

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE REGULAR COUNCIL MEETING
DATE 04/25/2016**

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, Public Services Director Tom Svrcek.

Others Present: Tommy Butler, Jim Barclay, Steve Shumaker, Dennis Cramer, Boots Abrams, Sharon Shumaker, Lou Fleury.

APPROVAL OF MINUTES

Resolutions No. 160425-01

(Carried)

Motion by Councilmember Porath
Second by Mayor Pro Tem Abrams

I Move the Swartz Creek City Council hereby approve the Minutes of the Regular Council Meeting held Monday April 11, 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. 160425-02

(Carried)

Motion by Mayor Pro Tem Abrams
Second by Councilmember Gilbert

I Move the Swartz Creek City Council approve the Agenda as presented and amended for the Regular Council Meeting of April 25, 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. 160425-03

(Carried)

Motion by Councilmember Florence
Second by Councilmember Gilbert

I Move the Swartz Creek City Council accept the City Manager's Report of April 25, 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

Tommy Butler, 40 Somerset, commented on the intersection at Bristol and Morrish roads.

COUNCIL BUSINESS

CONCRETE STREET REPAIR

Resolution No. 160425-04

(Carried)

Motion by Councilmember Hicks
Second by Mayor Pro Tem Abrams

WHEREAS, the City of Swartz Creek owns operates and maintains a system of streets; and

WHEREAS, certain, limited sections of the street network are composed of concrete and require more specialization in their repair; and

WHEREAS, city staff solicited sealed bids for the application of an epoxy-aggregate blend to the concrete sections of Miller Road and Natalie Drive; and,

WHEREAS, Performance Roads of Mt Clemens was the sole bidder.

NOW, THEREFORE, BE IT RESOLVED, the City of Swartz Creek City Council hereby accepts the low bid of Performance Roads in the amount of \$19,900 for Miller Road, from approximately Taco Bell to ITT, and Natalie Drive in the amount of \$5,500.

BE IT FURTHER RESOLVED, the City of Swartz Creek hereby directs the Mayor to execute a contractor agreement inclusive of the bid specifications, terms, and pricing as bid.

Discussion Ensued.

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

SUNOCO BLIGHT ELIMINATION GRANT AGREEMENT

Resolution No. 160425-05

(Carried)

Motion by Councilmember Gilbert
Second by Mayor Pro Tem Abrams

WHEREAS, the city resolved to acquire real property, commonly known as the “Sunoco Gas Station” located at 5012 Holland Drive, parcel 58-02-529-017, from the Genesee County Treasurer’s Office on June 22, 2015; and

WHEREAS, the city subsequently submitted a Baseline Environmental Assessment and registered three underground gasoline storage tanks and one underground fuel oil tank with the State of Michigan; and

WHEREAS, the community desires to eliminate the blight and repurpose this site as a means to eliminate potential hazards and nuisances; and

WHEREAS, the city applied for and has been granted a State of Michigan Blight Elimination Grant by the Michigan Land Bank Fast Track Authority to remove the site structures and underground storage tanks in an amount of \$22,000, with an additional match of \$10,000 from the Swartz Creek Downtown Development Authority.

NOW, THEREFORE BE IT RESOLVED the City of Swartz Creek hereby approves the agreement with the Michigan Land Bank Fast Track Authority, as included in the April 25, 2016 City Council Packet, for demolition of structures and removal of tanks located at 5012 Holland Drive.

BE IT FURTHER RESOLVED the council hereby directs the city manager to execute the agreement and release bids for the work on behalf of the city, with the final approval of any bids and contracted activities to be subject to the review and approval by the City Council.

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

MEETING OPEN TO THE PUBLIC:

Dennis Cramer, 5299 Worchester Drive, commented he was sensing a change in the community in regards to the election and he said it is sounding more positive.

REMARKS BY COUNCILMEMBERS:

Councilmember Pinkston gave an update on SOS committee.

Councilmember Gilbert commented the streets need to be fixed and he thought the election last May was confusing having both the state proposal and city proposal and feels that's why our proposal didn't pass.

Councilmember Hicks mentioned that she hopes that our DPW employees are using all the safety gear needed for their job.

Councilmember Florence commented he has talked to a lot of people in regards to the street proposal and is looking forward to it passing. He is exciting about seeing something happen with the Sunoco building.

Councilmember Porath commented the SOS committee will have a big ad in the paper Thursday. He also commented on the report we received about the trees on city property.

Mayor Krueger mentioned a series on PBS on national parks.

Adjournment

Resolution No. 160425-06

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Pinkston

I Move the Swartz Creek City Council adjourn the regular meeting at 8:01 pm.

Unanimous Voice Vote.

David A. Krueger, Mayor

Connie Eskew, City Clerk