

**CITY OF SWARTZ CREEK
SWARTZ CREEK, MICHIGAN
MINUTES OF THE REGULAR COUNCIL MEETING
DATE 01/13/2020**

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.

Councilmembers Absent: Root.

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

Others Present: Lania Rocha, Andy Harris, Jim Barclay, Keith Witting, Bud Grimes, Nate Henry, Mike Wright, Glen Wilson, Margaret & John Pobocik.

EXCUSE COUNCILMEMBER ROOT

Resolution No. 200113-01

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Farmer

I Move the Swartz Creek City Council excuse Councilmember Root.

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

APPROVAL OF MINUTES

Resolution No. 200113-02

(Carried)

Motion by Councilmember Cramer
Second by Councilmember Gilbert

I Move the Swartz Creek City Council approve the Minutes of the Regular Council Meeting held Monday December 23, 2019 to be circulated and placed on file.

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

APPROVAL OF AGENDA

Resolution No. 200113-03

(Carried)

Motion by Councilmember Farmer
Second by Councilmember Cramer

I Move the Swartz Creek City Council approve the Agenda as, printed for the Regular Council Meeting of January 13, 2020, to be circulated and placed on file.

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

CITY MANAGER'S REPORT

Resolution No. 200113-04

(Carried)

Motion by Councilmember Hicks
Second by Councilmember Gilbert

I Move the Swartz Creek City Council accept the City Manager's Report of January 13, 2020, including reports and communications to be circulated and placed on file.

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

MEETING OPENED TO THE PUBLIC:

Keith Witting, 44554 Bayview Ave., Clinton Twp., representing the Horsemen of Michigan asked the council for support on Bill SB661. He requested everyone to make phone calls or send emails to our Senators.

COUNCIL BUSINESS:

RESOLUTION TO APPROVE A LETTER OF SUPPORT GENESEE COUNTY 'HOME' FUNDING FOR SENIOR HOUSING AT THE MARY CRAPO SITE BY COMMUNITIES FIRST

Resolution No. 200113-05

(Carried)

Motion by Councilmember Gilbert
Second by Mayor Pro Tem Pinkston

WHEREAS, Genesee County has applied for and received funds from the U.S. Department of Housing and Urban Development (HUD) under Title II of the

Cranston – Gonzales National Affordable Housing Act of 1990, as amended, for the purpose of providing affordable housing services in accordance with requirements of the HOME Investment Partnerships Program (HOME); and,

WHEREAS, Genesee County by Resolution, pursuant to provisions of the Housing and Community Development Act of 1974, as amended; the McKinney Act of 1987; and the National Affordable Housing Act of 1990, has adopted a Consolidated Plan to implement and fund housing activities eligible under the HOME Program; and,

WHEREAS, Genesee County recognizes the purpose and goals of the HOME Program are to increase the supply of decent, safe, sanitary, and affordable housing for low and moderate income households; and,

WHEREAS, Genesee County has requested HOME Program project applications be submitted that meet the purpose and goals of the HOME Program; and,

WHEREAS, Genesee County requires support of local communities for proposed HOME Program projects and Communities First, Inc. is proposing a HOME Program Project described as Mary Crapo Apartments: Adaptive reuse of Mary Crapo Building into forty (40) senior apartments and community space using \$600,000 in HOME funds, equity from low income housing tax credits, conventional and other financing; facility to be located at 8197 Miller Road, Swartz Creek, Michigan, 48473.

NOW, THEREFORE, BE IT RESOLVED that the Swartz Creek City Council, does hereby endorse and support the aforesaid HOME Program Project application to be submitted to the Genesee County Community Development Program for consideration for HOME Investment Partnerships Program funding.

Presentation & Discussion Ensued.

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

NO: None. Motion Declared Carried.

**RESOLUTION TO APPROVE THE PARK WAIVER REQUEST OF THE GFWC
SWARTZ CREEK WOMEN'S CLUB**

Resolution No. 200113-06

(Carried)

Motion by Mayor Pro Tem Pinkston

Second by Councilmember Cramer

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

WHEREAS, the GFWC Swartz Creek Women’s Club reserved Pavilion #2 in Elms Park for Sunday, July 12, 2020 for the purpose of holding an annual meeting; 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 petitioning group to be a qualifying group with a qualifying activity.

NOW, THEREFORE, BE IT RESOLVED, the Swartz Creek City Council hereby waives all fees for the July 12, 2020 reservation in Elms Park.

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

NO: None. Motion Declared Carried.

RESOLUTION TO APPROVE THE PARK WAIVER REQUEST OF THE FAIRWINDS COUNCIL OF GIRL SCOUTS

Resolution No. 200113-07

(Carried)

Motion by Councilmember Cramer
Second by Councilmember Farmer

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

WHEREAS, the Girl Scout Alumni of Fair Winds Council reserved Pavilion #2 in Elms Park for September 13, 2020 for the purpose of holding an annual meeting; 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 petitioning group to be a qualifying group with a qualifying activity.

NOW, THEREFORE, BE IT RESOLVED, the Swartz Creek City Council hereby waives all fees for the September 13, 2020 reservation in Elms Park.

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

NO: None. Motion Declared Carried.

Adam Zettel, City Manager gave an update on the property and the inquiry he received from a satellite/internet provider in regards to leasing the property.

MEETING OPENED TO THE PUBLIC:

Andy Harris introduced himself as our new Director of Public Services. He is excited for the challenge and meeting everyone.

John Pobocik, inquired on the TIM project.

REMARKS BY COUNCILMEMBERS:

Mayor Pro Tem Pinkston Go Racetrack!

Councilmember Gilbert saw Shiawassee County is putting in solar panels. He is glad we didn't get the nasty weather we were expecting.

Councilmember Hicks announced Jim Barclay is the new Park Board chair and the board is in need of 3 new members. Thanks to Larry Cummings, Joe Perrault & Rick Henry for their work on the Park Board for many, many years. Welcome Mr. Harris! Women's Club is having a chili dinner and she will be selling tickets.

Councilmember Cramer had very successful census meeting with the SCHS honor students. The census bureau statistics that there was 16% of our population wasn't counted in 2010. He has made it his goal not to be undercounted in 2020.

Mayor Krueger reminded everyone to please make sure to fill out your census form. We have a lot of plans coming up and looking forward to making the city the best place we can.

ADJOURNMENT

Resolution No. 200113-08

(Carried)

Motion by Councilmember Gilbert
Second by Councilmember Farmer

I Move the Swartz Creek City Council adjourn the regular meeting at 8:24 p.m.

Unanimous Voice Vote.

David A. Krueger, Mayor

Connie Olger, City Clerk