

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE REGULAR COUNCIL MEETING
DATE 02/25/2019**

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, Pinkston, Porath.

Councilmembers Absent: None.

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

Others Present: Lania Rocha, Bob Plumb, Steve Shumaker, Faye Porath, Andy Harris, Jim Barclay, Metro PD Chief Bade, Fire Chief Dave Plumb.

APPROVAL OF MINUTES

Resolution No. 190225-01 (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 February 11, 2019 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. 190225-02 (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 February 25, 2019, 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. 190225-03

(Carried)

Motion by Councilmember Farmer
Second by Councilmember Cramer

I Move the Swartz Creek City Council accept the City Manager's Report of February 25, 2019, 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 THE FINANCIAL COMMITMENT FOR THE 2020-2023 TRAFFIC IMPROVEMENT PROGRAM FEDERAL AWARD CYCLE

Resolution No. 190225-04

(Carried)

Motion by Councilmember Hicks
Second by Councilmember Farmer

WHEREAS, the City of Swartz Creek is eligible for Federal Aid funds distributed through the Federal Highway Administration and the Michigan Department of Transportation; and

WHEREAS, the City of Swartz Creek has submitted an application for said funds to support hot mix asphalt roadway rehabilitation on Morrish Road, from Bristol Road to Miller Road at an estimated cost of seven hundred eighty-four thousand five hundred sixty dollars (\$784,560); and

WHEREAS, a local match of no less than 20%, estimated to be \$156,912 is required to obtain federal funding.

NOW, THEREFORE, BE IT RESOLVED the City of Swartz Creek City Council, of the County of Genesee hereby certifies it will provide the estimated one hundred fifty-six thousand nine hundred twelve dollars (\$156,912) for Morrish Road as matching funds for these respective street rehabilitation projects.

Discussion Ensued.

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

RESOLUTION TO APPROVE THE FAIRCHILD STREET MDOT THIRD PARTY AGREEMENT

Resolution No. 190225-05

(Carried)

Motion by Councilmember Gilbert
 Second by Councilmember Cramer

WHEREAS, the city submitted a resurfacing project for Fairchild Street, including a segment from Miller Road to Cappy Lane, to the Genesee County Metropolitan Planning Commission for approval in the Traffic Improvement Program; and

WHEREAS, the projects were approved for construction during the 2019 season, with allocations of funds and cost sharing as outlined herein; and

CONTRACTED WORK

	<u>PART A</u>	<u>PART B</u>	<u>TOTAL</u>
Estimated Cost	\$284,300	\$8,100	\$292,400
CONSTRUCTION ENGINEERING, CONSTRUCTION MATERIALS TESTING, & INSPECTION (REQUESTING PARTY)	\$ 42,600	\$ -0-	\$ 42,600
GRAND TOTAL	\$326,900	\$8,100	\$335,000

COST PARTICIPATION

GRAND TOTAL ESTIMATED COST	\$326,900	\$8,100	\$335,000
Less Federal Funds	<u>\$267,600</u>	<u>\$ -0-</u>	<u>\$267,600</u>
BALANCE (REQUESTING PARTY'S SHARE)	\$ 59,300	\$8,100	\$ 67,400

WHEREAS, the city proceeded with preliminary engineering and bidding, using the services of Rowe Professional Services Company, under a third party contract with the MDOT; and

WHEREAS, the city subsequently selected OHM Advisors to perform construction engineering services; and

WHEREAS, the projects have been bid to the public using refined estimates and the MDOT is requesting that the city enter into an agreement to set final terms for construction of these segments.

NOW, THEREFORE, BE IT RESOLVED the City of Swartz Creek approves the MDOT Third Party agreement, as included in the February 25, 2019 city council packet, for construction and related engineering services for the Fairchild Street project.

Discussion Ensued.

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

NO: None. Motion Declared Carried.

RESOLUTION TO APPOINT FIRE BOARD, METRO POLICE AUTHORITY BOARD, ZBA, PLANNING COMMISSION AND BOARD OF REVIEW MEMBERS

Resolution No. 190225-06

(Carried)

Motion by Mayor Pro Tem Pinkston
Second by Councilmember Cramer

WHEREAS, the laws of the State of Michigan, the Charter and Ordinances of the City of Swartz Creek, interlocal agreements in which the City of Swartz Creek is a member, and previous resolutions of the city council require and set terms of offices for various appointments to city boards and commissions, as well as appointments to non-city boards and commissions seeking representation by city officials; and

WHEREAS, there exists a number vacancies for the Swartz Creek Area Fire Board, the Metro Police Authority Board, the Zoning Board of Appeals, the Planning Commission, and the Board of Review; and

WHEREAS, said appointments are Mayoral appointments, subject to affirmation of the city council.

