

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE REGULAR COUNCIL MEETING
DATE 11/25/2019**

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, Root.

Councilmembers Absent: None.

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

Others Present: Lania Rocha, Bob Plumb, Nate Henry, Erik Jamison, Kyle Ward.

APPROVAL OF MINUTES

Resolution No. 191125-01

(Carried)

Motion by Councilmember Root
Second by Councilmember Gilbert

I Move the Swartz Creek City Council approve the Minutes of the Regular Council Meeting held Monday November 11, 2019 to be circulated and placed on file.

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

APPROVAL OF AGENDA

Resolution No. 191125-02

(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 November 25, 2019, to be circulated and placed on file.

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

CITY MANAGER'S REPORT

Resolution No. 191125-03

(Carried)

Motion by Councilmember Farmer
Second by Councilmember Hicks

I Move the Swartz Creek City Council accept the City Manager's Report of November 25, 2019, including reports and communications to be circulated and placed on file.

Discussion Ensued.

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

MEETING OPENED TO THE PUBLIC:

Kyle Ward, Mundy Twp. Firefighter & currently works for Mobile Medical Response. He is proposing the City use Mobile Medical Response to run medicals calls for the fire department.

COUNCIL BUSINESS:

RESOLUTION TO APPROVE AN EXPANDED USE RESERVATION AND PARK FEE/DEPOSIT WAIVER FOR USE OF ELMS PARK FOR A NON-PROFIT ART EVENT

Resolution No. 191125-04

(Carried)

Motion by Councilmember Hicks
Second by Mayor Pro Tem Pinkston

WHEREAS, the City of Swartz Creek requires park usage reservations and fees in accordance with adopted rules and regulations; and

WHEREAS, the Swartz Creek Kiwanis Club, in conjunction with the Swartz Creek Area Art Guild and Women's Club is proposing an expanded park use reservation for Pavilion #2, the soccer fields, the asphalt courts, and other open space on August 28-29, 2020 for the purpose of holding a public art fair; and

WHEREAS, all three groups are recognized non-profits operating in Swartz Creek that meet the requirements for an expanded use reservation; and

WHEREAS, the city park rules and regulations states that “fees may be waived in full if reservations by a non-profit are found to result in a public benefit directly or if proceeds from the reserved event are found to be a benefit to the city.”; and

WHEREAS, the City Council finds the Swartz Creek Kiwanis Club, partnered with the Swartz Creek Area Art Guild and Women’s Club, to be a qualifying group with a qualifying activity.

NOW, THEREFORE, BE IT RESOLVED, the Swartz Creek City Council hereby approves the expanded use reservation of the Swartz Creek Kiwanis Club and waives all fees for the August 28-29, 2020 reservation in Elms Park.

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

NO: None. Motion Declared Carried.

RESOLUTION TO APPROVE 2019-2020 SEWER LINING PROJECTS

Resolution No. 191125-05

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Hicks

WHEREAS, the city selected Liqui-Force Services (USA) Inc., to perform certain sewer inspections and repairs in 2008 based upon a competitive request-for-proposal process that included fixed unit costs for services; and

WHEREAS, based upon the quality and reliability of work performed, Liqui-Force has remained the city’s contractor for these specialized services past the original 2012 term of the contract; and

WHEREAS, Liqui-Force has agreed to extend their unit costs through June of 2021 for the purpose of completing work on the sanitary sewer system; and

WHEREAS, the city council agreed to extend said units prices at their regular meeting on October 22, 2018, said extension remaining valid through June 30, 2021; and

WHEREAS, additional sewer rehabilitation work has been identified by staff and the city engineer based upon current inspections and consultation with the 20 year sewer plan.

NOW, THEREFORE, BE IT RESOLVED the City of Swartz Creek hereby approves the proposal and associated unit costs, in part, to perform rehabilitation on the sanitary sewer system as outlined for Brady, Ford, MH A55-A57, Fairchild, Mclain, Ingalls, Hayes, and other connectors as outlined on the updated proposal

dated November 15, 2019, in the amount of \$345,570.50, plus a 10% contingency, funds to be appropriated to the Sewer 591 fund.

NOW, THEREFORE, BE IT FURTHER RESOLVED the City of Swartz Creek hereby approves pilot PACP inspections in the amount of \$15,000, plus a 10% contingency, funds to be appropriated to the Sewer 591 fund.

Discussion Ensued.

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

NO: None. Motion Declared Carried.

RESOLUTION TO APPROVE HOLLAND SQUARE USAGE PERMIT FOR THE ANNUAL FIRE DEPARTMENT CHRISTMAS PARADE

Resolution No. 191125-06

(Carried)

Motion by Mayor Pro Tem Pinkston

Second by Councilmember Gilbert

WHEREAS, the City of Swartz Creek issues public property usage permits for the purposes of holding public events from time-to-time; and,

WHEREAS, the Swartz Creek Area Firefighters Association has submitted application for such an event to be located within Holland Square for the purposes of hosting an annual Christmas tree lighting in downtown Swartz Creek; and,

WHEREAS, the City Council finds the time, place, and manner of the event to be conducive to the health, safety, and welfare of the community.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Swartz Creek City Council hereby approves the Swartz Creek Area Fire Fighters Association's Street Usage Application to hold an annual Christmas Parade on Saturday, December 7, 2019 from 6:00 PM to 8:00 PM, with lot closure and conditions as set forth in the application packet, a copy of which is attached hereto, under the direction and control of the office of the Director of Public and Community Services.

Discussion Ensued.

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

NO: None. Motion Declared Carried.

MEETING OPENED TO THE PUBLIC:

None.

REMARKS BY COUNCILMEMBERS:

Councilmember Cramer congratulated Swartz Creek Schools on their new competency requirements. Swartz Creek Schools is planning a community fair and is looking for participation. Census complete count committee is having a meeting December 18, 2019 at 10:00 a.m. at Fireside Coffee.

Councilmember Hicks commented the business Christmas lighting contest is rolling. The Park Board is judging the residential Christmas lighting contest gain this year. She is looking forward to the Christmas Parade/Event on December 7th. Events starting at 4:30-5:00 until the parade starts. Happy Thanksgiving everyone.

Councilmember Gilbert commented on today being the last leaf pickup day.

Mayor Pro Tem Pinkston saw many comments on Facebook about the Distracted Driving Ordinance.

Mayor Krueger everyone have a blessed Thanksgiving. December meetings are on regular schedule this year 2nd & 4th due to the holidays. Cornerstone Baptist Church donated \$1000 to the Christmas Tree Project.

ADJOURNMENT

Resolution No. 191125-07

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Cramer

I Move the Swartz Creek City Council adjourn the regular meeting at 7:57 p.m.

Unanimous Voice Vote.

David A. Krueger, Mayor

Connie Olger, City Clerk