liquid nature (non-negotiable CD's, commercial paper, etc.)

d. No more than 50 percent of any one fund's surplus operating cash may be invested in commercial paper rated at the time of purchase within the 2 highest classifications established by not less than 2 standard rating services and which matures not more than 270 days after the date of purchase; Commercial Paper held in the portfolio which subsequently receives a reduced rating shall be closely monitored and sold immediately if the principal invested may otherwise be jeopardized.

e. Investments will be diversified by security type and institutions. With the exception of U.S. treasury securities and authorized investment pools (as a long term investment program), no more than 50 percent of the total investment portfolio will be invested in a single security type or with a single financial institution. With the exception of using affiliates of the major Banking Institute and upon

receipt of written confirmation that funds are fully insured when held by the affiliates.

Excluding the Property Tax Bank Account, with 100 percent of funds being deposited with the City of Swartz Creek's major Banking Institute with monies in the checking and Municipal Governmental Cash Investment Fund to be liquid and transferable to the respective taxing agencies on a biweekly basis during the tax collection period.

Excluding amounts pooled in the Commercial Sweep Account and held for less than 91 days which will remain liquid and transferable to meet financial obligations associated with daily operations.

## **IX. CASH MANAGEMENT**

The City of Swartz Creek's Policy regarding cash management is based upon the realization that there is a time-value to money. Temporarily idle cash may be invested for a period of one day to an excess of one year depending upon when the money is needed. Accordingly, the Finance Director shall prepare a written cash management procedure which shall include, but not be limited to, the following:

**Cash Forecast:** At least annually, a cash forecast shall be prepared using expected revenue sources and items of expenditure to project cash requirements over the fiscal year. The forecast shall be updated from time to time to identify the probable investment balances that will be available.

**Pooled Cash:** Except for cash in certain restricted and special accounts, the investment officer may pool cash of various funds to maximize investment earnings. Investment income shall be allocated to the various funds based upon their respective participation.

## **X. INVESTMENT PERFORMANCE AND REPORTING**

All investment transactions shall be recorded in the various funds of the City of Swartz Creek in accordance with Generally Accepted Accounting Principles as declared by the Government Accounting Standards Board.

The Investment Officer shall submit a semi-annual investment report to the City Manager that provides the principal and type of investment, annualized yield, earnings for the period, market price and a summary report of cash and investments maintained in each financial institution.

Performance of the portfolio shall be reported periodically and submitted to the City Manager. Reports shall include details of the characteristics of the portfolio as well as its performance for that

period. Reports shall be submitted at a minimum on an annual basis. Material deviations from projected investment strategies shall be reported immediately to the city manager.

## **XI. INVESTMENT POLICY ADOPTION**

The City of Swartz Creek investment policy shall be adopted by resolution of the City of Swartz Creek legislative authority. Modifications made at any time or when necessitated by State statutory revision must be approved by the legislative authority of the City of Swartz Creek. Investments conforming to the investment policy guidelines prior to any amendatory act are hereby validated.

### **Designation of Depository**

The Swartz Creek City Council designates the following banking-financial institutions and their affiliates as depositories for City funds:

- Bank of America
- Bank of Holland (Michigan)
- Bank of Northern Michigan
- Blissfield State Bank
- Chelsea State Bank
- Chemical Bank
- Comerica Bank
- Dart Bank
- Fifth Third Bank
- Federated Investors
- Financial Plus Federal Credit Union
- FirstMerit Bank
- Flagstar Bank – Troy
- Founders Bank & Trust
- H & R Block Financial Services
- Hillsdale County National Bank
- Huntington Bank
- Independent Bank
- JP Morgan Chase
- MBIA “Class” Client Services
- Mercantile Bank
- Merrill Lynch
- Morgan Stanley Wealth Management
- Multi-Bank Securities
- PNC Bank
- Sagelink Credit Union
- Sterling Bank & Trust Co.
- Tri-County Bank
- West Michigan National Bank & Trust
- Wolverine Bank

Discussion Took Place.