NOW, THEREFORE, BE IT RESOLVED, the Swartz Creek City Council concur with the Mayor and City Council appointments as follows:

- #190225-6D1** **MAYOR APPOINTMENT:** **Larry Cummings**
Board of Review Alternate; Resident
Remainder of three year term, expiring June 30, 2020
- #190225-6D2** **MAYOR APPOINTMENT:** **John Gilbert**
Swartz Creek Area Fire Board; Council Member
Remainder of two year term, expiring November 23, 2020
- #190225-6D3** **MAYOR APPOINTMENT:** **Jentery Farmer**
Planning Commission; Council Member
Remainder of three year term, expiring November 23, 2020
- #190225-6D4** **MAYOR APPOINTMENT:** **Rae Lynn Hicks**
Metro Police Authority; Council Member
Remainder of three year term, expiring January 31, 2021
- #190225-6D5** **MAYOR APPOINTMENT:** **Dennis Cramer**
Metro Police Authority; Council Member
Remainder of three year term beginning March 1, 2019
expiring January 31, 2020
- #190225-6D6** **MAYOR APPOINTMENT:** **David Krueger**
Metro Police Authority; Council Member
Three year term, expiring January 31, 2022
- #190225-6D7** **MAYOR APPOINTMENT:** **John Gilbert**
Zoning Board of Appeals; Council Member
Remainder of two year term, expiring November 23, 2020

Discussion Ensued.

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

**RESOLUTION TO APPROVE AND EXTENSION OF 2013-2016 MOWING SERVICES
BID AWARD**

Resolution No. 190225-07 **(Carried)**

Motion by Councilmember Porath
Second by Councilmember Gilbert

WHEREAS, the City of Swartz Creek sought sealed bids for the mowing of city-owned properties in 2017, for services to be provided through January 2019; and

WHEREAS, Lawn Kings was found to be the responsible low bidder and was thereby awarded the work on March 27, 2017; and

WHEREAS, the time frame for the existing contract has expired, and the contractor has offered to extend the contract services, pricing, and other terms for two more years, through January of 2021; and

WHEREAS, the contractor was the successful low bidder and service provider for the city since 2013, including and price extension in 2015 of 2013 prices; and

WHEREAS, the services provided are found to be adequate and the pricing extremely competitive.

NOW, THEREFORE, BE IT RESOLVED, the Swartz Creek City Council hereby extends the contract for lawn care services to the low bidder, Lawn Kings, for two years per the specifications set forth in the bid documents and subsequently modified to reflected additions and deletions in service as needed, and further direct the City Manager to prepare and execute a contractor's agreement.

Discussion Ensued.

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

NO: None. Motion Declared Carried.

RESOLUTION TO APPROVE PARTICIPATION IN MUNICIPAL LIGHTING CONVERSION BY THE ENERGY REDUCTION COALITION

Resolution No. 190225-08

(Carried)

Motion by Councilmember Cramer

Second by Councilmember Porath

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 participated in an audit by the Energy Reduction Coalition, a non-profit that specializes in converting public facility lights to reduce costs and provide for environmental benefits, and

WHEREAS, the audit report indicates that reasonable savings can be generated for the city and its users if lighting is upgraded to energy efficient and reliable LED lighting, and

WHEREAS, the city's participation shall not result in initial investment costs, but will require a monthly payment to ERC to cover inventory, labor, and program expenses, and

WHEREAS, the program is expected to save the city approximately \$180,000 over thirty years when accounting for energy, labor, inventory, and related expenses. .

NOW, THEREFORE, BE IT RESOLVED, the City of Swartz Creek City Council approve the Lighting Conversion Program as reported to the City Council on February 25, 2019 and direct the Mayor to execute the Bill of Materials and Summary Plan on behalf of the city.

Discussion Ensued.

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

MEETING OPENED TO THE PUBLIC:

None.

REMARKS BY COUNCILMEMBERS:

Mayor Pro Tem Pinkston commented on the missing man and Sherriff's posse.

Councilmember Gilbert's doctor said he was doing really well and he is glad to be back and thanks for all the prayers and thoughts.

Councilmember Hicks thanked councilmember Porath for his years of service since this is his last meeting and wished him the best of luck and we are going to miss you.

Councilmember Farmer is excited about then energy savings program and thanked councilmember Porath for his service.

Councilmember Cramer wished councilmember Porath good fortune. He also commented on the AT&T Metro Act Extension. He encouraged everyone to read the story of the owner of Best Cheesecake Ever.

Councilmember Porath MVP banquet is this week. He would like to see Swartz Creek represent the MVP program more. At the fire board meeting last week it was a major concern that the Public Safety building is having heating issues and high costs. He thanked everyone.

Mayor Krueger is really going to miss Faye & Curt.

ADJOURNMENT

Resolution No. 190225-09

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Cramer

I Move the Swartz Creek City Council adjourn the regular meeting at 8:01 p.m.

Unanimous Voice Vote.

David A. Krueger, Mayor

Connie Eskew, City Clerk