

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE REGULAR COUNCIL MEETING
DATE 12/10/2018**

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, Farmer, Gilbert, Hicks, Krueger, Pinkston, Porath.

Councilmembers Absent: None.

Staff Present: City Manager Adam Zettel, Clerk Connie Eskew.

Others Present: Lania Rocha, Bob Plumb, Steve Shumaker, Tommy Butler, Erik Jamison, Faye Porath, Andy Harris, Jim Barclay, Metro PD Chief Bade.

APPROVAL OF MINUTES

Resolution No. 181210-01

(Carried)

Motion by Councilmember Porath
Second by Councilmember Gilbert

I Move the Swartz Creek City Council approve the Minutes of the Regular Council Meeting held Monday December 03, 2018 to be circulated and placed on file.

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

APPROVAL OF AGENDA

Resolution No. 181210-02

(Carried)

Motion by Councilmember Cramer
Second by Councilmember Farmer

I Move the Swartz Creek City Council approve the Agenda as, printed for the Regular Council Meeting of December 10, 2018, to be circulated and placed on file.

YES: Gilbert, Hicks, Krueger, Pinkston, Porath, Cramer, Farmer.

NO: None. Motion Declared Carried.

CITY MANAGER'S REPORT

Resolution No. 181210-03

(Carried)

Motion by Councilmember Farmer
Second by Councilmember Gilbert

I Move the Swartz Creek City Council accept the City Manager's Report of December 10, 2018, including reports and communications to be circulated and placed on file.

Discussion Ensued.

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

MEETING OPENED TO THE PUBLIC:

None.

COUNCIL BUSINESS:

RESOLUTION TO APPROVE AN AGREEMENT WITH THE METRO POLICE AUTHORITY OF GENESEE COUNTY TO OUTLINE TERMS AND CONDITIONS OF THE OPERATION AND ENFORCEMENT OF PARKING AND OTHER CODE MATTERS

Resolution No. 181210-04

(Carried)

Motion by Councilmember Hicks
Second by Councilmember Cramer

WHEREAS, the Authority currently provides police services to the City for the benefit of the general public on a 24 hours per day 7 days per week basis;

WHEREAS, the City maintains ordinances to regulate and enforce parking provisions in public and private spaces and desires the enforcement of parking ordinances to be conducted by the Authority;

WHEREAS, fines assessed to parking violations are collected by the City's "Parking Violations Bureau";

WHEREAS, on August 13, 2018 the City transferred the Parking Violations Bureau from the City to the Authority by resolution No. 180813-11 of the City

Council;

WHEREAS, the Authority has agreed to enforce the parking ordinances of the City and to oversee the operations of the City's Parking Violations Bureau;

WHEREAS, the City agrees that any revenue collected by the Parking Violations Bureau, the City, or the Court, that relates to a parking violation that is being enforced by the Authority shall be transmitted to the Authority pursuant to this Agreement;

WHEREAS, in addition to the parking ordinances, the City maintains a code of ordinances to regulate various matters of public safety and welfare;

WHEREAS, the City desires the Authority to enforce the City's code of ordinances at the direction of the City and the Authority desires to enforce the City's code of ordinances as requested by the City;

WHEREAS, the City agrees to pay the Authority all of the revenue collected by the City arising out of the Authority's enforcement of the City's code of ordinances.

NOW, THEREFORE, BE IT RESOLVED, in consideration of the mutual covenants and promises herein contained, the Swartz Creek City Council hereby agrees to enter into an agreement for parking enforcement and fines as included in the city council packet of December 10, 2018.

BE IT FURTHER RESOLVED, the Swartz Creek City Council directs the Mayor to execute said agreement on behalf of the city.

Discussion Ensued.

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

NO: Gilbert. Motion Declared Carried.

RESOLUTION TO APPROVE AN AGREEMENT TO AUDIT AND CONVERT MUNICIPAL LIGHTING FROM CONVENTIONAL TO LED

Resolution No. 181210-05

(Carried)

Motion by Councilmember Gilbert
Second by Mayor Pro Tem Pinkston

WHEREAS, the City of Swartz Creek owns, operates, and maintains facilities for use in providing municipal services and related services under lease and user agreements, and

WHEREAS, said facilities consist of offices, garages, cold storage, and special purpose facilities that are all equipped with various forms of lighting, and

WHEREAS, the city finds that savings could be generated for the city and its users if lighting were upgraded to energy efficient and reliable LED lighting, and

WHEREAS, the Energy Reduction Coalition is a Michigan based non-profit that is able to identify, fund, and implement a maximized conversion plan in exchange for cost savings sharing per an agreement for service; and

WHEREAS, the city council finds this arrangement to provide for predictable savings at a reasonable expense.