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

### **2014-2015 Mid-Year Budget Adjustments**

#### **Resolution No. 150126-07**

**(Carried)**

Motion by Councilmember Porath  
Second by Councilmember Hicks

**WHEREAS**, Act 621 of P.A. 1978 provides for a uniform budgeting system for local units of government; and

**WHEREAS**, Act 275 of P.A. of 1980 further prohibits deficit spending by local units of government; and

**WHEREAS**, the City Council has reviewed the City's 2014 – 2015 Revenue and Expenditure Report through December 2014, and finds that it is not in deficit; however, certain department activity line items may be in deficit and

**WHEREAS**, the City Council has received a Budget Amendment Summary and Revenue and Expenditure Reports reflecting proposed changes in budgeted items and

**WHEREAS**, new budget amounts necessitate adjustments to the original adopted budget and

**WHEREAS**, said supplemental documentation shows the new proposed revenue and expenditures by fund

**THEREFORE BE IT RESOLVED**, the Swartz Creek City Council hereby authorizes and directs the city manager to make all necessary mid-year budget adjustment amendments to Fund 226 (Garbage Fund), Fund 248 (Downtown Development Authority), Fund 265 (Drug Enforcement), Fund 350 (City Hall Debt), Fund 661 (Motor Pool), Fund 865 (Sidewalks), and Fund 866 (Weeds) in accordance with the supplemental documentation (pages 39 to 55) attached.

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

### **Sidewalk Ordinance Amendment 419**

#### **Resolution No. 150126-08**

**(Carried)**

Motion by Mayor Pro-Tem Abrams  
Second by Councilmember Shumaker

**WHEREAS**, the City Ordinance 412 replaced provisions relating to sidewalk maintenance and enforcement; and

**WHEREAS**, publication requirements therein limited the time frame for notice to a degree that could make general enforcement problematic; and

**WHEREAS**, the City Council finds that the notice provisions should enable a larger time frame for publication; and

**WHEREAS**, the City Council, finding that these changes need to be in place immediately in order for enforcement to occur and enable the protection of the public welfare, declares Ordinance 419 to be an emergency ordinance.

**THEREFORE, I MOVE** the City of Swartz Creek ordains:

**CITY OF SWARTZ CREEK  
ORDINANCE NO. 419**

**AN ORDINANCE TO REPEAL SECTION 15-21(d) OF THE CODE OF ORDINANCES OF THE CITY OF SWARTZ CREEK AND TO ADOPT A NEW SECTION 15-21(d) TO CLARIFY NOTIFICATION REQUIREMENTS THAT ENABLE THE CITY TO REMOVE ENCUMBERANCES FROM PUBLIC SIDEWALKS AND ASSESS A FEE AGAINST PROPERTY OWNER.**

**THE CITY OF SWARTZ CREEK ORDAINS:**

**Section 1. Repeal of Section 15-21(d) of Chapter 15 of the Code of Ordinances of the City of Swartz Creek.**

Section 15-21(d) of Chapter 15 of the Code of Ordinances of the City of Swartz Creek is hereby repealed in its entirety.

**Section 2. Adoption of New Section 15-21(d) of Chapter 15 of the Code of Ordinances of the City of Swartz Creek.**

The City hereby adopts a new Section 15-21(d) of Chapter 15 of the Code of Ordinances to read as follows:

- (d)** The City Clerk shall notify the owner of any parcel of land, or the agent of the owner, to keep the property clear of snow, ice, rubbish, excessive dirt or other encumbrances. Such notice shall be given by publishing notice in a newspaper circulating in the city at least once each calendar year. That notice shall state that (i) snow, ice, rubbish, excessive dirt or any other encumbrance must be removed within 48 hours of the time it fell or accumulated; (ii) failure to do so constitutes a violation of this ordinance; (iii) the city may cause the sidewalk to be cleared where violations are found to exist; and (iv) the City's expenses of clearing the encumbrances shall

become a debt to the City, a lien against the property and collected as delinquent property taxes.

