

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE REGULAR COUNCIL MEETING
DATE 05/29/2018**

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, Hicks, Krueger, Pinkston, Porath.

Councilmembers Absent: Gilbert.

Staff Present: City Manager Adam Zettel, Clerk Connie Eskew, Treasurer Deanna Korth, City Attorney Mike Gildner.

Others Present: Lania Rocha, Bob Plumb, Fay Porath, Steve Shumaker, Dave Plumb, Tommy Butler, Dayne Walling, Steve Long, Matt Bade.

EXCUSE COUNCILMEMBER GILBERT

Resolution No. 180529-01

(Carried)

Motion by Councilmember Cramer
Second by Councilmember Florence

I Move the Swartz Creek City Council excuse councilmember Gilbert.

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

APPROVAL OF MINUTES

Resolution No. 180529-02

(Carried)

Motion by Councilmember Porath
Second by Councilmember Cramer

I Move the Swartz Creek City Council approve the Minutes of the Regular Council Meeting held Monday May 14, 2018, to be circulated and placed on file.

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

APPROVAL OF AGENDA

(Carried)

Resolution No. 180529-03

Motion by Councilmember Cramer
Second by Councilmember Florence

I Move the Swartz Creek City Council approve the Agenda as, printed for the Regular Council Meeting of May 29, 2018, to be circulated and placed on file.

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

CITY MANAGER'S REPORT

Resolution No. 180529-04

(Carried)

Motion by Councilmember Florence
Second by Councilmember Cramer

I Move the Swartz Creek City Council accept the City Manager's Report of May 29, 2018, including reports and communications to be circulated and placed on file.

Discussion Ensued.

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

MEETING OPENED TO THE PUBLIC:

Dayne Walling, candidate for State Rep. 49th District, introduced himself, and shared his vision on getting state government back on the side of the people.

Steve Shumaker, 7446 Country Meadow Drive, commented on the closing of the Mary Crapo building and if there was an interest in an anniversary event since the city charter was approved there 60 years ago. He also recommended with the DPW director leaving the possibility of sharing a director with another township, village, city or with the school district.

Steve Long, 5356 Worchester Drive, would like something done about the parking on streets to close to the stop signs, possibly some type of sign posted.

COUNCIL BUSINESS:

FISCAL YEAR 2019 BUDGET

PUBLIC HEARING

Adam Zettel, City Manager, gave a brief overview of the budget book with a summary of each fund.

Open to public 7:45 p.m.

Steve Shumaker, 7446 Country Meadow Drive, requested the public safety levy be tracked separately.

Mayor Krueger commented that the levy only pays about half of the cost for the services.

Mr. Zettel responded that it is tracked separately in two separate departments, police 334 and fire 336.

Deanna Korth, Treasurer & Finance Manager commented that it has its own revenue line item.

Tommy Butler, 40 Somerset Drive, feels if the budget is working leave it alone and he feels it is working and Adam is doing a great job.

Councilmember Porath asked the public for suggestions on where we may want to spend money in other areas.

Closed to public 7:53 p.m.

RESOLUTION TO APPROVE NEGOTIATED SALE OF 5256 DON SHENK DRIVE

Resolution No. 180529-05

(Carried)

Motion by Councilmember: Hicks
Second by Councilmember Florence

WHEREAS, the city has acquired a residential structure located at 5256 Don Shenk Drive from the county via the tax reversion process in 2017 for the purpose of blight removal and restoration to improve neighborhood conditions; and

WHEREAS, the city awarded a contract for services to restore the home, including but not limited to roofing, HVAC, floor restoration, basement finishing, landscaping, appliances, various fixtures, and other components, with said services now being substantially complete; and

WHEREAS, the city may recover invested costs upon sale of the residence, but additional proceeds must be turned over to the appropriate county agency; and

WHEREAS, the city expects to have a total of approximately \$125,000 invested in this project upon sale; and

WHEREAS, the city desires to obtain market value for the sale of the home, a value estimated to be approximately \$130,000, and

WHEREAS, a recent open house demonstrated a strong interest from members of the community to make offers on the home.