NOW, THEREFORE, BE IT RESOLVED, the City of Swartz Creek City Council approve the Lighting Conversion Program Agreement as included in the December 10, 2018 city council packet.

Discussion Ensued.

YES: Pinkston, Porath, Cramer, Farmer, Gilbert, Hicks, Krueger.

NO: None. Motion Declared Carried.

RESOLUTION TO APPROVE THE QUALIFYING LOW BID FOR IMPROVEMENTS TO 8002 MILLER ROAD

Resolution No. 181210-06

(Carried)

Motion by Mayor Pro Tem Pinkston
Second by Councilmember Cramer

WHEREAS, the city has acquired a commercial structure located at 8002 Miller Road, Parcel ID Number 58-35-576-049, that is in need of repairs and improvement; and

WHEREAS, the structure is occupied by an existing business that leases the bottom floor for retail space; and

WHEREAS, the council found that it is in the best interest of the economic viability of the structure and surrounding neighborhood to improve the function of the building for the existing retail use and upper floor residential use; and

WHEREAS, the council engaged professional services to provide advice and to formalize specifications for the renovation of such structure; and

WHEREAS, bids were sought from the public based upon those specifications, and a qualifying low bid has been submitted.

NOW, THEREFORE, BE IT RESOLVED, the Swartz Creek City Council hereby approves the proposal from Bedrock Building Inc., in the amount of \$128,750, as included in the city council packet of December 10, 2018.

BE IT FURTHER RESOLVED, the City Council authorizes the City Manager to alter the scope of work as needed to reduce costs, prevent overruns, and accommodate necessary change orders for unexpected repairs related to this project.

BE IT FURTHER RESOLVED, the City Council authorizes the City Manager to engage in the negotiation of sale terms with the current tenant pending completion of the building renovations.

Discussion Ensued.

YES: Porath, Cramer, Farmer, Gilbert, Hicks, Krueger, Pinkston.

NO: None. Motion Declared Carried.

RESOLUTION TO APPROVE THE RELEASE OF BIDS FOR THE MILLER ROAD STREETScape AND HOLLAND SQUARE IMPROVEMENTS

Resolution No. 181210-07

(Carried)

Motion by Councilmember Porath
Second by Councilmember Cramer

WHEREAS, the Swartz Creek City Council has enabled the planning of a streetscape plan that includes use of Holland Square, with said planning effort led by the Swartz Creek Downtown Development Authority, and;

WHEREAS, after extensive and rigorous review, the DDA committee finds that the permanent use of Holland Square is uncertain and opted to invest in the Miller Road streetscape while maintaining the openness of Holland Square as parking and mixed use indefinitely, and;

WHEREAS, the Planning Commission, after review of the concept, impact, and design specifics, recommend approval with one change (additional lighting within Holland Square) at their regular meeting on December 4, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Swartz Creek City Council approves the release of the project specifications for bidding, with the requirement that the city council shall approve the final scope of work and bidder prior to the commencement of work.

Discussion Ensued.

YES: Cramer, Farmer, Gilbert, Hicks, Krueger, Pinkston, Porath.

NO: None. Motion Declared Carried.

MEETING OPENED TO THE PUBLIC:

None.

REMARKS BY COUNCILMEMBERS:

Councilmember Hicks the reports look good, the police reports looks good and she likes having them in the packet. Park Board members are out judging residential light decorating now. The Women's Club will be out judging the businesses this week.

Councilmember Farmer is content and excited to see where we will be in a year.

Councilmember Gilbert wants to wish everyone a Merry Christmas and a Happy New Year.

Councilmember Cramer thanked the Women's Club for a very humbling clock dedication ceremony. He also attended a VA workshop whose topic was suicide prevention. He asked if anyone needs information to let him know.

Mayor Pro Tem Pinkston when will the streetscape construction start. Mr. Zettel responded mid may.

Councilmember Porath commented on the Mundy Township meeting he attended and wanted everyone to know he likes our meetings a whole lot better and we have a lot better crew and we have people that are interested.

Mayor Krueger the clock ceremony was wonderful. He wished everyone a Merry Christmas and a Happy New Year.

ADJOURNMENT

Resolution No. 181210-08

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Cramer

I Move the Swartz Creek City Council adjourn the regular meeting at 8:04 p.m.

Unanimous Voice Vote.

David A. Krueger, Mayor

Connie Eskew, City Clerk