**Section 2. Effective Date.**

This ordinance shall be effective immediately upon publication.

At a regular meeting of the City Council of the City of Swartz Creek held on January 26, 2015, adoption of the foregoing ordinance was moved by Mayor Pro-Tem Abrams and supported by Councilmember Shumaker.

Voting for: Hicks, Krueger, Pinkston, Porath, Shumaker, Abrams, Gilbert.

Voting against: None.

The Mayor declared the ordinance adopted.

\_\_\_\_\_  
David A. Krueger  
Mayor

**CERTIFICATION**

The foregoing is a true copy of Ordinance No. 419, which was enacted by the City Council of the City of Swartz Creek at a regular meeting held on January 26, 2015.

\_\_\_\_\_  
Juanita Aguilar, City Clerk

Discussion Took Place.

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

NO: None. Motion Declared Carried.

**BS&A Invoice**

**Resolution No. 150126-09**

**(Carried)**

Motion by Councilmember Shumaker

Second by Councilmember Gilbert

**I Move** the City of Swartz Creek, finding the fixed asset software module offered by BS&A to be proprietary professional services that do not require a sealed bid procurement, hereby approves payment of the invoice up to the amount of \$5,480 for the purchase of the fixed asset software application, including project management, implementation, training, and annual service and further directs the finance director to appropriate costs to funds in a manner reflective of fund use.

Discussion Ensued.

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

### **MEETING OPEN TO PUBLIC:**

Jim Florence, 4296 Springbrook, spoke about the Emergency Preparedness report for the Senior Center. Mr. Florence stated that for a site to be an emergency center, it has to have an emergency generator. Mr. Florence stated that he is taking the plan to the trustees at the Methodist Church. Mr. Florence spoke about the Art Guild and Kiwanis sponsoring an art fest on August 29.

### **REMARKS BY COUNCILMEMBERS:**

Councilmember Pinkston stated that he appreciated the Senior Center Emergency Plan. Mr. Pinkston stated that a stand by generator seems like a necessity.

Councilmember Gilbert spoke about the sidewalk in front of the Methodist church always getting blown over with snow. Mr. Gilbert stated that the creek alongside the Masonic Temple looks really good.

Councilmember Hicks gave a tip for power outages, to use glow in the dark tape to mark where the flashlight is.

Councilmember Shumaker spoke about the Elms and Miller Road intersection. Mr. Shumaker stated that there is a road design problem where the asphalt dishes down and makes a rut. Mr. Shumaker stated that he hopes a new approach area is planned there by ROWE Engineering.

Councilmember Gilbert spoke about a similar problem at Hill and Morrish Roads.

Councilmember Porath stated that the sidewalk letter that was mailed out was very professional. Mr. Porath spoke about the generator issue for the Senior Center. Mr. Porath spoke about the city accepting credit cards and asked if it would happen soon. Mr. Porath stated that the road committee got together and that definite plans are forthcoming.

Mayor Pro-Tem Abrams spoke about the generators for the Methodist Church. Mr. Abrams spoke about what the church would need to have in order to be an Emergency Center. Mr. Abrams stated that Officer Paul should be up for a commendation for his actions during an incident where a Flint Township officer was shot recently. Mr. Abrams thanked the council for approving the Women's Club pavilion waiver request.

Mayor Krueger spoke about people not stopping behind the stop bar at intersections. Mr. Krueger mentioned a trip to Gettysburg Pennsylvania where stopping behind that bar is enforced. Mr. Krueger spoke about the street committee meeting and stated they are waiting for a report from the engineer on a 20 year plan. Once received, the plan will then be presented to council. Mr. Krueger stated that several people in the community have been contacted about helping get information out and that they are ready to get started.

**Adjournment**

**Resolution No. 150126-10**

**(Carried)**

Motion by Councilmember Shumaker  
Second by Councilmember Gilbert

**I Move** the City of Swartz Creek adjourn the Regular Session of the City Council meeting at 8:25 p.m.

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

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**David A. Krueger, Mayor**

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**Deanna Korth, Deputy City Clerk**