

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE REGULAR COUNCIL MEETING
DATE 09/24/2018**

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, Gilbert, Hicks, Krueger, Porath.

Councilmembers Absent: Pinkston.

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

Others Present: Lania Rocha, Bob Plumb, Fay Porath, Steve Shumaker, Tommy Butler, Vanessa Warren, Fire Chief Dave Plumb, Jentery Farmer.

EXCUSE COUNCILMEMBER

Resolution No. 180924-01

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Florence

I Move the Swartz Creek City Council excuse Mayor Pro Tem Pinkston.

YES: Unanimous Voice Vote.
NO: None. Motion declared carried.

APPROVAL OF MINUTES

Resolution No. 180924-02

(Carried)

Motion by Councilmember Porath
Second by Councilmember Gilbert

I Move the Swartz Creek City Council approve the amended Minutes of the Regular Council Meeting held Monday September 10, 2018, to be circulated and placed on file.

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

APPROVAL OF AGENDA

Resolution No. 180924-03

(Carried)

Motion by Councilmember Cramer
Second by Councilmember Gilbert

I Move the Swartz Creek City Council approve the Agenda as, printed for the Regular Council Meeting of September 24, 2018, to be circulated and placed on file.

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

CITY MANAGER'S REPORT

Resolution No. 180924-04

(Carried)

Motion by Councilmember Florence
Second by Councilmember Cramer

I Move the Swartz Creek City Council accept the City Manager's Report of September 24, 2018, including reports and communications to be circulated and placed on file.

Discussion Ensued.

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

MEETING OPENED TO THE PUBLIC:

None.

COUNCIL BUSINESS:

RESOLUTION TO APPROVE THE FISCAL YEAR 2019 BUDGET FOR THE FIRE DEPARTMENT

Chief Dave Plumb received notice on the 13th of September that the grant for the air compressor that he submitted was denied. This is the second time it's been denied. He has increased the new budget \$100,000.00 for the purchase of a new air compressor. He wanted council to know that is why the budget has been increased.

Resolution No. 180924-05

(Carried)

Motion by Councilmember Hicks
Second by Councilmember Cramer

WHEREAS, the agreement for fire service between Clayton Township and Swartz Creek City indicates a specific process for budgetary review and approval by the municipalities; and,

WHEREAS, the staff of Clayton Township and the Swartz Creek City have found the proposed budget to be acceptable by both parties; and,

WHEREAS, the Swartz Creek Fire Board anticipates affirming the proposed budget at their regular meeting on September 17, 2018.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Swartz Creek approve the Fiscal Year 2019 Swartz Creek Area Fire Board Budget, a copy of which is attached hereto, gross maximum total not to exceed \$807,746.26, and further, appropriate an amount not to exceed \$403,873.13 from the City General Fund and the Fire Equipment Fund as directed by the Treasurer, to be paid commiserate of the agreement between the City of Swartz Creek and the Township of Clayton, payment being the City's obligation of one-half of the proposed total budget of \$807,746.26.

Discussion Ensued.

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

RESOLUTION TO AMEND THE SUPERVISORS AGREEMENT AMENDMENT

Resolution No. 180924-06

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Florence

WHEREAS, the City Clerk, Ms. Eskew, was appointed on January 25, 2016 by virtue of city council adoption of an amended Swartz Creek Supervisors Association bargaining agreement that provided terms and conditions of employment, and;

WHEREAS, the City of Swartz Creek and the Swartz Creek Supervisors Association are parties to a certain Labor Agreement dated July 1, 2017, which provides for terms and conditions of the employment of the City Clerk, and;

WHEREAS, Ms. Eskew has completed coursework and testing to acquire the Michigan Municipal Certified Clerk credentials, following three consecutive years of training, and

WHEREAS, the City Manager and the Supervisors Association have negotiated a compensatory stipend to be integrated into the Agreement.

NOW THEREFORE, BE IT RESOLVED the City of Swartz Creek City Council hereby affirms the Amended and Restated 2017-2019 Collective Bargaining Labor Agreement between the City and the Swartz Creek Supervisor's Association, a copy of which is attached hereto.

Discussion Ensued.

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

NO: None. Motion Declared Carried.

