

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE REGULAR COUNCIL MEETING
DATE 03/28/2016**

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, Florence, Gilbert, Hicks, Krueger, Pinkston, Porath.

Councilmembers Absent: None.

Staff Present: City Manager Adam Zettel, City Clerk Connie Eskew, Director of Public Service Tom Svrcek.

Others Present: Tommy Butler, Jim Barclay, Steve Shumaker, Bob Plumb, Dennis Cramer, Boots Abrams, Penny Messer, Mike Messer, Ken Brill, Brett Jory, Betty Binder.

APPROVAL OF MINUTES

Resolutions No. 160328-01

(Carried)

Motion by Councilmember Pinkston
Second by Councilmember Gilbert

I Move the Swartz Creek City Council hereby approve the Minutes as amended of the Regular Council Meeting held Monday March 14, 2016 to be circulated and placed on file.

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

APPROVAL OF AGENDA

Resolution No. 160328-02

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Hicks

I Move the Swartz Creek City Council approve the Agenda as presented for the Regular Council Meeting of March 28, 2016, to be circulated and placed on file.

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

City Manager's Report

Resolution No. 160328-03

(Carried)

Motion by Councilmember Hicks
Second by Councilmember Gilbert

I Move the Swartz Creek City Council accept the City Manager's Report of March 28, 2016, including reports and communications, to be circulated and placed on file.

Discussion Ensued.

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

MEETING OPENED TO THE PUBLIC

Steve Shumaker resides at 7446 Country Meadow, commented in regards to filling the councilmember position.

Betty Binder resides at 8079 Bristol Road, spoke in reference to a press release on Agent Orange.

Dennis Cramer resides at 5299 Worchester, asked for an update on the grow house issue. Mr. Zettel responded the planning commission will be discussing this issue at their next meeting.

COUNCIL BUSINESS

CITIZEN OF THE YEAR AWARD

Mayor Krueger presented Aldine "Boots" Abrams with the 2015 Miller Settlement Outstanding Citizen of the Year Award. Krueger gave a presentation about Boots' history and dedication to the city. Mayor David Krueger presented Boots with a ceremonial key to the city of Swartz Creek.

COMMISSION APPOINTMENTS

Resolution No. 160328-04

(Carried)

Motion by Councilmember Florence
Second by Councilmember Porath

I Move the Swartz Creek City Council concur with the Mayoral appointments as follows, said terms subject to provisions of the city charter, code of ordinances, state law, and various bylaws (rules and procedures):

- #160328-04a **MAYOR APPOINTMENT:** **Rick Ballreich**
Genesee County Metropolitan Alliance
Remainder of Two-Year Term Expiring November 28, 2016
- #160328-04b **MAYOR APPOINTMENT:** **Joe Perreault**
Construction Board of Appeals
Remainder of Two-Year Term Expiring November 28, 2016
- #160328-04c **MAYOR APPOINTMENT:** **Doug Sherman**
Construction Board of Appeals
Remainder of Two-Year Term Expiring November 28, 2016
- #16038-04d **MAYOR APPOINTMENT:** **Sharon Shumaker**
Park Advisory Board
Remainder of Three-Year Term Expiring December 31, 2018
- #160328-04e **MAYOR APPOINTMENT:** **Robert Plumb**
Zoning Board of Appeals
Remainder of Three-Year Term Expiring June 30, 2018
- #160328-04f **MAYOR APPOINTMENT:** **James Barclay**
Zoning Board of Appeals – Alternate
Three-Year Term expiring June 30, 2019
- #160328-04g **MAYOR APPOINTMENT:** **Dick Abrams**
Small Cities Consortium – Alternate
Three-Year Term expiring November 28, 2016

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

LIFT STATION UPGRADE BID AWARD

Resolution No. 160328-05

(Carried)

Motion by Councilmember Porath
Second by Councilmember Hicks

WHEREAS, the City of Swartz Creek owns, operates, and maintains a sewer lift station on Cappy Lane, and

WHEREAS, this asset has been noted to require certain repairs and upgrades to its pumps, primary housing, and electrical components, and

WHEREAS, the City Council, after considering options for alternative gravity flow solutions, alternate lift station discharge locations, and in-place upgrades decided to design and bid out in-place upgrades, and

WHEREAS, the said upgrades for the existing set up shall consist of new dry submersible pumps, with all controls and panels to be located above ground, and

WHEREAS, the upgrades, with potential project add-ons were bid to the public by the city's engineer, with eight contractors bidding on said project, and

WHEREAS, the low bid was made by RBF Construction in an amount of \$301,300, and the engineer recommends approval of this bid,

NOW, THEREFORE, BE IT RESOLVED the City of Swartz Creek awards the Cappy Lane sewer lift station upgrades to RBF Construction in the amount of \$301,300, said funds to be appropriated and expensed out of the 591 Sewer Fund.

BE IT FURTHER RESOLVED, that the City Council appropriates an additional amount of \$20,110 for construction engineering services to be performed by the city's engineer, Rowe Professional Services Company.

BE IT FURTHER RESOLVED, that the City Council directs the Mayor to execute the contractor's agreement and engineering proposal on behalf of the city.

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

NO: None. Motion Declared Carried.

MEETING OPEN TO THE PUBLIC:

Penny Messer, daughter of Boots Abrams thanked the council for honoring her mom.

Tommy Butler resident at 40 Somerset, commented that he was disappointed by the low attendance of the Police Authority meeting.

Tom Svrcek, Director of Public Service congratulated Boots and mentioned he appreciated everything she does for the city.

REMARKS BY COUNCILMEMBERS:

Councilmember Porath wanted to give Boots a special thanks for her years of service and accomplishments. He wanted to remind everyone about the Save Our Streets fundraiser March 30th at Jan's Bar.

Councilmember Florence remarked being this was his second meeting, things are going well. He remarked he met Boots in 1998 and he can't say enough good things about her.

Councilmember Hicks mentioned she grew up across the street from Boots and has many memories of her.

Councilmember Gilbert wanted to congratulate Boots and thanked her for everything she has done.

Councilmember Pinkston thanked Boots and it's been a pleasure knowing her. He also commented on the Save Our Streets fundraiser along with the auction.

Mayor Pro Tem Abrams, remarked when he met Boots he had to compete with the horses. He also mentioned he feels the charter needs to be reviewed.

Mayor Krueger again reminded everyone about the Save our Streets fundraiser at Jan's Bar.

Adjournment

Resolution No. 160328-06

(Carried)

Motion by Mayor Pro Tem Abrams
Second by Councilmember Gilbert

I Move the Swartz Creek City Council adjourn the regular meeting at 8:00 pm.

Unanimous Voice Vote.

David A. Krueger, Mayor

Connie Eskew, City Clerk