

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE REGULAR COUNCIL MEETING
DATE 03/13/2017**

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

Councilmembers Absent: None.

Staff Present: City Manager Adam Zettel, Treasurer Deanna Korth, Director of Public Services Tom Svrcek.

Others Present: Bob Plumb, Richard Abrams, Boots Abrams, Lania Rocha, Steve Shumaker, Jim Barclay.

APPROVAL OF MINUTES

Resolution No. 170313-01

(Carried)

Motion by Councilmember Porath
Second by Councilmember Florence

I Move the Swartz Creek City Council approve the Minutes of the Regular Council Meeting held Monday February 27, 2017, to be circulated and placed on file.

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

APPROVAL OF AGENDA

Resolution No. 170313-02

(Carried)

Motion by Councilmember Cramer
Second by Councilmember Gilbert

I Move the Swartz Creek City Council approve the Agenda as presented, printed for the Regular Council Meeting of March 13, 2017, to be circulated and placed on file.

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

CITY MANAGER'S REPORT

Resolution No. 170313-03

(Carried)

Motion by Councilmember Florence
Second by Councilmember Cramer

I Move the Swartz Creek City Council accept the City Manager's Report of March 13, 2017, including reports and communications, to be circulated and placed on file.

Discussion Ensued.

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

MEETING OPENED TO THE PUBLIC:

None.

COUNCIL BUSINESS

CITY LEGAL SERVICE AGREEMENT AMENDMENT

Resolution No. 170313-04

(Carried)

Motion by Councilmember Hicks
Second by Councilmember Cramer

WHEREAS, the City Charter of Swartz Creek, Section 7.7 indicates that the city council shall be served by and retain the services of a municipal attorney; and

WHEREAS, Simen, Figura, & Parker, P.L.C., a Michigan professional liability corporation located at 5206 Gateway Centre, Suite 200, Flint, Michigan 48507, currently services as corporate counsel for the City; and

WHEREAS, SFP and the City recently approved a written Legal Services Agreement with an outdated hourly rate of compensation; and

WHEREAS, the parties now wish to affirm the current rate, as previously established.

NOW, THEREFORE, BE IT RESOLVED, the Swartz Creek City Council hereby approve the Legal Services Agreement as included in the March 13, 2017 City Council Packet and direct the Mayor to execute said document on behalf of the city.

Discussion Ensued.

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

STREET SIGN PROCUREMENT

Resolution No. 170313-05

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Cramer

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

WHEREAS, the changes to applicable regulations require the replacement and/or updating of numerous street signs within the city, and

WHEREAS, the Swartz Creek Downtown Development Authority is investing in decorative stop/street signs/poles at major street intersections in downtown as a means to promote infrastructure investment and positive branding, and

WHEREAS, the city is also engaging in massive street investment, especially in Winchester Village, and

WHEREAS, matching signs for streets outside of the DDA district are available for purchase at reduced unit cost that was quoted and approved by the DDA Board.

NOW, THEREFORE, BE IT RESOLVED the City of Swartz Creek City Council approves the purchase for decorative street signs for the following intersections:

1. Miller-Raubinger x1
2. Miller-Winston x1
3. Miller-Seymour x1
4. Miller-Tallmadge x1
5. Elms-Parkridge x1
6. Elms-Yarmy x1
7. Elms-Bristol x2
8. Seymour-Chesterfield x2
9. Seymour-Chelmsford x1
10. Seymour-Young x1
11. Seymour-Durwood x1
12. Seymour-Oakview x4
13. Seymour-Hill x1
14. Seymour-Norbury x1

BE IT FURTHER RESOLVED, that appropriations shall be made in accordance with the unit costs quoted to the DDA and included in the city council packet of March 13, 2017 and expensed to Fund 202 (Major Streets) or Fund 101 (General) as directed by the Treasurer.

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

2016-2017 MID-YEAR BUDGET ADJUSTMENTS

Resolution No. 170313-06

(Carried)

Motion by Councilmember Pinkston
Second by Councilmember Cramer

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 2016 – 2017 Revenue and Expenditure Report through February 2017, 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 treasurer to make all necessary mid-year budget adjustment amendments to all city funds in accordance with the supplemental documentation (pages 33 to 71) attached.

Discussion Ensued.

YES: Porath, Cramer, Florence, Gilbert, Hicks, Krueger, Pinkston.
NO: Motion Declared Carried.

BRANDING DISCUSSION

City Manager, Adam Zettel, spoke about branding and giving the City a theme or an identity and a discussion ensued.

MEETING OPENED TO THE PUBLIC

Jim Barclay, resident at 8420 Cappy Lane, commented on the Winshall Park play equipment that was painted. It is available for showing at the Art Guild for the next few weeks.

REMARKS BY COUNCILMEMBERS:

Councilmember Porath is very excited about the fire board meeting a week from today and will be happy to report what happens at the next meeting.

Councilmember Cramer said he looks forward to working with the DDA in the near future on the concept of a brand for the city for the twenty first century. He also questioned what needs to be done with the multicolored home on Miller Road.

Councilmember Florence commented on the blight in our community, including the house on Miller Road.

Councilmember Hicks reminded everyone that the Women's Club is doing a chili dinner on March 24th as a fundraiser. Also, she went to coffee hour and many people were there from different organizations. She invited everyone to attend the next meeting, which is April 15th. Also, the Park Board is trying to get a fundraiser going during Hometown Days.

ADJOURNMENT

Resolution No. 170313-07

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Porath

I Move the Swartz Creek City Council adjourn the regular meeting at 7:50 p.m.

Unanimous Voice Vote.

David A. Krueger, Mayor

Deanna Korth, Deputy City Clerk