NOW, THEREFORE, BE IT RESOLVED the City of Swartz Creek City Council direct staff to negotiate the sale of 5256 Don Shenk by openly soliciting offers from

the general public, with the understanding that a 'final and best' price may ultimately be requested from engaged parties in order to ensure a fully competitive and fair process, in accordance with the City's Land Sale Policy of April 28, 2014.

BE IT FURTHER RESOLVED staff is to prepare a suitable purchase agreement that will enable sale of the residence in as-is condition via a warranty deed to a pre-qualified buyer, with said instrument to be returned to the city council for review and approval in accordance with the city charter.

Discussion Ensued.

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

NO: None. Motion Declared Carried.

BRANDING

DISCUSSION

Mr. Zettel wants the council to make a decision on a tagline/catchphrase for the city to go along with our image. Not tonight but soon. Mr. Zettel suggested all ideas be sent to him and he will put them together for the next meeting along with a resolution for council.

Council requested Mr. Zettel prepare those ideas and have a resolution prepared for the next meeting.

RESOLUTION TO APPROVE THE MAINTENANCE AND PROPERTY USE AGREEMENT FOR THE METRO POLICE AUTHORITY OF GENESEE COUNTY

Resolution No. 180529-06

(Carried)

Motion by Mayor Pro Tem Pinkston
Second by Councilmember Cramer

WHEREAS, the City of Swartz Creek provides police services via an interlocal agreement with Mundy Township, through the Metro Police Authority of Genesee County; and

WHEREAS, the City, Township, and Metro Police Authority agreed to maintain a presence in Swartz Creek, at 8100 Civic Drive, with the headquarters located in Mundy Township; and

WHEREAS, the City has and will continue to invest in the facility that houses the Metro Police Authority, which served as the previous local station; and

WHEREAS, the City and Metro Police Authority, have negotiated new terms for occupation and maintenance of a portion of 8100 Civic Drive that are conducive to the current operations, with said agreement being approved by the Metro Police Authority at their regular board meeting on May 23, 2018.

NOW THEREFORE, BE IT RESOLVED the City of Swartz Creek approves the Maintenance and Property Use Agreement as included in the city council packet of

May 29, 2018 and directs the Mayor to execute said agreement on behalf of the city.

Discussion Ensued.

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

MEETING OPENED TO THE PUBLIC:

Bob Plumb, informed everyone that the Fire Department is having a breakfast Saturday, June 2, 2018, 7 a.m. – 11 a.m.

Steve Long, 5356 Worchester, on behalf of Roger Sharp he wanted to thank everyone and is grateful to all the Fire Departments that helped.

REMARKS BY COUNCILMEMBERS:

Councilmember Cramer kudos to the construction crews working on Daval. He attending the open house at Mary Crapo and had a great time.

Councilmember Hicks GFWC is having rock a thon fundraiser for the K9. July 19, 2018 is the date scheduled for the dedication of Abrams Park. The Slip and Slide is set for July 28, 2018, 11 a.m. to 4 p.m. at Elms Park.

Chief Bade commented on the monies raised by Elms Rd. Elementary for the K9 heat sensors. They raised over \$3000.

Mayor Pro Tem Pinkston has a souvenir from Mary Crapo he has their last class ring.

Mayor Krueger reminder everyone that Hometown Days starts Thursday. The parade is Saturday at 10 a.m.

ADJOURNMENT

Resolution No. 180529-07

(Carried)

Motion by Councilmember Cramer
Second by Councilmember Florence

I Move the Swartz Creek City Council adjourn the regular meeting at 8:24 p.m.

Unanimous Voice Vote.

David A. Krueger, Mayor

Connie Eskew, City Clerk