

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE REGULAR COUNCIL MEETING
DATE 02/11/2019**

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, Porath.

Councilmembers Absent: Pinkston.

Staff Present: Treasurer Deanna Korth, Clerk Connie Eskew, Director of Public Services Tom Svrcek, City Attorney Chris Stritmatter.

Others Present: Lania Rocha, Bob Plumb, Steve Shumaker, Dawn & Erik Jamison, Andy Harris.

EXCUSE COUNCILMEMBER PINKSTON

Resolution No. 190211-01 **(Carried)**

Motion by Councilmember Gilbert
Second by Councilmember Farmer

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. 190211-02 **(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 Thursday January 31, 2019 to be circulated and placed on file.

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

CLOSED SESSION MINUTES – JANUARY 31, 2019

Resolution No. 190211-03 **(Carried)**

Motion by Councilmember Cramer

Second by Councilmember Gilbert

I Move the Swartz Creek City Council approve the Closed Session Minutes of the Regular Council Meeting held Thursday, January 31, 2019, to be placed on file and stored in accordance with state statute.

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

NO: None. Motion Declared Carried.

APPROVAL OF AGENDA

Resolution No. 190211-04

(Carried)

Motion by Councilmember Farmer
Second by Councilmember Gilbert

I Move the Swartz Creek City Council approve the Agenda as, printed for the Regular Council Meeting of February 11, 2019, to be circulated and placed on file.

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

NO: None. Motion Declared Carried.

CITY MANAGER'S REPORT

Resolution No. 190211-05

(Carried)

Motion by Councilmember Hicks
Second by Councilmember Gilbert

I Move the Swartz Creek City Council accept the City Manager's Report of February 11, 2019, including reports and communications to be circulated and placed on file.

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

NO: None. Motion Declared Carried.

MEETING OPENED TO THE PUBLIC:

Steve Shumaker, 7446 Country Meadow Drive, pointed out the resolutions of the minutes had the wrong day of Monday instead of Thursday. He has concerns about the islands that will be put in with the new streetscape project causing accidents. He is concerned about the city council possibly waiving the water/sewer tap in fees on the future Fortino Drive condo project upon developer request.

COUNCIL BUSINESS:

RESOLUTION TO APPROVE STREETScape BIDS IN PARTNERSHIP WITH THE DOWNTOWN DEVELOPMENT AUTHORITY

Resolution No. 190211-06

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Cramer

WHEREAS, the Swartz Creek City Council 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, Planning Commission, and City Council opted to invest in the Miller Road streetscape while maintaining the openness of Holland Square as parking and mixed use indefinitely, and;

WHEREAS, the City and DDA have budgeted funds to enable the improvements, with the understanding that the scope of the project would likely require contributions from future fiscal years or a short term note, and;

WHEREAS, bids were solicited to complete the work in 2019, and the low bid of \$547,198.40 was received by Green Tech Systems, LLC, whom the engineer finds qualified to perform the work, and;

WHEREAS, OHM has submitted a proposal to conduct construction engineering, inspections, and testing to ensure the project meets and exceeds performance expectations.

NOW, THEREFORE, BE IT RESOLVED that the Swartz Creek City Council approves the streetscape and Holland Square project as bid by Green Tech Systems, LLC and authorizes the Mayor to execute a contractor's agreement with Green Tech Systems, LLC.

BE IT FURTHER RESOLVED the City of Swartz Creek City Council approves the construction engineering proposal as submitted by OHM and included in the February 11, 2019 city council packet and further directs the Mayor to execute said proposal on behalf of the city.

BE IT FURTHER RESOLVED, the city's participation and execution of the contractor's agreement is conditioned upon formal participation by the Swartz Creek Downtown Development Authority, including a contribution of \$70,000 of budgeted funds and \$200,000 in borrowed funds from the city's general fund, such funds to be appropriated as directed by the City Treasurer.

Discussion Ensued.

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

MEETING OPENED TO THE PUBLIC:

Erik Jamison 5015 Holland, spoke the Back to the Bricks committee chose Swartz Creek for a local car show the week before the big event. They were so impressed with Swartz Creek's participation last year they choose Swartz Creek to have the event a full day instead of a half day as in previous years.

REMARKS BY COUNCILMEMBERS:

Councilmember Gilbert winter isn't over yet, but think spring.

Councilmember Hicks reminded everyone know that the Women's Club is having a chili dinner March 1st.

Councilmember Farmer he is excited about the streetscape project.

Councilmember Cramer requested topics to discuss with Senator Hart or Representative Cherry for his March 20th meeting please let him know if you have any. Everyone please take a look at the Mackinac Bridge painting at Perkins Library it is a beautiful painting. He had a great time at the chili cook off last weekend and complemented councilmember Farmer for winning 3rd place. It is great to see that the streetscape project is finally becoming a reality.

Councilmember Porath is excited about the streetscape project and it will be a wonderful addition to downtown and he is looking forward to it. Next couple days going to be bad weather and urged everyone to be careful.

Mayor Krueger echoed councilmember Porath's comment about being careful in this weather we are having.

ADJOURNMENT

Resolution No. 190211-07

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Farmer

I Move the Swartz Creek City Council adjourn the regular meeting at 7:46 p.m.

Unanimous Voice Vote.

David A. Krueger, Mayor

Connie Eskew, City Clerk