RESOLUTION TO APPROVE TRAIL MAINTENANCE

Resolution No. 180924-07

(Carried)

Motion by Councilmember Porath
Second by Councilmember Cramer

WHEREAS, the City of Swartz Creek has partnered with Flint Township and the Genesee County Metropolitan Planning Commission to build a non-motorized trail, and

WHEREAS, the path, known as the Genesee Valley Trail, will connect Flint Township and Swartz Creek at Dye Road, stretching from Norko Drive to Elms Park; and

WHEREAS, the path will be an asset to the surrounding area for residents and visitors to use for necessary and recreational transportation, and

WHEREAS, the path will need to be maintained to ensure optimal safety and enjoyment for users.

NOW, THEREFORE, BE IT RESOLVED that the Swartz Creek City Council commits to maintaining the path in the City of Swartz Creek.

Discussion Ensued.

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

NO: None. Motion Declared Carried.

RESOLUTION TO APPROVE THE SUBMITTAL OF A MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND GRANT FOR A MATCH TO THE MICHIGAN DEPARTMENT OF TRANSPORTATION GRANT FOR TRANSPORTATION ALTERNATIVES PROGRAM (TAP).

Resolution No. 180924-08

(Carried)

Motion by Councilmember Cramer
Second by Councilmember Florence

WHEREAS, The City of Swartz Creek has recognized through its Parks and Recreation Committee the need to increase its trailway system; and

WHEREAS, the City has received grant funding from the Michigan Department of Transportation's Transportation Alternative Program that the City must provide a match and engineering for a total project of \$1,005,700.00; and

WHEREAS, the City is requesting \$300,000.00 to come from the Michigan Department of Natural Resources Trust Fund Grant to be used towards the match of the Michigan Department of Transportation's Transportation Alternative Program Grant and the project's engineering; and

WHEREAS, the City is providing a 70% match to the Michigan Department of Natural Resources Trust Fund Grant of \$705,700.00, of which \$568,000.00 of the match is from the Michigan Department of Transportation's Transportation Alternative Program Grant and \$137,700.00 is from the City's general funds.

NOW, THEREFORE, BE IT RESOLVED THAT, the City Council hereby approves the Submittal of the Michigan Department of Natural Resources Trust Fund Grant and its match.

Discussion Ensued.

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

MEETING OPENED TO THE PUBLIC:

Steve Shumaker, 7446 Country Meadow Drive, commented on the 1% gas monies allocated for non-motorized trails and using that for the trails. Mr. Zettel responded we do have to spend 1% of our Act 51 gas and way tax dollars on non-motorized transportation over a 10 year rolling period. Our Treasurer does track that and we usually spend that on facilities such as sidewalks.

Tommy Butler, 40 Somerset, we got a great fire chief in the city. He feels things seem more organized and he is doing a great job. He is proud to see him on the job.

Chief Plumb thanked the council for the approval of the budget. He appreciates the cooperate effort between fire department and both municipalities. The communication with the city manager is fantastic and a great partnership.

REMARKS BY COUNCILMEMBERS:

Councilmember Gilbert commented on Frontier removing poles across the street from him.

Councilmember Hicks invited everyone to the Park Board Meeting, October 3rd @ 5:30 at Elms Park. They will be having a dedication of the tot lot. The Park Board will have a member at the Family Fun Night October 26th@ 4:30 passing out candy at the trunk or treat.

Councilmember Florence informed everyone that Thursday September 27th @ 1 p.m. the Senior Center will be holding a town hall meeting. The topic of the meeting will be the Swartz Creek Community Schools Bond proposal. He encouraged city hall think about doing the same.

Councilmember Cramer had a resident requested a crackdown of snow removal on sidewalks this winter, and parking on the sidewalks.

Councilmember Porath reminded everyone that there will be a Metro PD meeting this Wednesday, September 26th.

Mayor Krueger invited everyone to the Chamber of Commerce luncheon tomorrow at noon at the Genesee Health Plan building on Linden Road. We are hosting the small cities meeting Wednesday, October 3rd @ 6:30 p.m. at Metro PD and encouraged everyone to attend.

ADJOURNMENT

Resolution No. 180924-09

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Florence

I Move the Swartz Creek City Council adjourn the regular meeting at 8:08 p.m.

Unanimous Voice Vote.

David A. Krueger, Mayor

Connie Eskew, City Clerk